

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: May 15, 2023

Time: 7:07p.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: Jeff Krumwiede, Board President

Members in attendance:

Members absent:

1. Steve Adcock
2. Scott Bryant
3. Denny Cook
4. Amber Flowers
5. Jeff Krumwiede
6. Aaron Mehrhoff
7. Tammy Weber (Present by Phone until 8:27p.m.)

Approval of the Agenda

Motion made by: Scott Bryant

Motion to: Approval of the Agenda.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Communications:

The Superintendent shared that Jayce Steinkuehler placed 7th in State in the Discuss. Mr. Halwachs shared information regarding the Ameren Incentive Program which could provide new lighting in the high school gym at no cost to the district.

Superintendents Report:

The Superintendent stated that we received two FOIA requests one from Local Labs requesting communication with Lurie Children’s Hospital and University of Kentucky requesting directory information.

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 April 17, 2023 Regular Meeting, Treasurer’s Report(s), District Accounts Payable, School Activity Account(s), Payroll, and Donations from Richard Knox Memorial to the Music/Theatre program in the

amount of \$440 and from Hawk Pride to the Football Program in the amount of \$16,935 for football equipment and new uniforms.

Motion to approve these consent agenda items made by: Denny Cook

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Agenda Item: OLD BUSINESS

Summary of discussion item: Approve Board Secretary

Approve Board Secretary Gina Settles.

Motion made by: Denny Cook

Motion to: Approve Gina Settles as Board Secretary.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: 2023-2024 Technology Contract – MMC Consulting

Approve 2023-2024 Technology Contract with MMC Consulting.

Motion made by: Tammy Weber

Motion to: Approve 2023-2024 Technology Contract with MMC Consulting.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Agenda Item: NEW BUSINESS

Summary of discussion item: High School Boys Basketball Camp – July 15-17, Rolla, Mo.

Approve overnight basketball camp for high school boys basketball team in Rolla, Mo July 15-17, 2023.

Motion made by: Scott Bryant

Motion to: Approve basketball camp in Rolla, Mo. July 15-17 for high school boys basketball team.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X)Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Policy Updates PRESS 111 – First Reading

Superintendent Halwachs shared information regarding policy updates per ISBE recommendations.
Approval is needed at the June BOE Meeting.

Summary of discussion item: Intergovernmental Agreement – Lewis & Clark Community College

Approve Intergovernmental Agreement with Lewis & Clark Community College that will
allow the district to continue to be able to offer dual credit courses.

Motion made by: Denny Cook

Motion to: Approve Intergovernmental Agreement with Lewis & Clark Community College.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: 2023-2024 CHS Student Handbook

Approve 2023-2024 CHS Student Handbook.

Motion made by: Steve Adcock

Motion to: Approve 2023-2024 CHS Student Handbook.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: 2023-2024 CGS Student Handbook
Approve 2023-2024 CGS Student Handbook.

Motion made by: Aaron Mehrhoff
Motion to: Approve 2023-2024 CGS Student Handbook.
Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: 2023-2024 Staff Handbook
Approve 2023-2024 Staff Handbook.

Motion made by: Steve Adcock
Motion to: Approve 2023-2024 Staff Handbook.
Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: 2023-2024 Coaches Handbook
Approve 2023-2024 Coaches Handbook.

Motion made by: Scott Bryant
Motion to: Approve 2023-2024 Coaches Handbook.
Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: 2023-2024 Hawk Code
Approve 2023-2024 Hawk Code.

Motion made by: Jeff Krumwiede

Motion to: Approve 2023-2024 Hawk Code.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Agenda Item: CLOSED SESSION

A motion was made by Steve Adcock and seconded by Denny Cook 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”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:34p.m.

Open Session restarted at: 8:20p.m.

Summary of discussion item: Resignation School Nurse

Mary Holmes has submitted her resignation as School Nurse effective at the end of 2022-2023 school year.

Motion made by: Scott Bryant

Motion to: Approve resignation of School Nurse Mary Holmes effective at the conclusion of the 2022-2023 school year.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Temporary Summer Mowing/Grounds Keeper
Approve Christian Curtner as Temporary Summer Mowing/Grounds Keeper.

Motion made by: Steve Adcock

Motion to: Approve Employment Temporary Summer Mowing/Grounds Keeper Christian Curtner.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: 2023-2024 High School Class Sponsors

The following are the recommended high school class sponsors.

