

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 10, 2021

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 5:02 p.m. by Board President Brent Ufkes.

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

Others present: Jenny White, Christine Lewis, Lauren Gronewold and Ryanne Nason

It was moved by Mr. Menn and seconded by Mr. Gunning to enter into executive session at 5:03 p.m. for the purpose of discussing personnel. Roll call: Mr. Gooding/absent; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling Burling/absent; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 5-0.

Mr. Burling entered the meeting at 5:07 PM  
Mr. Gooding entered the meeting at 5:10 PM

It was moved by Mrs. Graham and seconded by Mr. Burling to exit executive session at 8:14 p.m. Roll call: Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 7-0.

It was moved by Mr. Burling and seconded by Mrs. Graham to adjourn the meeting at 8:15 p.m. Roll call: Mr. Gooding/yes; Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 7-0.