

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: October 19, 2023

Time: 6:00p.m.

Location: Carrollton CUSD#1 District Office

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. Steve Adcock
2. Scott Bryant
3. Denny Cook
4. Amber Flowers
5. Jeff Krumwiede
6. Aaron Mehrhoff

Members absent:

1. Tammy Weber

Agenda Item: CLOSED SESSION

A motion was made by Steve Adcock and seconded by Aaron Mehrhoff 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,
and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Time of Adjournment: 6:01p.m.

Open Session restarted at: 6:02p.m.

Summary of discussion item: Superintendents Retirement

Approve Retirement of Superintendent Mark Halwachs effective December 8, 2023.

Motion made by: Denny Cook

Motion to: Approve retirement of Mark Halwachs effective December 8, 2023.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation JH Boys Head Basketball Coach

Jeff Walden has submitted his resignation as JH Boys Head Basketball Coach effective October 17, 2023.

Motion made by: Scott Bryant

Motion to: Approve resignation of JH Boys Head Basketball Coach Jeff Walden effective October 17, 2023.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: JH Boys Head Basketball Coach

Chad Flowers is the recommended candidate for JH Boys Head Basketball Coach.

Motion made by: Aaron Mehrhoff

Motion to: Approve Chad Flowers as JH Boys Head Basketball Coach.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Volunteer Coaches

Volunteer Assistant JH Boys Basketball Coach – James Alvarez

Motion made by: Scott Bryant

Motion to: Approve Volunteer JH Boys Assistant Basketball Coach James Alvarez.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

PUBLIC COMMENT

Approval of Motion to Adjourn

Motion to adjourn made by: Scott Bryant

Motion seconded by: Steve Adcock

All present signified by saying, "Aye."

Action: ☒ Passed ☐ Failed

Time of adjournment: 6:43p.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