- Shane Feltes & Angie McAdams – Senior Class 2024
- Ashlee Madix & Chelsie Racey – Junior Class 2025
- Luke Spainhoward & Ben Baro – Sophomore Class 2026
- Paul Kesinger & Eric Childs – Freshman Class 2027

Motion made by: Denny Cook

Motion to: Approve High School Class Sponsors: Shane Feltes & Angie McAdams – Senior Class 2024, Ashlee Madix & Chelsie Racey – Junior Class 2025, Luke Spainhoward & Ben Baro – Sophomore Class 2026, Paul Kesinger & Eric Childs – Freshman Class 2027.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Middle School Math Teacher

Eric Leiber is the recommended candidate as Middle School Math Teacher.

Motion made by: Steve Adcock

Motion to: Approve employment of Eric Leiber Middle School Math Teacher.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Middle School Teacher

Kylie Slagle is the recommended candidate as Middle School Teacher.

Motion made by: Amber Flowers

Motion to: Approve employment of Kylie Slagle as Middle School Teacher.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Grade School Teacher

Carla Benner is the recommended candidate as Grade School Teacher.

Motion made by: Steve Adcock

Motion to: Approve employment of Carla Benner Grade School teacher.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Volunteer Coaches

The following are recommended Volunteer Coaches for 2023-2024 school year.

- Katie Steinacher - Volunteer Head Pee Wee Girls Basketball Coach & Volunteer Head MS Softball Coach
- Jenna Heck –Volunteer Assistant MS Softball Coach
- Jordan Harr – Volunteer Assistant HS Football Coach
- Tony Rhoades – Volunteer Assistant HS Football Coach
- Zach Duba – Volunteer Assistant HS Football Coach
- Ryan Howard – Volunteer Assistant Football Coach
- Hope Henson – Volunteer Head MS Volleyball Coach
- Lindsey Jones – Volunteer Assistant MS Volleyball Coach
- Kaitlyn Gray – Volunteer Assistant MS Volleyball Coach
- Ginger Gilmore – Volunteer Assistant HS Volleyball Coach
- Anne Clough – Volunteer Head HS Golf Coach
- Kenny Kallal – Volunteer Assistant HS Golf Coach
- Phillip Walker – Volunteer Assistant HS Boys Basketball Coach
- Matt Randolph – Volunteer Assistant HS Boys Basketball Coach

Motion made by: Steve Adcock

Motion to: Approve volunteer coaches: Katie Steinacher - Volunteer Head Pee Wee Girls Basketball Coach & Volunteer Head MS Softball Coach, Jenna Heck –Volunteer Assistant MS Softball Coach, Jordan Harr – Volunteer Assistant HS Football Coach, Tony Rhoades – Volunteer Assistant HS Football Coach, Zach Duba – Volunteer Assistant HS Football Coach, Ryan Howard – Volunteer Assistant Football Coach, Hope Henson – Volunteer Head MS Volleyball Coach, Lindsey Jones – Volunteer Assistant MS Volleyball Coach, Kaitlyn Gray – Volunteer Assistant MS Volleyball Coach, Ginger Gilmore – Volunteer Assistant HS Volleyball Coach, Anne Clough – Volunteer Head HS Golf Coach, Kenny Kallal – Volunteer Assistant HS Golf Coach, Phillip Walker – Volunteer Assistant HS Boys Basketball Coach, Matt Randolph – Volunteer Assistant HS Boys Basketball Coach.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, (X) Jeff Krumwiede,
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Agenda Item:

COMMUNICATIONS:

Scott Bryant stated he would like to have a fundraiser that would benefit all sports programs.

Citizens: Opportunity for Visitors to Address the School Board Concerning Any Topic:

- Becky Howard – 726 Locust Street, Carrollton, IL – Becky stated she has a hard time hearing the meeting.
- Patricia Bryant – 766 SE 800 Street, Eldred, IL – Patricia stated she had a hard time hearing the meeting. She voiced concern about the approved Technology Contract as well as a board members attendance by phone.
- Chad Flowers – 402 S US Hwy 67 Carrollton, IL – RE: Fundraising and the lack of funds for Grade/Middle School sports programs.

Approval of Motion to Adjourn

Motion to adjourn made by: Scott Bryant

Motion seconded by: Jeff Krumwiede

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:34p.m.

Post-Meeting Action

Date minutes approved: 6/26/23

Date minutes were available for public inspection: 6/27/23

Date minutes were posted on District website: 6/27/23