

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: July 17, 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

Members absent:

1. Steve Adcock
2. Aaron Mehrhoff
3. Tammy Weber

Approval of the Agenda

Motion made by: Denny Cook

Motion to: Approval of the Agenda.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,
Amber Flowers, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Communications:

Mr. Halwachs shared that we received a check in the amount of \$18, 945 for our portion of the county sales tax.

Superintendents Report:

The Superintendent stated that construction will begin on Monday at both buildings for the Solar Project.

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 Minutes for June 26, 2023 Public Hearing and Open and Closed Session Minutes for June 26, 2023 Regular Meeting, Treasurer’s Report(s), District Accounts Payable, and Payroll.

Motion to approve these consent agenda items made by: Scott Bryant

Motion seconded by: Amber Flowers

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,
Amber Flowers, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Agenda Item: OLD BUSINESS

Summary of discussion item: Cafeteria Bids

Approval is needed for Grocery, Bread/Bakery & Milk/Dairy for the upcoming school year. Bids were received from Prairie Farms and Kohl Wholesale. The recommended bids are: Prairie Farms – Milk/Dairy and Kohl Wholesale – Groceries & Bread/Bakery items.

Motion made by: Scott Bryant

Motion to: Approve cafeteria bids for Prairie Farms – Milk/Dairy and Kohl Wholesale – Groceries & Bread/Bakery items.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,
Amber Flowers, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Agenda Item: NEW BUSINESS

Summary of discussion item: Energy Review and Proposal – QFB Energy - Electric

Approval is needed for the 1 year Electric contract with QFB Energy as presented.

Motion made by: Scott Bryant

Motion to: Approve 1 year Electric Contract with QFB Energy.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,
Amber Flowers, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Summary of discussion item: Health Insurance Renewal

Approve Health Insurance Renewal with United Healthcare as presented.

Motion made by: Scott Bryant

Motion to: Approve Health Insurance Renewal.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,
Amber Flowers, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Summary of discussion item: Early Childhood – Parents as Teachers National Conference – New Orleans, LA.

Approval is needed for Sarah Schmidt and three of her Early Childhood staff to attend Parents as Teachers National Conference in New Orleans, LA October 15th - 20th.

Motion made by: Jeff Krumwiede

Motion to: Approve Early Childhood staff to attend Parents as Teacher Conference in New Orleans, LA.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,
Amber Flowers, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Summary of discussion item: Policy Updates PRESS 112 – First Reading

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

Agenda Item: CLOSED SESSION

A motion was made by Denny Cook and seconded by Scott Bryant 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, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:39p.m.

Open Session restarted at: 8:18p.m.

Summary of discussion item: Resignation Special Education Teacher

Pam Heitzig has submitted her resignation as Special Education Teacher effective at the end of the 2022-2023 school year.

Motion made by: Denny Cook

Motion to: Approve resignation of Special Education Teacher Pam Heitzig 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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Grade School Teacher

Justin Johnson has submitted his resignation as Grade School Teacher effective at the end of the 2022-2023 school year.

Motion made by: Scott Bryant

Motion to: Approve resignation of Grade School Teacher Justin Johnson 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, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Part Time Early Childhood Custodian

Cheryl Bowman has submitted her resignation as Part Time Early Childhood Custodian effective at the end of the 2022-2023 school year.

Motion made by: Amber Flowers

Motion to: Approve resignation of Part Time Early Childhood Custodian Cheryl Bowman 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, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Temporary Summer Mowing/Grounds Keeper

Christian Curtner has submitted his resignation as Temporary Summer Mowing/Grounds Keeper effective June 27, 2023.

Motion made by: Denny Cook

Motion to: Approve resignation of Temporary Summer Mowing/Grounds Keeper effective June 27, 2023.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,
Amber Flowers, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Teacher Assistant

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

Motion made by: Amber Flowers

Motion to: Approve resignation of Teacher Assistant Dawn Phillips 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, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment High School Math Teacher

Zak Caldwell is the recommended candidate for High School Math Teacher.

Motion made by: Denny Cook

Motion to: Approve Zak Caldwell as High School Math Teacher.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,
Amber Flowers, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Summary of discussion item: Volunteer Coaches

Keri Lakin – Volunteer High School Head Cheerleading Coach

Robert Kaiser – Volunteer High School/Middle School Head Trap Shooting Coach

Motion made by: Scott Bryant

Motion to: Approve Keri Lakin as Volunteer High School Head Cheerleading Coach and Robert Kaiser as High School/Middle School Head Trap Shooting Coach.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

Scott Bryant, Denny Cook,
Amber Flowers, and (X) Jeff Krumwiede

Action: ☒ Passed ☐ Failed

Agenda Item:
COMMUNICATIONS:

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

- Marissa Rosentreter – Spoke regarding funding for JH Softball program.
- Katie Steinacher – Spoke regarding funding for JH Softball program.
- Patricia Bryant – Spoke regarding Employee/Family Insurance Benefits and Early Childhood Budget/Expenditure Report.

Approval of Motion to Adjourn

Motion to adjourn made by: Denny Cook

Motion seconded by: Scott Bryant
All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:36p.m.

Post-Meeting Action

Date minutes approved: 8/21/23

Date minutes were available for public inspection: 8/22/23

Date minutes were posted on District website: 8/22/23