

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
BUDGET HEARING & REGULAR MEETING
SEPTEMBER 22, 2021

The budget hearing of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 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.

The proposed budget was reviewed. Mr. Day explained the ESSER III revenue and plans to spend. There was no one present wishing to address the board regarding the budget.

It was moved by Mr. Menn and seconded by Mr. Burling to adjourn the budget hearing at 7:04 p.m. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:05 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.

There were no additional agenda items.

The following individuals addressed the board: Chad Stewart, Kathy Sparrow, Brienne Skien, Amy Bergmann, Scott Hall, Jeff Ferguson & Steve Lucie.

Administrative Reports: Mr. Day announced that district staff had been notified via email earlier in the day that he would be accepting all exemption requests for the Covid vaccine and Covid testing.

Mrs. Jacoby reviewed her report and acknowledged Mrs. Fisher's Early Childhood program for receiving the EC Gold Circle Award for the third year in a row. She also discussed the new teacher evaluation tool and student assessment/screening tool.

Mr. Scott reviewed his report and discussed the Huddle Camera system that is being considered for use in the gym to live stream ball games.

It was moved by Mr. Menn and seconded by Mr. Gunning to approve the consent agenda as presented. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.

Filling a Board Vacancy: Four candidates will be interviewed during executive session and a selection made.

Joint Annual Conference: Is still scheduled for November 19-21st and reservations have been made.

Replacement of Boiler/AC Unit at the Primary School. A quote has been received and the new unit will be ordered and installed.

It was moved by Mr. Burling and seconded by Mrs. Jones to approve the FY22 budget as presented. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Menn to approve the Alternative Learning Day/Emergency Remote Learning Day Implementation Plan as presented. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; 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 enter into executive session at 8:28 p.m. for the purpose of discussing personnel, bargaining and filling a board vacancy. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.

It was moved by Mr. Burling and seconded by Mr. Gunning to exit executive session at 10:32 p.m. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mrs. Jones to accept the resignation of Brittany Aanenson as assistant cook, effective September 3, 2021. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; 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 employ Tulara Powell as assistant cook at the non-certified support staff contract rate, effective immediately. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Ufkes to employ Christy Tripp as assistant cook at the non-certified support staff contract rate, effective immediately. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; 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 approve the appointment of James Andrew Dickerson as Board Member, to fill the vacancy created by Brandon Gooding's resignation, with the term ending April 4, 2023.

The Oath of Office was administered to Mr. Dickerson.

Election of Vice-President: Mr. Menn nominated Mr. Burling. Hearing no other nominations, Mr. Burling was elected Vice-President by a unanimous show of hands.

It was moved by Mr. Burling and seconded by Mrs. Graham to adjourn the meeting at 10:45 p.m. Roll Call: Mr. Gunning/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes. Motion carried 6-0.