

**McLouth USD 342  
Board of Education  
Regular Meeting  
January 11, 2016**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Nicole Hinrichsen, Mr. Gary Walker and Mr. Dale Williams
- C. Approval of the Agenda** – Mrs. Carlton requested the addition of Accept Donation from Knights of Columbus to consent agenda as item D.e. Mr. Sullivan moved to approve the agenda with the addition. Mrs. Coit seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from December 14, 2015 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Resignations of Mrs. Erin Shimanek-High School Assistant Track Coach and Ms. Kylie Shufflebarger-Middle School Assistant Volleyball Coach; and e. Accept Donation from Knights of Columbus. The motion carried 7-0.
- E. Comments from President** – The board recognized the Knights of Columbus for their donations to the district.
- F. Update on Construction Projects from Universal Construction** – Mr. Gary Walker gave an update on the construction projects and answered questions.
- G. Update From the Ball Association** – Mr. Dale Williams from the McLouth Youth Ball Association provided information and answered questions.
- H. Principals Building Report** – Mrs. Davis invited Mrs. Hinrichsen to the meeting. Mrs. Hinrichsen shared information with the board about the vocational agriculture program.
- I. State Assessment Update** - Mrs. Davis, Mr. Johnson and Mr. Lilly reviewed the state assessment results.  
  
Mr. Sullivan left the meeting at 8:25 p.m.  
Mrs. Carlton left the meeting at 8:25 p.m.
- J. Discussion of District Vision**  
  
Mr. Sullivan returned to the meeting at 8:27 p.m.  
Mrs. Carlton returned to the meeting at 8:27 p.m.
- K. Discussion and Possible Approval of District Driver’s Education Program** – Mr. Sullivan moved to keep the driver’s education fees the same as last year. Mr. Copeland seconded. Motion carried 7-0.
- L. Discussion of 2016-2017 District Calendar**
- M. Keystone Report** – Mrs. Troupe provided a Keystone update.
- N. Executive Session** - Mrs. Carlton made a motion to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 9:21. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended

executive session. The board returned to open session at 9:21. Mr. Wolfe made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in the library at 9:31. Mr. Wolfe invited Mrs. Patterson into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Patterson attended executive session.

Mrs. Patterson left executive session at 9:28 p.m.

The board returned to open session at 9:31.

**O. Action Following Executive Session** – Mr. Wolfe moved to hire Mr. Sterling Roaf as the Spring Conditioning Coach. Mrs. Coit seconded. Motion carried 7-0. Mr. Wolfe moved to hire Mrs. Gina Holwick and Ms. Jessie Troupe as the Co-Assistant Softball Coaches. Mr. Jolley seconded. Motion carried 6-0-1. Mr. Wolfe made a motion to extend the contract of Mr. Lilly for one year. Mr. Sullivan seconded. Motion carried 7-0.

**P. Other** – None

**Q. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 9:40 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk