

Minutes
Special Board of Directors' Meeting
November 29, 2021
04:30 p.m. Board Room, Adams Elementary School

Call to Order:

Board President Cindy Johnson called the meeting to order at 04:30 p.m. in the Board Room at Adams Elementary School. Board members present Onica Ulveling, Cindy Johnson, Kristen Lundstrom, Duane Horsley, and Karen Friedlein. Staff members present: Dr. Casey Berlau and Nicole McCarville. Others present: Nathan Konz, Amy Whitver.

Approval of Agenda:

It was moved by Duane Horsley and seconded by Karen Friedlein to approve the Board agenda. The motion passed on a unanimous roll call vote.

Bill listings in the following amounts:

General Fund:	Alliant Energy, natural gas	\$758.63
	Chalk.com Education, services	\$8,750.00
	Woodriver Energy, natural gas	<u>\$9,490.09</u>
	Total	\$18,998.72

It was moved by Duane Horsley and seconded by Onica Ulveling to approve the bill list. The motion passed unanimously.

Personnel:

The following resignation was presented for approval:

- Paul Dern wishes to resign from his bus driving position.

The following hiring recommendation was presented:

- Jake Gute was recommended for hire as the fall play musical director/pit orchestra lead.

It was moved by Onica Ulveling and seconded by Duane Horsley to approve the personnel recommendations. The motion passed on a unanimous roll call vote.

Proposal for Facility Master Plan for Carroll CSD:

Dr. Casey Berlau presented the facility committee's recommendation to accept the Facility Master Planning proposal from DLR Group at a cost of \$28,000. It was moved by Duane Horsley and seconded by Karen Friedlein to approve the bid from DLR Group at a cost of \$28,000 for Facility Master Planning services for the district. The motion passed on a unanimous roll call vote.

Adjournment:

It was moved by Onica Ulveling and seconded by Duane Horsley to adjourn the meeting at 4:37p.m. Unanimous approval.

Cindy Johnson, President

Nicole McCarville, Board Secretary

Approved: _____