

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 13, 2021

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 5:40 p.m. by Board President Brent Ufkes.

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

Diane Robertson and Ralph Grimm from School Exec Connect presented the survey results for the new Superintendent search, followed by a discussion.

It was moved by Mrs. Markley and seconded by Mr. Gooding to adjourn the meeting at 6:45 p.m. Roll Call: Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/yes. Motion carried 7-0.