

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
SPECIAL MEETING  
AUGUST 21, 2020

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 6:00 p.m. by Board President Brent Ufkes.

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

Recognition of individuals wishing to speak on stated agenda items: Zac Huston, Item 4A, Fall Sports

Public Comment: Zac Huston informed the board of the recent girls' softball activity, which was done as a parent-run group with no affiliation to the IESA or school district.

Discussion on fall sports.

It was moved by Mrs. Markley and seconded by Mr. Ufkes to approve the reinstatement of fall sports participation in accordance with IESA guidelines. Roll Call: Mr. Gooding/no; Mrs. Markley/yes; Mrs. Graham/no; Mr. Ufkes/yes; Mr. Burling/abstain; Mr. Menn/yes; Mrs. Jones/absent. Motion carried 3-2.

It was moved by Mrs. Graham and seconded by Mr. Burling to adjourn the meeting at 6:15 p.m. Roll Call: Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent. Motion carried 6-0.