

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

Regular Meeting

7:00 pm – February 10, 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:

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

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1. President Cramer called the meeting to order after declaring a quorum at 7:04 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 January 13, 2021 regular meeting. 6 yeas, 0 nays, Nick Schollmeyer abstain
4. Approve bills
  - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the payment of bills as recorded by checks #48395 through check #48453 totaling \$45,643.66 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
  - b. Mrs. Mitchem Presentation (cancelled due to school cancellation)
  - c. Principal's Report – Jeremy McKague
  - d. Superintendent's Report - Lyle Best
8. Discussion Items
  - a. Special Education Program Review – presented by Mrs. Trammell via Zoom
  - b. High School Boiler Repair/Replacement
  - c. Modular Lease
  - d. Insurance Plans for 2021-2022
9. Action Items
  - A. Approval High School Boiler Repair
    - a. Motion by Angela Hagenhoff, second Kurt Kuschel to approve Proposal #1 from Harold G. Butzer, Inc. for \$16,548 to replace the heat exchanger in the high school boiler. 7 yeas, 0 nays
  - B. Approval 2021-2022 School Calendar
    - a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve the 2021-2022 school calendar, Option C. 7 yeas, 0 nays

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C. Approval Insurance Plan Offering

a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the 2021-2022 insurance plan offering as presented including \$495 school board health insurance contribution. 7 yeas, 0 nays

10. Adjourn to Executive Session

A. Motion by Angela Hagenhoff, second by Kurt to adjourn to executive session at 8:43 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

11. Return to open session at 9:00 p.m.

12. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Kurtis Kuschel to adjourn regular meeting at 9:00 pm.

7 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary