

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Regular Meeting

7:00 pm – April 14, 2021, 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)

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 Rebecca Mehmert to approve the agenda. 7 yeas, 0 nays
3. Approve Minutes
 - a. Motion by Angela Hagenhoff, second by Kurt Kuschel to approve the minutes of the March 10, 2021 regular meeting. 7 yeas, 0 nays
4. Oath of Office
 - a. Nick Schollmeyer b. Kris Wuelling
5. Elect Officers
 - a. Motion by Kurtis Kuschel, second by Kris Wuelling to elect Steve Cramer as Board President. 6 yeas, 0 nays
 - b. Motion by Nick Schollmeyer, second by Rebecca Mehmert to elect Angela Hagenhoff as Board Vice President. 6 yeas, 0 nays
 - c. Motion by Angela Hagenhoff, second by Nick Schollmeyer to elect Jennifer Keilholz as Board Secretary/Treasurer. 7 yeas, 0 nays
6. Approve bills
 - a. Motion by Angela Hagenhoff, second by Kurt Kuschel to approve the payment of bills as recorded by checks #48517 through check #48567 totaling \$47,850.25 7 yeas, 0 nays
7. Approve transfers
 - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 7 yeas, 0 nays
8. Public Comments - None
9. Board Reports
 - a. Positive comments (concert/mock crash)
 - b. Principal's Report – Jeremy McKague
 - c. Superintendent's Report - Lyle Best

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10. Discussion Items

- a. Facility Study - Tentative
- b. Policy Updates
- c. 2021-22 Draft Budget
- d. Solar Panels
- e. Modular Lease
- f. Board Training Date

11. Action Items

A. Approve Budget Amendment

- a. Motion by Angela Hagenhoff, second Nick Schollmeyer to approve the 2020-2021 budget amendment.
7 yeas, 0 nays

B. Approve Extra Duty Stipend Schedule

- a. Motion by Angela Hagenhoff, second by Kurt Kuschel to approve the extra duty stipend schedule.
7 yeas, 0 nays

C. Approve Copy Machine Agreement Extension

- a. Motion by Kurt Kuschel, second by Rebecca Mehmert to approve the copy machine agreement with GFI.
7 yeas, 0 nays

12. Adjourn to Executive Session

- A. Motion by Angela Hagenhoff, second by Rebecca Mehmert to adjourn to executive session at 8:16 pm.
RSMo (610.021) (3,13) Personnel

B. Roll Call Vote

- Yeas: Steve Cramer, Angela Hagenhoff, Glenn Keilholz, Kurtis Kuschel, Rebecca Mehmert, Nick Schollmeyer, Kris Wuelling
- Nays: None

13. Return to open session at 8:47 p.m.

14. Adjourn Open Meeting

- A. Motion by Angela Hagenhoff, second by Kurtis Kuschel to adjourn regular meeting at 8:48 pm.
7 yeas, 0 nays

Steve Cramer, President

Jennifer Keilholz, Secretary