

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

Board Training 6:00 pm - Regular Meeting 7:00 pm – May 12, 2021, Library

Present: Steve Cramer, President  
Glenn Keilholz, Member  
Rebecca Mehmert, Member  
Nick Schollmeyer, Member  
Lyle Best, Supt

Absent:  
Angela Hagenhoff, Vice President  
Kurtis Kuschel, Member  
Kris Wuelling, Member

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

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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 Nick Schollmeyer, second by Rebecca Mehmert to approve the agenda. 4 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Nick Schollmeyer, second by Glenn Keilholz to approve the minutes of the April 14, 2021 regular meeting. 4 yeas, 0 nays
4. Approve bills
  - a. Motion by Rebecca Mehmert, second by Nick Schollmeyer to approve the payment of bills as recorded by checks #48581 through check #48626 totaling \$39,512.19 4 yeas, 0 nays
5. Approve transfers
  - a. Motion by Nick Schollmeyer, second by Glenn Keilholz to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 4 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. District Continuous Improvement
  - b. Facility Study
  - c. Food Services 2021-22
  - d. Solar Panels
9. Action Items
  - A. Approve Modular Purchase
    - a. Motion by Nick Schollmeyer, second Glenn Keilholz to approve the purchase of the preschool modular building from Missouri Equipment Leasing for \$15,000. 4 yeas, 0 nays
  - B. Approve Policy Updates
    - a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve updates for Policy 3165 and 4120 and Regulation 3165. 4 yeas, 0 nays
  - C. Approve Speech-Language Therapy Services
    - a. Motion by Nick Schollmeyer, second by Glenn Keilholz to approve speech-language therapy services for 2021-2022 school year from Ability Network. 4 yeas, 0 nays

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D. Approve Solar Panel Option

a. Motion by Glenn Keilholz, second by Nick Schollmeyer to take ownership of the solar panels from Generate Capital. 4 yeas, 0 nays

10. Adjourn to Executive Session

A. Motion by Nick Schollmeyer, second by Glenn Keilholz to adjourn to executive session at 8:28 pm.  
RSMo (610.021) (3,) Personnel

B. Roll Call Vote

Yeas: Steve Cramer, Glenn Keilholz, Rebecca Mehmert, Nick Schollmeyer, Nays: None

11. Return to open session at 8:50 p.m.

12. Adjourn Open Meeting

A. Motion by Nick Schollmeyer, second by Glenn Keilholz to adjourn regular meeting at 8:50 pm.  
4 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary