

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: February 12, 2024

Time: 5:30p.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:

Members absent:

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

Public Comment

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”

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

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Superintendent

Approve employment of Superintendent Jason Bauer beginning July 1, 2024.

Motion made by: Jeff Krumwiede

Motion to: Approve employment of Superintendent Jason Bauer beginning July 1, 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

Time of Adjournment: 5:45p.m.
Open Session restarted at: 5:45p.m.

Approval of Motion to Adjourn

Motion to adjourn made by: Alan Graham

Motion seconded by: Aaron Mehrhoff

All present signified by saying, "Aye."

Action: ☒ Passed ☐ Failed

Time of adjournment: 5:46p.m.

Post-Meeting Action

Date minutes approved: 2/26/24

Date minutes were available for public inspection: 2/27/24

Date minutes were posted on District website: 2/27/24