#### **MINUTES**

### **CARO COMMUNITY SCHOOLS**

# SPECIAL MEETING OF THE BOARD OF EDUCATION

### **September 15, 2025**

### I. CALL TO ORDER:

The meeting was called to order at 6:00 PM by Tina Gomez, President, in the Caro Middle School Media Center.

Pledge of Allegiance – Moment of Silence

Roll Call: Curtis, Hart, Holder, McComb, Gomez

Absent: Groosbeck, Sawyer Also Present: Branding, Henry

### II. RECOMMENDED ACTION:

#### 1. Approval of Minutes:

Moved by McComb, supported by Curtis, to approve the September 8, 2025 minutes, as written.

Ayes: Hart, Holder, McComb, Curtis, Gomez

Motion carried.

#### III. PUBLIC PARTICIPATION:

None

### IV. CLOSED SESSION FOR THE PURPOSE OF OMA SECTION 8(d) - PROPERTY:

Moved by McComb, supported by Holder, to go into closed session at 6:02 PM for the purpose of OMA Section 8(d) - Property.

Ayes: Holder, McComb, Curtis, Hart, Gomez

Motion carried.

Moved by Curtis, supported by Holder, to return to open session at 6:43 PM in the Middle School Media Center.

Ayes: McComb, Curtis, Hart, Holder, Gomez

Motion carried.

Moved by Curtis, supported by Holder, to approve the September 15, 2025 closed session minutes.

Ayes: Curtis, Hart, Holder, McComb, Gomez

Motion carried.

Gomez left the meeting at 6:45pm.

### V. NEW WEIGHT ROOM WALK THROUGH:

The Board toured the storage area of the Auditorium as well as the old weight room and room 910 where the weight room is now located.

## VI. OTHER:

McComb – Mr. McComb praised the staff and students on their great job with the fluid situation at Schall last week. Holder – Mrs. Holder also shared her appreciation for all the staff and community members that volunteered to help clean at Schall and how smoothly it went.

#### VII. ADJOURNMENT:

Moved by Curtis, supported by Holder, to adjourn the meeting at 7:20 PM.

Ayes: Hart, Holder, Curtis, McComb

Motion carried.

Kathleen Curtis Secretary