

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
JULY 7, 2021

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 6:00 p.m. by Board President Brent Ufkes.

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

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

It was moved by Mr. Menn and seconded by Mr. Burling to enter into executive session at 6:01 p.m. for the purpose of discussing personnel. Roll call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/absent. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Jones to exit executive session at 9:13 p.m. Roll call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/absent. Motion carried 6-0.

It was moved by Mr. Gunning and seconded by Mrs. Graham to adjourn the meeting at 9:13 p.m. Roll call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Gooding/absent. Motion carried 6-0.