

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

Regular Meeting

7:00 pm – September 9, 2020, Library

Present: Steve Cramer  
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)

---

1. Steve 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 Rebecca Mehmert to approve the agenda. 7 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Nick Schollmeyer, second by Kris Wuelling to approve the minutes of the August 12, 2020 meeting. 6 yeas, 0 nays, Angela Hagenhoff abstain
4. Approve bills
  - a. Motion by Angela Hagenhoff, second by Kurt Kuschel to approve the payment of bills as recorded by checks #48055 through check #48121 totaling \$445,846.88 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 – None
7. Board Reports
  - a. Positive comments - none
  - b. Principal's Report – Jeremy McKague
  - c. Superintendent's Report - Lyle Best
8. Discussion Items
  - a. Policy Updates
  - b. ASBR
9. Action Items
  - A. Approve Bus Routes
    - a. Motion by Angela Hagenhoff, second Rebecca Mehmert to approve the bus routes as presented. 7 yeas, 0 nays
  - B. Approve Part Time Custodial Hours
    - a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve the change in part time custodial hours to 25 hours per week. 7 yeas, 0 nays

BOARD OF EDUCATION REGULAR MEETING

Sept 9, 2020

Page 2

10. Adjourn to Executive Session

- a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to adjourn to executive session at 7:31 pm,  
RSMo 610.021 (1) Legal

- 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 8:00 pm.

12. Adjourn Open Meeting

- A. Motion by Angela Hagenhoff, second by Glenn Keilholz to adjourn regular meeting at 8:01 pm.

7 yeas, 0 nays

---

Steve Cramer, President

---

Jennifer Keilholz, Secretary