

**McLouth USD 342
Board of Education
Regular Meeting
January 13, 2025**

- 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. Tony Barnes, Mrs. Heather Coit, Mr. Paul Haverkamp, Mr. Joe Mahon and Mr. Terry Reiling
Board members absent: Mr. James Copeland and Mrs. Tara Garrow
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Alan Hibdon, Mr. J.D. Nelson and Ms. Tonya Wahl
- C. Approval of the Agenda** – Mrs. Patterson requested the addition of Accept the Donation from the Knights of Columbus for Special Education as D.f. Mr. Haverkamp moved to approve the agenda with the addition. Mr. Mahon seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Barnes moved and Mr. Haverkamp seconded the motion to accept the Consent Agenda with the addition. The Consent Agenda consisted of the following items: a. Approval of Minutes from December 9, 2024 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept the Resignation of Holland Evans, Secondary Science Teacher and the Retirement Resignation of Mrs. Susan Schenk, Elementary Title I Teacher; e. Accept the Donation in the Amount of \$300 from Union State Bank for the "Cultivating Community Relationships" Program in Honor of Cheryl Ridlen; and f. Accept the Donation from the Knights of Columbus for Special Education. The motion carried 5-0.
- E. Comments from the President**
- F. Administrative Reports**
a. Superintendent
b. Elementary Principal
c. Secondary Principal/AD
- G. Discussion and Possible Approval of Replacement Football Helmets** – Mr. Reiling moved to approve the purchase of replacement football helmets as presented. Mr. Barnes seconded. Motion carried 5-0.
- H. Discussion of 2025-2026 Calendar**
- I. Discussion and Update of New ELA Resources** - Tabled
- J. Approval of 2023-2024 Audit Report** - Mr. Barnes made a motion to approve the 2023-2024 audit report as presented. Mr. Reiling seconded. Motion carried 5-0.
- K. Discussion and Approval of Continued Board Policy Alignment/Update with KASB** - Mr. Reiling made a motion to approve the policy updates as presented. Mr. Mahon seconded. Motion carried 5-0.
- L. Keystone Update** – Mr. Reiling provided an update.
- M. Executive Session** - None
- N. Action Following Executive Session**
- O. Other**
- P. Adjourn** – Mrs. Coit adjourned the meeting at 7:34 p.m.