

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: December 18, 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:

Members absent:

1. Steve Adcock
2. Scott Bryant
3. Amber Flowers
4. Alan Graham (New Board Member Seated)
5. Jeff Krumwiede
6. Aaron Mehrhoff
7. Tammy Weber

Approval of the Agenda

Motion made by: Steve Adcock

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

Agenda Item: NEW BUSINESS

Summary of discussion item: Seating of New Board of Education Member – Oath of Office

Alan Graham is the recommended candidate for new Board of Education Member.

Motion made by: Scott Bryant

Motion to: Approve Alan Graham as new Board of Education Member.

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:

Superintendent Stevens shared that we received a Library Grant in the amount of \$850. The district received the largest sales tax check to date in the amount of \$24,394.

Superintendent Report:

Superintendent Stevens shared information regarding the recent Health Life Safety Report and the findings. A FOIA from SmartProcure requesting purchasing information was received and has been completed.

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 November 20, 2023 Regular Meeting and Open and Closed Session Minutes from November 29, 2023 and November 30, 2023 Special Meetings, Treasurer's Report(s), District Accounts Payable, District Activity Accounts, and Payroll

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

Motion seconded by: Tammy weber

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Agenda Item: OLD BUSINESS

Summary of discussion item: Approve FY23 Levy

Approval is needed for the FY23 Levy.

Motion made by: Aaron Mehrhoff

Motion to: Approve FY23 Levy.

Motion seconded by: Jeff Krumwiede

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

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

Approval is needed for policy updates per ISBE recommendations.

Motion made by: Steve Adcock

Motion to: Approve Policy Updates PRESS 113 per ISBE recommendations.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Agenda Item: NEW BUSINESS

Summary of discussion item: Bushue HR, Inc.

No action taken on Bushue HR, Inc.

Summary of discussion item: Special Education Services – Elevate K-12

Approve Elevate K-12 online teaching for Special Education Services.

Motion made by: Steve Adcock

Motion to: Approve Elevate K-12 online teaching for Special Education Services.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

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”

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

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:45p.m.
Open Session restarted at: 9:02p.m.

Summary of discussion item: Retirement Transportation/Maintenance Director

Jack Staples has submitted his notice of intent to retire effective June 28, 2024.

Motion made by: Aaron Mehrhoff

Motion to: Approve retirement of Transportation/Maintenance Director Jack Staples effective June 28, 2024.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Retirement Special Education Teacher

Patricia Kulenkamp has submitted her notice of intent to retire effective December 31, 2023.

Motion made by: Tammy Weber

Motion to: Approve retirement of Special Education Teacher Patricia Kulenkamp effective December 31, 2023.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Early Childhood Family Liaison

Rebecca Vegh has submitted her resignation as Early Childhood Family Liaison effective January 2, 2024.

Motion made by: Tammy Weber

Motion to: Approve resignation of Early Childhood Family Liaison Rebecca Vegh effective January 2, 2024.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Part Time Early Childhood Cook

Josie Rabe is the recommended candidate for Part Time Early Childhood Cook.

Motion made by: Jeff Krumwiede

Motion to: Approve Josie Rabe as Part Time Early Childhood Cook.

Motion seconded by: Scott Bryant

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment JH Head Track Coach

Kylie Slagle is the recommended candidate for JH Head Track Coach.

Motion made by: Jeff Krumwiede

Motion to: Approve Kylie Slagle as JH Head Track Coach.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Scott Bryant,
Amber Flowers, Alan Graham,
(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:

- Rodney Flowers – HS Head Football Coach – Thanked Hawk Pride for their donations of over \$40,000 for the Carrollton Football Program.

Approval of Motion to Adjourn

Motion to adjourn made by: Scott Bryant

Motion seconded by: Aaron Mehrhoff

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:07p.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