

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

Regular Meeting

7:00 pm – March 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), Kyle Burkett

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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 Nick Schollmeyer to approve the agenda. 7 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the minutes of the February 10, 2021 regular meeting. 7 yeas, 0 nays
4. Approve bills
  - a. Motion by Angela Hagenhoff, second by Kurt Kuschel to approve the payment of bills as recorded by checks #48464 through check #48507 totaling \$58,809.65 7 yeas, 0 nays
5. Approve transfers
  - a. Motion by Angela Hagenhoff, second by Kurt Kuschel 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. Principal's Report – Jeremy McKague
  - c. Superintendent's Report - Lyle Best
8. Discussion Items
  - a. Sports Scheduling
  - b. Salary Schedule 2021-2022
  - c. Solar Panels
9. Action Items
  - A. Approve Salary Schedule
    - a. Motion by Angela Hagenhoff, second Nick Schollmeyer to approve the salary schedule for the 2021-2022 school year with \$100 increase to the base salary plus step for certified staff, 4% increase for non-certified staff, and 2% for administrators. 7 yeas, 0 nays
10. Adjourn to Executive Session
  - A. Motion by Angela Hagenhoff, second by Kurt Kuschel to adjourn to executive session at 8:30 pm. RSMo (610.021) (3,13) Personnel

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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 9:05 p.m.

12. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Kurtis Kuschel to adjourn regular meeting at 9:07 pm.

7 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary