**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**December 9, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:01 p.m.
2. **Roll Call**

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

Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mrs. Sara Booth, Mr. David Boucher, Ms. Rhonda Denning, Miss Lindsey Graf and Ms. Mary Livingston

1. **Approval of the Agenda** – Mr. Splichal requested the addition of Donations as #8 on the Consent Agenda. Mr. Sullivan moved to approve the agenda with the addition. Mr. Jolley seconded. Motion carried 4-0.
2. **Consent Agenda** – Mr. Copeland moved and Mr. Jolley seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approve the Disposal of Surplus Property; 2. Approve Lowest Responsible Bid for Painting of Purple Gym; 3. Approve to Let Bids on District Tractor; 4. Approval of Proposed KASB Policies; 5. Approval of Minutes from November 11, 2013 Regular Board Meeting; 6. Approval of Check Registers; 7. Accept Treasurer’s Report; 8. Accept Donations. The motion carried 4-0.
3. **Comments from the President** – Mrs. Carlton expressed the board’s appreciation for the donations of $500 from Murrfield Farms for FFA and $500 from the McLouth Recreation Commission for Science Olympiad.

Mrs. Coit arrived at 7:06 p.m.

1. **Report from Keystone Administration** – Ms. Denning and Ms. Livingston presented information about the programs, services and staff at Keystone Learning Services.
2. **Possible Approval of KASB Policies** – Mr. Splichal reviewed the policies.

Mr. Wolfe arrived at 7:36 p.m.

Discussion-Mrs. Coit made a motion to approve KASB policies as presented. Mr. Wolfe seconded. Motion carried 4-2.

1. **Discussion and Possible Approval of Sale of Surplus Property** – Discussion

Mr. Courtney arrived at 7:55 p.m.

Mr. Wolfe moved to advertise on Purple Wave to dispose of property. Mrs. Coit seconded. Motion carried 6-1.

1. **Discussion on District Calendars for 2014-15 School Year**
2. **Keystone Report** – Mr. Courtney provided a Keystone update.
3. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 15 minutes at 8:10 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 8:25. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 7-0. Mr. Splichal attended executive session. The board returned to open session at 8:25. 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 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 8:30. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 7-0. Mr. Splichal attended executive session. The board returned to open session at 8:30.
4. **Action Following Executive Session** – Mr. Wolfe made a motion to give Mr. Splichal permission to advertise and hire a custodian. Mr. Courtney seconded. Motion carried 7-0.
5. **Other** – None
6. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 8:36 p.m.

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