

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Regular Meeting

6:45 pm – January 13, 2021, Library

Present: Steve Cramer, President
Angela Hagenhoff, Vice President
Glenn Keilholz, Member
Kurtis Kuschel, Member (in 7:02p)
Rebecca Mehmert, Member
Kris Wuelling, Member
Lyle Best, Supt

Absent:
Nick Schollmeyer

Others present: Jennifer Keilholz (Secretary), Jeremy McKague, Theresa Brandt (UD) Robbie Bates, Jim Wiegand

1. President Cramer called the meeting to order after declaring a quorum at 6:47 p.m.
2. Approve/Amend Agenda
 - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the agenda. 5 yeas, 0 nays
3. Adjourn to Executive Session
 - A. Motion by Angela Hagenhoff, second by Glenn Keilholz to adjourn to executive session at 6:50 pm.
RSMo (610.021) (13) Personnel
 - B. Roll Call Vote
Yeas: Steve Cramer, Angela Hagenhoff, Glenn Keilholz, Rebecca Mehmert, Kris Wuelling
Nays: None Absent: Kurt Kuschel, Nick Schollmeyer

Return to open session at 7:06pm.
4. Approve Minutes
 - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the minutes of the December 9, 2020 regular meeting. 6 yeas, 0 nays
5. Approve bills
 - a. Motion by Kurt Kuschel, second by Angela Hagenhoff to approve the payment of bills as recorded by checks #48326 through check #48383 totaling \$55,117.22 6 yeas, 0 nays
6. 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. 6 yeas, 0 nays
7. Public Comments - None
8. Board Reports
 - a. Positive comments – Mr. McKague read complimentary letter from Tammy Trentmann (5th grade)
 - b. Principal's Report – Jeremy McKague
 - c. Superintendent's Report - Lyle Best
9. Discussion Items
 - a. District Technology Review – Jim Wiegand
 - b. Afterschool Tutoring/Academic Support Review – Mr. McKague
 - c. Heat Replacement Options
 - d. Extended COVID Leave
 - e. School Calendar
 - f. District Website Renewal Options

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10. Action Items

A. Approval of Heat Replacement Bid

a. Motion by Angela Hagenhoff, second Kurt Kuschel to approve Option #3 from Brandt Heating for \$13,660 to replace heating system in the gym lobby. 6 years, 0 nays

B. Approval of COVID Leave Resolution

a. Motion by Angela Hagenhoff, second by Kurtis Kuschel to approve the COVID Leave Resolution, Option B, extending FFCRA emergency sick leave policy without extending EFMLA leave. 6 years, 0 nays

11. Adjourn to Executive Session

A. Motion by Angela Hagenhoff, second by Rebecca Mehmert to adjourn to executive session at 8:42 pm.
RSMo (610.021) (13) Personnel

B. Roll Call Vote

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

Nays: None

Absent: Nick Schollmeyer

12. Return to open session at 9:17 p.m.

13. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Kurtis Kuschel to adjourn regular meeting at 9:18 pm. 6 years, 0 nays

Steve Cramer, President

Jennifer Keilholz, Secretary