

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: November 29, 2023

Time: 5:00pm

Location: Carrollton Grade School Library

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. Amber Flowers
4. Jeff Krumwiede
5. Aaron Mehrhoff
6. Tammy Weber

Public Comment

NONE

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”

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

Action: ☒ Passed ☐ Failed

Time of Adjournment: 8:33pm

Open Session restarted at: 8:33pm

Approval of Motion to Adjourn

Motion to adjourn made by: Tammy Weber

Motion seconded by: Steve Adcock

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:34pm

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