

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

### **Open Meeting Minutes**

Date: June 26, 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: Jeff Krumwiede, Board President

Members in attendance:

1. Scott Bryant
2. Denny Cook
3. Amber Flowers
4. Jeff Krumwiede
5. Aaron Mehrhoff
6. Tammy Weber

Members absent:

1. Steve Adcock

### **Approval of the Agenda**

Motion made by: Scott Bryant

Motion to: Approval of the Agenda.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

### **Communications:**

Superintendent Halwachs shared that the district will be receiving \$192,000 from the Teacher Vacancy Grant. Information on how these funds may be used will be available in the near future.

### **Superintendents Report:**

The Superintendent stated that the district is in need of a new Drivers Education vehicle, the one we currently have has become too costly to maintain. The district will look to see what the best option would be, to either purchase or lease a used vehicle. Our sales tax check for the month of May was \$18,633. The district has been approved for the Community Eligibility Provision for the next four years. Lighting has been installed at the grade school and will finish up sometime this week at the high school.

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

- Patricia Bryant – 766 SE 800 Street, Eldred, IL – Re: Teacher Vacancy Grant. Patricia asked how and to whom the funds will be disbursed to.

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

**Summary of discussion:** Adoption of Consent Agenda, Approve Open and Closed Session Minutes for May 15, 2023 Regular Meeting, Treasurer’s Report(s), District Accounts Payable, School Activity Account(s), Payroll, and Treasurer’s Bond.

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

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

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: Policy Updates PRESS 111 – Second Reading**

Approve Policy Updates PRESS 111 as recommended Illinois State Board of Education.

Motion made by: Scott Bryant

Motion to: Approve Policy Updates PRESS 111 as recommended by ISBE.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: School Code Waiver – Annual Statement of Affairs**

Approve School Code Waiver for Annual Statement of Affairs.

Motion made by: Tammy Weber

Motion to: Approve School Code Waiver for Annual Statement of Affairs.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

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: Trap Team – Nationals July 7-9**

Approve overnight trip to Mason, Michigan July 7-9 for Trap Team Nationals.

Motion made by: Scott Bryant

Motion to: Approve overnight trip to Mason, Michigan July 7-9 for Trap Team Nationals.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Bus Lease**

Approval is needed for the two year Bus Lease.

Motion made by: Denny Cook

Motion to: Approve Bus Lease.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Substitute Teacher Pay Increase**

Approve increase for substitute teacher pay to \$110 per day.

Motion made by: Scott Bryant

Motion to: Approve increase for substitute teacher pay to \$110 per day.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: 2022-2023 Final School Calendar**

Approval is needed for the 2022-2023 Final School Calendar.

Motion made by: Jeff Krumwiede

Motion to: Approve 2022-2023 Final School Calendar.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: 2023-2024 Transportation Handbook**

Approve 2023-2024 Transportation Handbook.

Motion made by: Tammy Weber

Motion to: Approve 2023-2024 Transportation Handbook.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Cafeteria Bids**

Approval is needed to seek Cafeteria Bids for the 2023-2024 school year.

Motion made by: Scott Bryant

Motion to: Approval to seek Cafeteria Bids for the 2023-2024 school year.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

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 Tammy Weber 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”

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

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:24p.m.

Open Session restarted at: 8:32p.m.

**Summary of discussion item: Exempt Employee Benefits**

Approval is needed for the exempt employee benefits for Jack Staples, Jean Heil and Sarah Schmidt as presented.

Motion made by: Scott Bryant

Motion to: Approve Exempt Employee Benefits as presented.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Maternity Leave**

Approve request for maternity leave for Cynthia Seymour beginning on or about September 18, 2023 with a return date of on or about February 2, 2024, the beginning of 3<sup>rd</sup> quarter.

Motion made by: Denny Cook

Motion to: Approve Maternity Leave request for Cynthia Seymour.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Resignation High School Math Teacher**

Ben Baro has submitted his resignation as High School Math Teacher effective at the end of the 2022-2023 school year.

Motion made by: Tammy Weber

Motion to: Approve resignation of High School Math Teacher Ben Baro effective at the end of the 2022-2023 school year.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Resignation High School Class Sponsor**

Ben Baro has submitted his resignation as high school class sponsor effective at the end of 2022-2023 school year.

Motion made by: Tammy Weber

Motion to: Approve resignation of High School Class Sponsor Ben Baro effective at the end of the 2022-2023 school year.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: High School Class Sponsor**

Jenna Heck – Sophomore Class (2026)

Motion made by: Scott Bryant

Motion to: Approve Jenna Heck as High School Class Sponsor.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Resignation Custodian**

Ron Cox has submitted his resignation as Custodian effective August 17, 2023.

Motion made by: Tammy Weber

Motion to: Approve resignation of Custodian Ron Cox effective August 17, 2023.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Resignation Teacher Assistant**

Nicole Campbell has submitted her resignation as Teacher Assistant effective at the end of the 2022-2023 school year.

Motion made by: Scott Bryant

Motion to: Approve resignation of Teacher Assistant Nicole Campbell effective at the end of the 2022-2023 school year.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Resignation Teacher Assistant**

Taylor Peacock has submitted her resignation as Teacher Assistant effective at the end of the 2022-2023 school year.

Motion made by: Aaron Mehrhoff

Motion to: Approve resignation of Teacher Assistant Taylor Peacock effective at the end of the 2022-2023 school year.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Employment School Nurse**

Kaylea Malott is the recommended candidate for School Nurse beginning 2023-2024 school year.

Motion made by: Denny Cook

Motion to: Approve Kaylea Malott as School Nurse beginning 2023-2024 school year.

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

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

Ron Cox is the recommended candidate for Bus Drive beginning 2023-2024 school year.

Motion made by: Scott Bryant

Motion to: Approve Ron Cox as Bus Driver beginning 2023-2024 school year.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Employment STEM Teacher**

Shelle Needs is the recommended candidate for STEM Teacher.

Motion made by: Scott Bryant

Motion to: Approve Shelle Needs as STEM Teacher beginning 2023-2024 school year.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Resignation JH Boys Basketball Coach**

Luke Nolan submitted his resignation as JH Boys Head Basketball Coach effective May 17, 2023.

Motion made by: Aaron Mehrhoff

Motion to: Approve resignation of JH Boys Basketball Coach Luke Nolan effective May 17, 2023.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,



Amber Flowers, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Volunteer Coach(es)**

Ryan Howard – Volunteer JH Head Boys Baseball Coach & Volunteer HS Asst. Cross Country Coach  
Kara Albrecht – Volunteer HS Head Cross Country Coach  
Chard Flowers – Volunteer JH Asst. Boys Baseball Coach

Motion made by: Tammy Weber

Motion to: Approve Volunteer Coaches Ryan Howard – Volunteer JH Head Boys Baseball Coach, Volunteer HS Asst. Cross Country Coach, Kara Albrecht – Volunteer HS Head Cross Country Coach and Chard Flowers – Volunteer JH Asst. Boys Baseball Coach.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Agenda Item:**

**COMMUNICATIONS:**

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

- Greg Pohlman/Athletic Director – 322 Hilltop, Carrollton, IL – Greg spoke regarding budget and fundraising for athletics.

**Approval of Motion to Adjourn**

Motion to adjourn made by: Denny Cook

Motion seconded by: Jeff Krumwiede

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:47p.m.

**Post-Meeting Action**

Date minutes approved: 7/17/23

Date minutes were available for public inspection: 7/18/23

Date minutes were posted on District website: 7/18/23