

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: August 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: 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

Approval of the Agenda

Motion made by: Scott Bryant

Motion to: Approval of the Agenda.

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

Communications:

Superintendent Halwachs and the Board of Education congratulated Lauren Flowers for being named 2023 Small-Schools Softball Player of the Year and Travis Klingler for being named 2023 Small-Schools Softball Coach of the Year. The District received a sales tax check for \$19,000 for the month of August.

Superintendents Report:

Superintendent Halwachs stated work is being done at both buildings on the Solar Project. Panels should be arriving in the next two to three weeks.

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

- Patricia Bryant – RE: MOU for Teacher Vacancy Grant

Approval of Items on Consent Agenda:

Summary of discussion: Adoption of Consent Agenda, Approve Open and Closed Session Minutes from July 17, 2023 Regular Meeting and Open and Closed Session Minutes from August 1, 2023 Special Meeting, Treasurer’s Report(s), District Accounts Payable, District Activity Accounts, and Payroll.

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

Agenda Item: OLD BUSINESS

Summary of discussion item: Policy Updates PRESS 112 – Second Reading
Approval is need to update policies per ISBE recommendation.

Motion made by: Tammy Weber
Motion to: Approve policy updates PRESS 112 per ISBE recommendations.
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: FY24 Tentative Budget
Superintendent Halwachs shared information regarding FY24 Budget. Formal approval is required at the September board meeting.

Summary of discussion item: Risk Management Plan
Approve updated Risk Management Plan. This is an annual requirement.

Motion made by: Scott Bryant
Motion to: Approve Risk Management Plan.
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: High School Activity Account

Approval is needed to add Laura Wollenweber to the high school activity account.

Motion made by: Scott Bryant

Motion to: Approve to add Laura Wollenweber to the high school activity account.

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 Denny Cook 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”

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

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:09p.m.

Open Session restarted at: 8:09p.m.

Summary of discussion item: Approve the Memorandum of Understanding - Carrollton Education Association, Local #3997 and Carrollton Community Unit School District #1: Regarding Salary Schedule

Motion made by: Scott Bryant

Motion to: Approve the Memorandum of Understanding - Carrollton Education Association, Local #3997 and Carrollton Community Unit School District #1: Regarding Salary Schedule.

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: Approve the Memorandum of Understanding - Carrollton Education Association, Local #3997 and Carrollton Community Unit School District #1: Regarding Teacher Vacancy Grant

Motion made by: Denny Cook

Motion to: Approve the Memorandum of Understanding - Carrollton Education Association, Local #3997 and Carrollton Community Unit School District #1: Regarding Teacher Vacancy Grant.

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 Grade School Teacher

Audrey Jones is the recommended candidate.

Motion made by: Scott Bryant

Motion to: Approve Audrey Jones as grade school teacher; she will receive 90% of the base salary for 120 days.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant, Denny Cook,
Amber Flowers, Aaron Mehrhoff,
and Tammy Weber

(X) Jeff Krumwiede voted Present

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment High School Clerk

Holly Schnettgoecke is the recommended candidate for high school clerk.

Motion made by: Steve Adcock

Motion to: Approve Holly Schnettgoecke as High School Clerk.

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 Part Time Early Childhood Cook

Brooke Delp is the recommended candidate part time Early Childhood Cook.

Motion made by: Tammy Weber

Motion to: Approve Brooke Delp as Part Time Early Childhood Cook.

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 Teacher Assistant

Jamie Varble is the recommended candidate as Teacher Assistant.

Motion made by: Aaron Mehrhoff

Motion to: Approve Jamie Varble as Teacher Assistant.

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 Teacher Assistant

Paige Atteberry is the recommended candidate for Teacher Assistant.

Motion made by: Steve Adcock

Motion to: Approve Paige Atteberry as Teacher Assistant.

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 Teacher Assistant

Janell Ruholl is the recommended candidate for Teacher Assistant

Motion made by: Steve Adcock

Motion to: Approve Janell Ruholl as Teacher Assistant.

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

Summary of discussion item: Employment Teacher Assistant

Jessica Tucker is the recommended candidate for Teacher Assistant.

Motion made by: Steve Adcock

Motion to: Approve Jessica Tucker as Teacher Assistant.

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

Summary of discussion item: Employment Custodian

Richard McFain is the recommended candidate for Custodian.

Motion made by: Scott Bryant

Motion to: Approve Richard McFain as Custodian.

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: Volunteer Coaches

Clayton Whitlock – Volunteer Assistant HS/MS Trap Coach

Jim Cox – Volunteer Assistant HS/MS Trap Coach

John Adcock – Volunteer Assistant HS/MS Trap Coach

Motion made by: Scott Bryant

Motion to: Approve the following volunteer coaches - Clayton Whitlock – Volunteer Assistant HS/MS Trap Coach, Jim Cox – Volunteer Assistant HS/MS Trap Coach, John Adcock – Volunteer Assistant HS/MS Trap Coach.

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

Agenda Item:

COMMUNICATIONS:

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

- Paul Kesinger – Representative for the Teacher’s Union – Paul Spoke on behalf of the Teacher’s Union, thanking the Superintendent and Board Members for their approval of the MOU’s for Salary Stipends and the Teacher Vacancy Grant.

Approval of Motion to Adjourn

Motion to adjourn made by: Scott Bryant

Motion seconded by: Aaron Mehrhoff

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:15p.m.

Post-Meeting Action

Date minutes approved: 9/25/23

Date minutes were available for public inspection: 9/26/23

Date minutes were posted on District website: 9/26/23