**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**March 10, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:02 p.m.
2. **Roll Call**

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

Board members absent: Mr. Edward Courtney and Mr. Nathan Jolley

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mrs. Sara Booth, Mr. David Boucher, Miss Lindsey Graf, Mr. Tony Kuckelman, Mr. Aaron Polson, Mrs. Julie Splichal and Mr. Kevin Stewart

1. **Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 5-0.

Mr. Courtney arrived at 7:05 p.m.

1. **Consent Agenda** – Where policy 11.7 states, Scheduling and routing shall be the responsibility of the superintendent, the board requested the addition of “or his/her designee”. Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda with the policy change. The Consent Agenda consisted of the following items: 1. Approval of Board Policies as recommended by KASB; 2. Approve the resignations of Amie Ochoa as MS Cheer Coach, Gregg Justus as Head Baseball Coach and the hiring of Kevin Stewart as Head Baseball Coach; 3. Permission to Dispose of Surplus Property; 4. Approval of Minutes from February 10, 2014 Regular Board Meeting, February 19, 2014 Special Meeting and February 27, 2014 Special Meeting; 5. Approval of Check Registers; and 6. Accept Treasurer’s Report. The motion carried 6-0.
2. **Comments from the President** – President Carlton shared a thank you letter from Dr. Grant Larkin, D.D.S. and the McLouth Dental team.
3. **Review and Possible Approval of Science Course changes for 2014-15** – Mr. Kuckelman, Mrs. Splichal and Mr. Stewart presented information on Science course changes.

Mr. Jolley arrived at 7:47 p.m.

Mr. Sullivan moved to approve the new science pathways as presented. Mrs. Coit seconded. Motion carried 7-0.

1. **Review of 1:1 Update** – Mr. Splichal updated the board on the 1:1 initiative.
2. **Review of School Finance Case** – Mr. Splichal handed out information and updated the board on the school finance case.
3. **Review and Discussion of Potential Kitchen Renovation/Construction** – Discussion
4. **Discussion of Board Member Participation at Graduation and 8th Grade Promotion**
5. **Discussion of End of Year Reception**
6. **Keystone Report** – Mr. Splichal and Mr. Courtney provided a Keystone update.
7. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 30 minutes at 8:50 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 9:20. Mr. Wolfe invited Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Splichal attended executive session. The board returned to open session at 9:20. 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 9:31. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Splichal attended executive session. The board returned to open session at 9:31.
8. **Action Following Executive Session** – Mr. Wolfe made a motion to accept the resignation of Mr. Ty Haas, High School Math Teacher. Mrs. Coit seconded. Motion carried 7-0. Mr. Sullivan made a motion to accept the resignation of Mr. Troy Keiswetter, Secondary Principal. Mr. Courtney seconded. Motion carried 7-0. Mr. Courtney moved to increase the driver’s education teacher rate to $24.75 per hour. Mr. Copeland seconded. Motion carried 7-0.
9. **Other** – None
10. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 9:35 p.m.

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