

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 22, 2020

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 8:30 a.m.. by Board President Brent Ufkes.

Roll call: Brent Ufkes/present; Luke Burling/present; Robert Menn/present; Andrea Jones/present; Brandon Gooding/present; Trish Markley/absent; Amy Graham present.

It was moved by Mr. Menn and seconded by Mr. Burling to enter into executive session at 8:31 a.m. for the purpose of discussing Collective Bargaining (Interest-Based Bargaining training). Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mrs. Graham to exit executive session at 4:00 p.m. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Burling to adjourn the meeting at 4:01 p.m. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/yes. Motion carried 6-0.