

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: February 26, 2024

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:

1. Steve Adcock
2. Scott Bryant
3. Alan Graham
4. Jeff Krumwiede
5. Aaron Mehrhoff
6. Tammy Weber

Members absent:

1. Amber Flowers

Approval of the Agenda

Motion made by: Scott Bryant

Motion to: Approval of the Agenda.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Communications:

Mr. Stevens shared that we received a sales tax check in the amount of \$23,151. The board congratulated the High School Girls Basketball Team for winning Regionals.

Superintendent Report:

Interim Superintendent Mr. Stevens stated that we received three FOIA requests from IFT Representative Lana Turley requesting information on the Teacher Vacancy Grant, Bus Driver payroll, and Non-Certified Staff payroll. Also, we received a FOIA from Tina Allen request email correspondence regarding her grade school student from school administrators, school nurse and Four Rivers.

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 January 29, 2024 Regular Meeting and Open and Closed Session Minutes from the two Special Meetings on February 12, 2024, Treasurer’s Report(s), District Accounts Payable, District Activity Accounts, and Payroll

Motion to approve these consent agenda items made by: Aaron Mehrhoff

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Agenda Item: NEW BUSINESS

Summary of discussion item: Review Closed Session Minutes – June 2023 – December 2023

Approval is needed to keep Closed Session Minutes closed for June 2023 – December 2023 or open them.

Motion made by: Steve Adcock

Motion to: Approve to keep Closed Session Minutes closed for June 2023 – December 2023.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

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

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:12p.m.

Open Session restarted at: 8:30p.m.

Agenda Item:

COMMUNICATIONS:

Citizens: Opportunity for Visitors to Address the School Board Concerning Any Topic:
NONE

Approval of Motion to Adjourn

Motion to adjourn made by: Aaron Mehrhoff

Motion seconded by: Steve Adcock

All present signified by saying, "Aye."

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:31p.m.

Post-Meeting Action

Date minutes approved: 3/18/24

Date minutes were available for public inspection: 3/19/24

Date minutes were posted on District website: 3/19/24