

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 24, 2020

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 5:33 p.m. by Board Vice-President Robert Menn.

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

It was moved by Mrs. Markley and seconded by Mr. Gooding to enter into executive session at 5:33 p.m. for the purpose of discussing collective negotiating. Roll Call: Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/absent; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.

Teachers entered meeting at 6:00 PM
Mrs. Graham exited the meeting at 6:33 PM
Lyle Klein exited the meeting at 7:47 PM
Teachers left meeting at 8:00 PM

It was moved by Mr. Gooding and seconded by Mr. Menn to exit executive session at 8:15 p.m. Roll Call: Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/absent; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 5-0.

It was moved by Mr. Menn and seconded by Mr. Burling to adjourn the meeting at 8:15 p.m. Roll Call: Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/absent; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 5-0.