

## Carrollton CUSD #1 Board of Education

### Open Meeting Minutes

Date: August 1, 2023

Time: 4:00p.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. Jeff Krumwiede
3. Aaron Mehrhoff
4. Tammy Weber

Members absent:

1. Steve Adcock
2. Denny Cook
3. Amber Flowers

### Approval of the Agenda

Motion made by: Scott Bryant

Motion to: Approval of the Agenda.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

Scott Bryant, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

### Agenda Item: CLOSED SESSION

A motion was made by Scott Bryant 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”

Scott Bryant, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Time of Adjournment: 4:01p.m.

Open Session restarted at: 4:24p.m.

**Summary of discussion item: Resignation Grade School PE Teacher**

Christian Curtner has submitted his resignation and Grade School PE Teacher effective at the end of the 2022-2023 school year.

Motion made by: Jeff Krumwiede

Motion to: Approve resignation of Christian Curtner as Grade School PE Teacher effective at the end of the 2022-2023 school year.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

Scott Bryant, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Resignation Part Time Early Childhood Cook**

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

Motion made by: Jeff Krumwiede

Motion to: Approve resignation of Part Time Early Childhood Cook Cheryl Bowman effective at the end of the 2022-2023 school year.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Scott Bryant, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Resignation Grade School Teacher**

Carla Benner has submitted her resignation as Grade School Teacher effective at the end of the 2022-2023 school year.

Motion made by: Jeff Krumwiede

Motion to: Approve resignation of Grade School Teacher Carla Benner effective at the end of the 2022-2023 school year.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Scott Bryant, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Summary of discussion item: High School Secretary**

Laura Wollenweber is the recommended candidate for High School Secretary.

Motion made by: Scott Bryant

Motion to: Approve Laura Wollenweber as High School Secretary.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

Scott Bryant, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Employment Grade School Teacher**

Seth Alexander is the recommended candidate for Grade School Teacher.

Motion made by: Scott Bryant

Motion to: Approve employment of Seth Alexander as Grade School Teacher.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Scott Bryant, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

**Summary of discussion item: Employment MS English/Language Arts Teacher**

Susan Lieber is the recommended candidate for Middle School English/Language Arts Teacher.

Motion made by: Jeff Krumwiede

Motion to: Approve employment of Susan Lieber as Middle School English/Language Arts Teacher.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

Scott Bryant, (X) Jeff Krumwiede,  
Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

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

Joel Rosentreter – Volunteer MS Assistant Girls Softball Coach

Motion made by: Scott Bryant

Motion to: Approve Joel Rosentreter as Volunteer Middle School Assistant Girls Softball Coach.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

Scott Bryant, (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**

- Jean Heil – Spoke regarding the Grade Point Scale at the high school.

**Approval of Motion to Adjourn**

Motion to adjourn made by: Scott Bryant

Motion seconded by: Tammy Weber

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 4:31p.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