

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 30, 2021

The special meeting 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: Amy Graham present; Brent Ufkes/present; Luke Burling/present; Robert Menn/present; Andrea Jones/present; Drew Dickerson/present; Jason Gunning/present.

It was moved by Mr. Menn and seconded by Mr. Burling to enter into executive session at 7:01 p.m. for the purpose of discussing personnel. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 7-0.

Mr. Menn departed at 8:20 p.m.

It was moved by Mr. Burling and seconded by Mrs. Graham to exit executive session at 8:36 p.m. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/absent; Mrs. Jones/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 6-0.

It was moved by Mr. Burling and seconded by Mrs. Graham to adjourn the meeting at 8:36 p.m. Roll call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/absent; Mrs. Jones/yes; Mr. Dickerson/yes; Mr. Gunning/yes. Motion carried 6-0.