

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 6, 2020

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 5:00 p.m. by Board Vice-President Robert Menn.

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

It was moved by Mr. Burling and seconded by Mrs. Jones to enter into executive session at 5:02 p.m. for the purpose of discussing collective negotiating. 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.

Mr. Ufkes arrived at 5:45 p.m.

It was moved by Mr. Ufkes and seconded by Mr. Gooding to exit executive session at 7:14 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 Mrs. Markley and seconded by Mr. Ufkes to adjourn the meeting at 7:15 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.