

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: December 18, 2023

Time: 6:00pm

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

Members absent:

1. Tammy Weber

Public Comment

NONE

Agenda Item: CLOSED SESSION

A motion was made by Steve Adcock and seconded by Scott Bryant to adjourn to close meeting to discuss:

The Selection of a person to fill a vacancy on the school board, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Time of Adjournment: 6:54p.m.

Open Session restarted at: 6:56p.m.

Approval of Motion to Adjourn

Motion to adjourn made by: Steve Adcock

Motion seconded by: Jeff Krumwiede

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 6:56p.m.

Post-Meeting Action

Date minutes approved: 1/29/24

Date minutes were available for public inspection: 1/29/24

Date minutes were posted on District website: 1/30/24