

**Flinthills USD 492 Board of Education Meeting**  
**Flinthills District Office**  
**April 11, 2011**  
**7:00 P.M.**

**1. Call to Order**

The meeting was called to order by President Pat Hannon with the following members present: Kermit Keplar, Billy Jackson, Pam Dunham, Justin Grunder and Monty Melugin.

**2. Approve the Agenda**

It was moved by Billy Jackson and seconded by Justin Grunder to approve the consent agenda. Motion carried 6-0.

**3. Consent Agenda**

**A. Approve Minutes of March Meeting**

**B. Approve Warrants**

It was moved by Billy Jackson and seconded by Monty Melugin to approve the consent agenda. Motion carried 6-0.

**4. Public Forum**

**5. Items of Benefit to the District**

**A. BOE review**

Pam Dunham, representing the booster club, presented Mr. Lockwood with a Mustang pillow.

**6. Principals Report**

Mr. Gawith reported on the assessment results for the tests that have been given.

**7. Handbooks**

Mr. Lockwood reviewed the Classified, Certified and Coaches Handbooks and will make noted corrections for approval next month.

**8. Discuss potential budget cuts for the 2011-2012 school year**

There was discussion on clarification of budget reduction amounts for cleaning services.

**9. Approve Purchase of Bus**

It was moved by Kermit Keplar and seconded by Billy Jackson to approve the purchase of a 75 passenger bus from Allied Bus Sales for \$70,832.00 and to give Mr. Lockwood to the authority to dispose of the 1998 Bluebird bus no 98-3. Motion carried 6-0.

**10. Superintendent Review**

Mr. Lockwood discussed common core standards, work done on the grounds, kindergarten roundup and next year's expected enrollment.

## **11. Executive Session**

### **A. Negotiations**

### **B. Personnel**

### **C. Student**

It was moved by Billy Jackson and seconded by Monty Melugin to declare an executive Session to protect the privacy of the individuals to be discussed, and the district's right to the confidentiality of its negotiating position and the public interest. Mr. Lockwood and Mr. Gawith were invited in and the meeting will reconvene in the lunchroom at 9:35 p.m. Motion carried 6-0. The meeting reconvened in the lunchroom at 9:35 pm.

It was moved by Billy Jackson and seconded by Kermit Keplar to declare an executive session to protect the privacy of the individuals to be discussed, and the district's right to the confidentiality of its negotiating position and the public interest. Mr. Lockwood and Mr. Gawith were invited in and the meeting will reconvene in the lunchroom at 9:50 p.m. Motion carried 6-0. The meeting reconvened in the lunchroom at 9:50 pm.

## **12. Action Items from Executive Session**

It was moved by Billy Jackson and seconded by Kermit Keplar to approve Dakota Bevin as out-of district student. Motion carried 6-0.

## **13. Adjourn**

It was moved by Kermit Keplar and seconded by Justin Grunder to adjourn. Motion carried 6-0.

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Susan Grunder, Clerk