

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

Regular Meeting

7:00 pm – December 9, 2020, Library

Present: Steve Cramer, President  
Angela Hagenhoff, Vice President  
Glenn Keilholz, Member  
Kurtis Kuschel, Member  
Rebecca Mehmert, Member  
Nick Schollmeyer, Member  
Kris Wuelling, Member  
Lyle Best, Supt

Absent:

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

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1. President Cramer called the meeting to order after declaring a quorum at 7:00 p.m.
2. Approve/Amend Agenda
  - a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve the agenda. 7 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Kris Wuelling, second by Rebecca Mehmert to approve the minutes of the November 11, 2020 regular meeting. 6 yeas, 0 nays, Kurtis Kuschel abstain
4. Approve bills
  - a. Motion by Angela Hagenhoff, second by Kurtis Kuschel to approve the payment of bills as recorded by checks #48279 through check #48314 totaling \$76,664.16 7 yeas, 0 nays
5. Approve transfers
  - a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 7 yeas, 0 nays
6. Public Comments
7. Board Reports
  - a. Positive comments -compliments on virtual viewing of bb games and from teacher regarding new 8 daily periods schedule
  - b. Principal's Report – Jeremy McKague
  - c. Superintendent's Report - Lyle Best
8. Discussion Items
  - a. Superintendent Evaluation Process
  - b. School COVID Procedure Changes
  - c. School Calendar
9. Action Items
  - A. Wellness Plan
    - a. Motion by Angela Hagenhoff, second Rebecca Mehmert to approve the Wellness Plan. 7 yeas, 0 nays
  - B. Facility Study Agreement
    - a. Motion by Angela Hagenhoff, second by Kurtis Kuschel to approve the facility study agreement with Porter, Berendzen & Associates (Ashland, MO) for fees associated with a Facilities Report, not to exceed \$3000. 6 yeas, 1 nays (Glenn Keilholz)

BOARD OF EDUCATION REGULAR MEETING

December 9, 2020

Page 2

C. Approval of Financial Audit

a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the 2019-2020 Financial Audit presented. 7 yeas, 0 nays

D. Approval of Board Policies

- a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve board policy 6180. 7 yeas, 0 nays
- b. Motion by Angela Hagenhoff, second by Kurtis Kuschel to approve regulation 6190. 7 yeas, 0 nays

10. Adjourn to Executive Session

A. Motion by Angela Hagenhoff, second by Rebecca Mehmert to adjourn to executive session at 8:36 pm.

RSMo (610.021) (13) Personnel

B. Roll Call Vote

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

Nays: None

11. Return to open session at 9:01 p.m.

12. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Kurtis Kuschel to adjourn regular meeting at 9:02 pm. 7 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary