

## **Carrollton CUSD #1 Board of Education**

### **Open Meeting Minutes**

Date: March 21, 2023

Time: 7:00p.m.

Location: Carrollton Grade School Commons

Type of meeting: ☒ Regular ☐ Special ☐ Reconvened or rescheduled ☐ Emergency

Name of person taking the minutes: Gina Settles, Board Secretary

Name of person presiding: Rodney Reif, Board President

Members in attendance:

1. Steve Adcock
2. Rodney Reif
3. John Schild
4. Vicki Schnelten
5. Tammy Weber

Members absent:

1. Aaron Cook
2. Denny Cook

### **Approval of the Agenda**

Motion made by: Steve Adcock

Motion to: Approval of the Agenda – Amend remove 5.3.1. Treasurer’s Report & 5.3.2. Bills for Approval.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

(X) Steve Adcock, Rodney Reif, John Schild,  
Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

### **Communications:**

Superintendent Halwachs congratulated this year’s Jacksonville Rotary Club Scholar Athlete, Ella Stumpf and the Silver Medallion Recipients, Tyler Singleton, Morgan Blaza, and Caleb Gourley.

### **Superintendents Report:**

A FOIA request from SmartProcure for purchasing records was received and completed.

**Citizens: Opportunity for Visitors to Address the School Board Concerning Any Agenda Topic**  
**NONE**

### **Approval of Items on Consent Agenda:**

**Summary of discussion:** Adoption of Consent Agenda, Approve Open and Closed Session Minutes for February 27, 2023 Regular Meeting, School Activity Account(s), and Payroll.

Motion to approve these consent agenda items made by: Vicki Schnelten

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, (X) Rodney Reif, John Schild  
Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Agenda Item: OLD BUSINESS**

**Summary of discussion item: Approve Solar Project - Veregy**

Final approval is needed for the Solar Project with Veregy.

Motion made by: John Schild

Motion to: Approve Solar Project with Veregy.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Rodney Reif, (X)John Schild,  
Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Agenda Item: NEW BUSINESS**

**Summary of discussion item: 2023-2024 Fee Schedule**

Approval is needed for the 2023-2024 Fee Schedule. This is an annual requirement.

Motion made by: John Schild

Motion to: Approve 2023-2024 Fee Schedule.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Rodney Reif, John Schild,  
(X)Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Summary of discussion item: 2023-2024 School Calendar**

Approval is needed for the 2023-2024 School Calendar. This is an annual requirement.

Motion made by: Steve Adcock

Motion to: Approve 2023-2024 School Calendar.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Rodney Reif, John Schild,  
Vicki Schnelten, and (X)Tammy Weber

Action: ☒ Passed ☐ Failed

**Agenda Item: CLOSED SESSION**

A motion was made by Steve Adcock and seconded by Tammy Weber to adjourn to close meeting to discuss:

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.*

Roll Call:

“Yeas”

“Nays”

(X)Steve Adcock, Rodney Reif, John Schild,  
Vicki Schnelten, Tammy Weber

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:12p.m.

Open Session restarted at: 7:57p.m.

**Summary of discussion item: Resignation Bus Driver**

Andrea Roach has submitted her resignation as Bus Driver effective March 3, 2023.

Motion made by: Vicki Schnelten

Motion to: Approve resignation of Bus Driver Andrea Roach effective March 3, 2023.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, (X) Rodney Reif, John Schild,  
Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Agenda Item:**

**COMMUNICATIONS:**

**Citizens: Opportunity for Visitors to Address the School Board Concerning Any Topic:**  
**NONE**

**Approval of Motion to Adjourn**

Motion to adjourn made by: Steve Adcock

Motion seconded by: John Schild

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:59p.m.

**Post-Meeting Action**

Date minutes approved: 4/17/23

Date minutes were available for public inspection: 4/18/23

Date minutes were posted on District website: 4/18/23