

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

### **Open Meeting Minutes**

Date: October 16, 2023

Time: 7:03p.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

Members absent:

1. Steve Adcock
2. 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”

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

Action: ☒ Passed ☐ Failed

### **Communications:**

Superintendent Halwachs shared that we received a sales tax check in the amount of \$18,000.

### **Superintendents Report:**

Superintendent Halwachs gave an update on the construction project. The Superintendent also stated beginning with the 2024-2025 school year minimum Teacher Salary will increase to \$41,188.

**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 September 25, 2023 Public Hearing, Open and Closed Session Minutes from September 25, 2023 Regular Meeting and Open and Closed Session Minutes from October 2, 2023 Special Meeting, Treasurer’s Report(s), District Accounts Payable, District Activity Accounts, and Payroll.

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

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Agenda Item: OLD BUSINESS**

**Summary of discussion item: Fuel Bids**

Two fuel bids were received. The recommended bid is from Tri County FS.

Motion made by: Scott Bryant

Motion to: Approve fuel bid from Tri County FS.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Agenda Item: NEW BUSINESS**

**Summary of discussion item: FY2023 Audit**

The district received a single audit and a regular audit for FY23. We are receiving “recognition” status again this year, which is outstanding.

Motion made by: Denny Cook

Motion to: Approve FY23 Audit.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Summary of discussion item: New High School Course**

Mr. Childs presented information regarding a new elective the high school would like to offer. The new course is Intro to Film.

Motion made by: Scott Bryant

Motion to: Approve new high school elective Intro to Film.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

**Agenda Item: CLOSED SESSION**

A motion was made by Denny Cook and seconded by Jeff Krumwiede 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,  
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:37p.m.

Open Session restarted at: 9:16p.m.

**Agenda Item:  
COMMUNICATIONS:**

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

- Shane Feltes – Teachers Union President – RE: 2024-2025 Minimum Teacher Salary.

**Approval of Motion to Adjourn**

Motion to adjourn made by: Aaron Mehrhoff

Motion seconded by: Jeff Krumwiede

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:26p.m.

**Post-Meeting Action**

Date minutes approved: 11/20/23

Date minutes were available for public inspection: 11/21/23

Date minutes were posted on District website: 11/21/23