

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: November 30, 2023

Time: 5:01pm

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:

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

Members absent:

1. Steve Adcock

Public Comment

Agenda Item: CLOSED SESSION

A motion was made by Aaron Mehrhoff 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”

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

Action: ☒ Passed ☐ Failed

Time of Adjournment: 5:03p.m.

Open Session restarted at: 8:55p.m.

Approval of Motion to Adjourn

Motion to adjourn made by: Scott Bryant

Motion seconded by: Tammy Weber

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:56p.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