**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**April 14, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley and Mr. Andy Sullivan

 Board members absent: Mr. Edward Courtney and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mrs. Sara Booth, Mr. David Boucher, Miss Lindsey Graf, Mr. Steve Lilly, Mr. Don Pruitt and Associates from HTK Architects, PA

1. **Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Copeland seconded. Motion carried 5-0.
2. **Consent Agenda** – Mrs. Patterson requested the addition of Mr. Troy Keiswetter as attending in the minutes of the March 10, 2014 meeting. Mr. Sullivan moved and Mr. Copeland seconded the motion to accept the Consent Agenda with the correction. The Consent Agenda consisted of the following items: 1. Approve renewal of Parents as Teachers for 2014-15 School Year; 2. Approve renewal of contract with KASB for membership and legal services; 3. Approve School Calendar for 2014-15 School Year; 4. Approve Low Bid on Gold Gym Painting; 5. Approve Trip to FBLA Nationals in Nashville; 6. Approve Minutes from March 10, 2014 Regular Board Meeting; March 11, 2014 Special Meeting; March 27, 2014 Special Meeting; March 31, 2014 Special Meeting; April 1, 2014 Special Meeting; April 2, 2014 Special Meeting; and April 6, 2014 Special Meeting; 7. Approval of Check Registers; 8. Accept Treasurer’s Report and 9. Accept Donations. The motion carried 5-0.
3. **Comments from the President** – President Carlton welcomed Mr. Steve Lilly to the district and to the meeting.

Mr. Courtney arrived at 7:12 p.m.

1. **Presentation by HTK Architects** – Mr. Pruitt and Associates from HTK Architects, PA provided information to the board.
2. **Review and Possible Approval of Letting Bids for District Chromebooks for 2014-15 School Year** – Discussion-Mrs. Coit made a motion to let bids for 300 Chromebooks and an additional bid for 325 Chromebooks. Mr. Jolley seconded. Motion carried 6-0.
3. **Review and Possible Approval of District AUP and District Chromebook Guide** – Discussion- Mr. Courtney made a motion to approve the District AUP as presented. Mrs. Coit seconded. Motion carried 6-0. Mr. Sullivan moved to approve the District Chromebook Guide with the addition of theft in the chart on page 5 and the deletion of the graduation wording on page 1. Mrs. Coit seconded. Motion carried 5-1.
4. **Review of School Finance Case** – Mr. Splichal reviewed.
5. **Review Staff of the Year Process** – Discussion
6. **Review and Possible Approval of Budget Republication** - Mrs. Patterson provided capital outlay information.
7. **Keystone Report** – Mr. Splichal provided a Keystone update.
8. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 40 minutes at 9:45 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 10:25. Mr. Sullivan invited Mr. Dodge, Miss Graf and Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Dodge, Miss Graf and Mr. Splichal attended executive session.

Mr. Sullivan left executive session at 9:46 and returned at 10:02.

The board returned to open session at 10:25.

Mrs. Carlton made a motion to extend the meeting past 10:30. Mrs. Coit seconded. Motion carried 6-0.

Mr. Sullivan made a motion to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 10:45. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Splichal attended executive session. The board returned to open session at 10:45. Mr. Sullivan made a motion to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 11:06. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Splichal attended executive session.

Mrs. Patterson entered executive session at 10:58.

The board returned to open session at 11:06.

Mr. Sullivan left the meeting at 11:08.

1. **Action Following Executive Session** – Mr. Jolley made a motion to hire Ms. Sydney Allen as the high school cheer coach. Mrs. Coit seconded. Motion carried 5-0.

Mr. Sullivan returned to the meeting at 11:09.

Mr. Sullivan made a motion to accept the resignations of Mr. Eric Erb, secondary math and Mrs. Amie Ochoa, secondary language arts and to give permission to advertise open positions. Mr. Copeland seconded. Motion carried 6-0.

1. **Other** – The board will hold a special meeting on Tuesday, April 15th at 6:00 p.m.
2. **Adjourn** – Mr. Sullivan moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 11:14 p.m.

 Mrs. Kristi Carlton, President Mrs. Lorie Patterson, Clerk