

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Special Meeting

6:00 pm – October 27, 2020, Library

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

Others present: Jennifer Keilholz (Secretary), Jeremy McKague

1. Angela Hagenhoff called the meeting to order after declaring a quorum at 6:01 p.m.
2. Approve/Amend Agenda
 - a. Motion by Kris Wuelling, second by Nick Schollmeyer to approve the agenda. 6 yeas, 0 nays
3. Approve Minutes
 - a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve the minutes of the October 14, 2020 meeting. 5 yeas, 0 nays. Kris Wuelling abstain
4. Public Comments – None
5. Discussion Items
 - a. Essential Worker Policy
6. Action Items
 - A. Approve Essential Worker Policy
 - a. Motion by Nick Schollmeyer, second Rebecca Mehmert to approve the Essential Worker Policy with the addition of item #7 “Personnel and administration must mutually agree to early return based on this policy. 5 yeas, 0 nays, Steve Cramer abstain
7. Adjourn Open Meeting
 - A. Motion by Rebecca Mehmert, second by Kris Wuelling to adjourn special meeting at 7:09 pm. 6 yeas, 0 nays

Steve Cramer, President

Jennifer Keilholz, Secretary

Angela Hagenhoff, Vice President

