

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
SPECIAL MEETING  
SEPTEMBER 29, 2020

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 5:31 p.m. by Board President Brent Ufkes.

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

It was moved by Mrs. Markley and seconded by Mr. Burling to enter into executive session at 5:32 p.m. for the purpose of discussing collective negotiating. Roll Call: Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.

Teachers entered meeting at 6:00 PM  
Lyle Klein entered the meeting at 6:45 PM  
Teachers left meeting at 8:00 PM

It was moved by Mrs. Markley and seconded by Mr. Menn to exit executive session at 8:42 p.m. Roll Call: Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Burling to adjourn the meeting at 8:43 p.m. Roll Call: Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/absent; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.