

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

Regular Meeting

7:00 pm – October 14, 2020, Library

Present: Steve Cramer by Zoom  
Angela Hagenhoff, Vice President  
Glenn Keilholz, Member  
Kurtis Kuschel, Member  
Rebecca Mehmert, Member  
Nick Schollmeyer, Member  
Lyle Best, Supt

Absent:  
Kris Wuelling

Others present: Jennifer Keilholz (Secretary), Jeremy McKague (in 7:30p), Theresa Brandt (UD)

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1. Angela Hagenhoff called the meeting to order after declaring a quorum at 7:00 p.m.
2. Approve/Amend Agenda
  - a. Motion by Kurt Kuschel, second by Nick Schollmeyer to approve the agenda. 6 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve the minutes of the September 9, 2020 meeting. 6 yeas, 0 nays
4. Approve bills
  - a. Motion by Kurt Kuschel, second by Glenn Keilholz to approve the payment of bills as recorded by checks #48135 through check #48210 totaling \$54,698.49 5 yeas, 0 nays  
Steve Cramer Abstain
5. Approve transfers
  - a. Motion by Kurt Kuschel, second by Rebecca Mehmert to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 6 yeas, 0 nays
6. Public Comments – None
7. Board Reports
  - a. Positive comments - none
  - b. Principal's Report – Lyle Best
  - c. Superintendent's Report - Lyle Best
8. Discussion Items
  - a. PAT Program Review
  - b. Facility Planning
  - c. CSIP
  - d. COVID Policies
9. Action Items
  - A. Approve Policy Updates
    - a. Motion by Nick Schollmeyer, second Rebecca Mehmert to adopt the following policies and regulations: policy/regulation 1300, 1301, policy 2640, policy 5330, and policy/regulation 6145. 6 yeas, 0 nays
  - B. Approve Migrant/ELPlan
    - a. Motion by Rebecca Mehmert, second by Kurt Kuschel to approve the Migrant/English Learners Plan. 6 yeas, 0 nays

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10. Adjourn Open Meeting

A. Motion by Kurt Kuschel, second by Glenn Keilholz to adjourn regular meeting at 9:22 pm.

6 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary

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Angela Hagenhoff, Vice President