

# **MINUTES OF OSAGE R-1 BOARD OF EDUCATION**

Tax Rate Hearing & Regular Meeting

6:45 pm – August 12, 2020, Library

Present: Steve Cramer  
Glenn Keilholz, Member  
Kurtis Kuschel, Member (in 7pm)  
Rebecca Mehmert, Member  
Nick Schollmeyer, Member  
Kris Wuelling, Member  
Lyle Best, Supt

Absent:  
Angela Hagenhoff, Vice President

Others present: Jennifer Keilholz (Secretary), Jeremy McKague, Theresa Brandt (UD)

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1. Steve Cramer called the meeting to order after declaring a quorum at 6:45 p.m.
2. Tax Rate Hearing
  - A. Public Comments
  - B. Presentation of Tax Rate Documents
  - C. Approve Tax Rate
    - a. Motion by Kris Wuelling, second by Nick Schollmeyer to set the tax rate at 5.0901. 5 years, 0 nays  
Kurt Kuschel abstain
3. Approve/Amend Agenda
  - a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve the agenda. 6 years, 0 nays
4. Approve Minutes
  - a. Motion by Kris Wuelling, second by Nick Schollmeyer to approve the minutes of the June 10, 2020 meeting.  
4 years, 0 nays, Kurt Kuschel & Rebecca Mehmert abstain
  - b. Motion by Kurt Kuschel, second by Kris Wuelling to approve the minutes of the July 8, 2020 meeting.  
5 years, 0 nays, Steve Cramer abstain
  - c. Motion by Rebecca Mehmert, second by Kris Wuelling to approve the minutes of the July 23<sup>rd</sup> work session.  
4 years, 0 nays, Kurt Kuschel & Nick Schollmeyer abstain
5. Approve bills
  - a. Motion by Kris Wuelling, second by Kurt Kuschel to approve the payment of bills as recorded  
by checks #47959 through check #48045 totaling \$121,585.25 6 years, 0 nays
6. Approve transfers
  - a. Motion by Kurt Kuschel, second by Nick Schollmeyer to transfer from Fund 1 to Fund 2 the amount  
necessary to prevent a negative balance. 6 years, 0 nays
7. Public Comments – None
8. Board Reports
  - a. Positive comments
  - b. Principal's Report – Jeremy McKague
  - c. Superintendent's Report - Lyle Best
9. Discussion Items
  - a. Activity Bus Purchase
  - b. School Year Start Plan
  - c. Extra-Curricular Attendance Guidelines

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10. Action Items

A. Approve Program Coordinator List

- a. Motion by Kurt Kuschel, second Nick Schollmeyer to approve the program coordinator list as presented. 6 yeas, 0 nays

B. Approve Special Education Compliance Plan

- a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve the special education compliance plan. 6 yeas, 0 nays

C. Approve School Year Start Plan

- a. Motion by Rebecca Mehmert, second by Kris Wuelling to approve the school year start plan with the addition of the requirement of face coverings/mask for all extra-curricular activities. 6 yeas, 0 nays

D. Approve Budget Amendment

- a. Motion by Nick Schollmeyer, second by Kris Wuelling to approve the 2020-2021 budget amendment. 6 yeas, 0 nays

E. Approve Pay Schedule

- a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve the substitute teacher rate schedule as presented and support staff rate at \$8.50/hour. 6 yeas, 0 nays

- b. Motion by Kris Wuelling, second by Kurt Kuschel to approve activity driver pay at \$8.25/hour and \$0.50/mile. 6 yeas, 0 nays

- c. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve mileage reimbursement at \$0.42/mile and meal reimbursement at \$10-breakfast, \$10-lunch, and \$15- dinner. 6 yeas, 0 nays

- d. Motion by Kurt Kuschel, second by Rebecca Mehmert to approve \$14/hour for tutoring. 6 yeas, 0 nays

11. Adjourn to Executive Session

- a. Motion by Kurt Kuschel, second by Glenn Keilholz to adjourn to executive session at 8:40 pm, RSMo 610.021 (3) Personnel (1) Legal

b. Roll Call Vote

Yeas: Steve Cramer, Glenn Keilholz, Kurtis Kuschel, Rebecca Mehmert, Nick Schollmeyer, Kris Wuelling

Nays: None

12. Return to open session at 9:13 pm.

13. Adjourn Open Meeting

- A. Motion by Kurt Kuschel, second by Nick Schollmeyer to adjourn regular meeting at 9:15 pm. 6 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary