

**McLouth USD 342  
Board of Education  
Regular Meeting  
June 10, 2024**

- A. Call the Meeting to Order** – President Heather Coit called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mr. James Copeland, Mrs. Heather Coit, Mr. Paul Haverkamp and Mr. Terry Reiling  
Board members absent: Mr. Tony Barnes and Mrs. Tara Garrow  
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Alan Hibdon, Mrs. Melissa Miller, Mr. J.D. Nelson, Mr. Joe Mahon and Ms. Beverly Muzzy
- C. Approval of the Agenda** – Mr. Reiling moved to approve the agenda as presented. Mr. Haverkamp seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Copeland moved and Mr. Reiling seconded the motion to accept the Consent Agenda. The Consent Agenda consisted of the following items: a. Approval of Minutes from May 13, 2024 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignations of Mr. Sean Carter-High School Assistant Track Coach and Mr. Brad Williams-High School Assistant Football Coach. The motion carried 4-0.
- E. Comments from the President** – President Coit congratulated the softball team on their state championship.
- F. Administrative Reports**  
a. Superintendent – Mr. Reiling moved to approve the middle school track uniforms. Mr. Haverkamp seconded. Motion carried 4-0.  
b. Elementary Principal  
c. Secondary Principal and AD
- G. Interviews for Potential Board Member** – The board interviewed Mr. Joe Mahon. Mr. Reiling moved to appoint Mr. Joe Mahon to fill board position two. Mr. Copeland seconded. Motion carried 4-0. Mr. Mahon signed the oath and took his seat at the board table.
- H. Presentation and Discussion of Handbook Changes** – Administrators presented their proposed changes to handbooks.
- I. Discussion and Approval of PAT Contract** – Mr. Reiling made a motion to purchase one Parent’s as Teachers unit for the 2024-2025 school year. Mr. Haverkamp seconded. Motion carried 5-0.
- J. Discussion and Approval of DW Camera System** – Discussion - Mr. Haverkamp made a motion to approve the purchase of the 80TB system. Mr. Reiling seconded. Motion carried 5-0.
- K. Discussion and Approval of PreK ELA Curriculum** – Mr. Reiling moved to approve the preschool curriculum as presented. Mr. Copeland seconded. Motion carried 5-0.
- L. Discussion and Possible Approval of New Accounting Software** – Discussion-Mr. Haverkamp made a motion to purchase Skyward by utilizing any carryover funds and then contingency reserve funds if necessary. Mr. Reiling seconded. Motion carried 5-0.
- M. Keystone Update** – Mr. Reiling provided an update.
- N. Executive Session** - Mr. Reiling made a motion to go into executive session to discuss potential hires pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:58 p.m. Mr. Reiling invited Mr. Hibdon, Mr. Johnson, Mrs. Miller and Mr. Nelson into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Hibdon, Mr. Johnson, Mrs. Miller and Mr. Nelson attended executive session. The board returned to open session at 8:58 p.m.

- O. Action Following Executive Session** – Mr. Haverkamp moved to hire Ms. Kim Swearngin for the one year fifth grade teacher position. Mr. Mahon seconded. Motion carried 5-0. Mr. Reiling moved to hire Mr. John Deitrich as a high school assistant football coach for the 2024-2025 school year. Mr. Haverkamp seconded. Motion carried 5-0. Mr. Haverkamp moved to hire Mr. Rich Menninger as a high school assistant boys' basketball coach for the 2024-2025 school year. Mr. Reiling seconded. Motion carried 5-0. Mr. Copeland moved to approve Mr. Brandon Harsh as the high school head baseball coach and Mr. Eric Hinostrza as the high school assistant baseball coach for the 2024-2025 school year. Mr. Haverkamp seconded. Motion carried 5-0. Mr. Haverkamp moved to approve Mr. Cole Griffin as the high school head track coach and Mr. Rich Menninger as a high school assistant track coach for the 2024-2025 school year. Mr. Reiling seconded. Motion carried 5-0. Mr. Haverkamp moved to approve Mr. Tate Weaver as the middle school head track coach for the 2024-2025 school year. Mr. Copeland seconded. Motion carried 5-0.
- N. Executive Session** - Mr. Haverkamp made a motion to go into executive session to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:10 p.m. Mr. Haverkamp invited Mr. Johnson and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 9:10 p.m.
- O. Action Following Executive Session** – Mr. Reiling moved to approve the notice of intent to terminate the supplemental contract of Mr. Joe Erazmus. Mr. Mahon seconded. Motion carried 5-0.
- P. Other** – The board scheduled a special meeting for June 25<sup>th</sup> at 7:45 p.m.
- Q. Adjourn** – Mrs. Coit adjourned the meeting at 9:26 p.m.

Mrs. Heather Coit, President

Mrs. Lorie Patterson, Clerk