

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: January 10, 2024

Time: 6:00p.m.

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. Steve Adcock
2. Scott Bryant (Present by Phone)
3. Amber Flowers
4. Alan Graham
5. Jeff Krumwiede
6. Aaron Mehrhoff

Members absent:

1. Tammy Weber

Public Comment

NONE

Agenda Item: CLOSED SESSION

A motion was made by Steve Adcock and seconded by Aaron Mehrhoff 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, Alan Graham,
Jeff Krumwiede, and Aaron Mehrhoff

Action: ☒ Passed ☐ Failed

Time of Adjournment: 6:01p.m.

Open Session restarted at: 7:32p.m.

Approval of Motion to Adjourn

Motion to adjourn made by: Steve Adcock

Motion seconded by: Aaron Mehrhoff

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:32p.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