

## Carrollton CUSD #1 Board of Education

### Open Meeting Minutes

Date: November 9, 2023

Time: 7:30p.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:

Members absent:

1. Steve Adcock
2. Scott Bryant (Present by Phone)
3. Denny Cook
4. Amber Flowers
5. Jeff Krumwiede
6. Aaron Mehrhoff
7. Tammy Weber

### Agenda Item: CLOSED SESSION

A motion was made by Steve Adcock 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: 7:31p.m.

Open Session restarted at: 8:25p.m.

### Summary of discussion item: Resignation HS Girls Basketball Coach

Blaine Hartwick has submitted his resignation as HS Girls Basketball Coach effective November 1, 2023.

Motion made by: Aaron Mehrhoff

Motion to: Approve resignation of High School Girls Basketball Coach Blaine Hartwick effective November 1, 2023.

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: Resignation Special Education Teacher**

Kassidy Prough has submitted her resignation as Special Education Teacher effective November 17, 2023.

Motion made by: Steve Adcock

Motion to: Approve resignation of Special Education Teacher Kassidy Prough effective November 17, 2023.

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 Girls Basketball Coach**

Brian Madson is the recommended candidate for HS Girls Head Basketball Coach.

Motion made by: Tammy Weber

Motion to: Approve Brian Madson as Interim High School Girls Head Basketball Coach.

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: Volunteer Coaches**

Volunteer Assistant HS Girls Basketball Coach – Kylie Slagle

Volunteer Assistant HS Girls Basketball Coach – Libby Meuth

Motion made by: Scott Bryant

Motion to: Approve Volunteer Assistant HS Girls Basketball Coaches Kylie Slagle and Libby Meuth.

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

**PUBLIC COMMENT**

**NONE**

**Approval of Motion to Adjourn**

Motion to adjourn made by: Aaron Mehrhoff

Motion seconded by: Denny Cook

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:28p.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