

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: November 20, 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:

1. Steve Adcock
2. Scott Bryant
3. Amber Flowers
4. Jeff Krumwiede
5. Aaron Mehrhoff
6. Tammy Weber

Members absent:

1. Denny Cook

Approval of the Agenda

Motion made by: Tammy Weber

Motion to: Approval of the Agenda.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Communications:

The Board Congratulated the three Illinois State Scholar Recipients.

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 and Closed Session Minutes from October 16, 2023 Regular Meeting and Open and Closed Session Minutes from November 9, 2023 and November 20, 2023 Special Meetings, Treasurer’s Report(s), District Accounts Payable, District Activity Accounts, Payroll and Donation from Schweitzer Engineering Laboratories, Inc.

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

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Agenda Item: OLD BUSINESS

Summary of discussion item: Purchase Drivers Education Car

Approve Purchase of Driver Education Car, 2020 Eco sport from Jerseyville Motor Company.

Motion made by: Tammy Weber

Motion to: Approve Purchase of Driver Education Car from Jerseyville Motor Company.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Abatement of 2017 Bonds

Resolution Abating the 2023 Tax Levy for the Payment of the District’s General Obligation Bonds (Alternate Revenue Source), Series 2017.

Motion made by: Steve Adcock

Motion to: Approve Abatement of 2017 Bonds.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Abatement of 2019B Bonds

Resolution Abating the 2023 Tax Levy for the Payment of the District's General Obligation Bonds (Alternate Revenue Source), Series 2019B.

Motion made by: Tammy Weber

Motion to: Approve Abatement of 2019B Bonds.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Abatement of 2023 Bonds

Resolution Abating the 2023 Tax Levy for the Payment of the District's General Obligation Bonds (Alternate Revenue Source), Series 2023.

Motion made by: Jeff Krumwiede

Motion to: Approve Abatement of 2023 Bonds.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Agenda Item: NEW BUSINESS

Summary of discussion item: FY23 Tentative Levy – Fund Balance as of June 30, 2023

Approve FY23 Tentative Levy and Fund Balance as of June 30, 2023. Formal approval is needed at the December meeting.

Motion made by: Steve Adcock

Motion to: Approve FY23 Tentative Levy and Fund Balance as of June 30, 2023.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Policy Updates PRESS 113 – First Reading

Review of Policy Updates PRESS 113 as recommended by Illinois State Board of Education.

Summary of discussion item: 2024 BOE Meeting Calendar Dates

Approve 2024 BOE Meeting Calendar Dates.

Motion made by: Steve Adcock

Motion to: Approve 2024 Board of Education Meeting Calendar Dates.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: New High School Course – Sports Marketing

Approve New High School Elective Course – Sports Marketing.

Motion made by: Steve Adcock

Motion to: Approve new High School Elective Sports Marketing.

Motion seconded by: Aaron Mehrhoff

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: FBLA State Conference

Approval is needed for FBLA to attend the State Conference in Springfield, IL April 5-6, 2024.

Motion made by: Scott Bryant

Motion to: Approve FBLA to attend State Conference in Springfield, IL April 5-6, 2024.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:22p.m.

Open Session restarted at: 9:08p.m.

Summary of discussion item: Employment Interim Superintendent

Leslie Stevens is the recommended candidate as Interim Superintendent.

Motion made by: Steve Adcock

Motion to: Approve Leslie Stevens as Interim Superintendent.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Maternity Leave Request

Megan Abernathy is requesting Maternity leave beginning on or about March 18, 2024 through the end of the 2023-2024 school year.

Motion made by: Tammy Weber

Motion to: Approve maternity leave for Megan Abernathy beginning March 18, 2024 through the end of the 2023-2024 school year.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, (X) Jeff Krumwiede,

Aaron Mehrhoff, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Grade School PE Teacher

Evan Hopper is the recommended candidate for Grade School PE Teacher.

Motion made by: Scott Bryant

Motion to: Approve Evan Hopper for Grade School PE Teacher effective January 1, 2024.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Early Childhood Part Time Cook

Brooke Delp has submitted her resignation as EC Part Time Cook effective November 17, 2023.

Motion made by: Steve Adcock

Motion to: Approve resignation of Brooke Delp as EC Part Time Cook effective November 17, 2023.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Teacher Assistant

Brooke Delp is the recommended candidate for Teacher Assistant effective November 20, 2023.

Motion made by: Steve Adcock

Motion to: Approve Brooke Delp as Teacher Assistant effective November 20, 2023.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation MS Head Track Coach

Krista Flatt has submitted her resignation as Middle School Head Track Coach effective November 10, 2023.

Motion made by: Scott Bryant

Motion to: Approve resignation of Middle School Head Track Coach Krista Flatt effective November 10, 2023.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Volunteer Coaches

Volunteer Assistant High School Girls Basketball Coach – Hannah Krumwiede

Motion made by: Tammy Weber

Motion to: Approve Hannah Krumwiede as Volunteer Assistant HS Girls Basketball Coach.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Board Member

Denny Cook has submitted his resignation as Board of Education Member effective November 20, 2023.

Motion made by: Aaron Mehrhoff

Motion to: Approve resignation of Board Member Denny Cook effective November 20, 2023.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
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:
NONE

Approval of Motion to Adjourn

Motion to adjourn made by: Steve Adcock

Motion seconded by: Tammy Weber

All present signified by saying, "Aye."

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:12p.m.

Post-Meeting Action

Date minutes approved: 12/18/23

Date minutes were available for public inspection: 12/19/23

Date minutes were posted on District website: 12/19/23