

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

Regular Meeting

6:45 pm – January 12, 2022, Library

Present: Steve Cramer, President  
Nick Schollmeyer  
Lyle Best, Supt

Glenn Keilholz  
Kris Wuelling

Absent: Angela Hagenhoff, Kurt Kuschel, Rebecca Mehmert

Others present: Jennifer Keilholz, Jeremy McKague, Theresa Brandt (UD), Meghan Birmingham, Misty Hilkerbaumer, Kara Keilholz, Katie Troesser

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1. Steve Cramer called the meeting to order after declaring a quorum at 6:48 p.m.
2. Approve/Amend Agenda
  - a. Motion by Nick Schollmeyer, second by Kris Wuelling to approve the agenda. 4 yeas, 0 nays
3. Adjourn to Executive Session at 6:48pm. Returned to open session at 7:08pm.
4. Approve Minutes
  - a. Motion by Kris Wuelling, second by Nick Schollmeyer to approve the minutes of the December 8, 2021 meeting. 4 yeas, 0 nays
5. Approve bills
  - a. Motion by Kris Wuelling, second by Nick Schollmeyer to approve the payment of bills as recorded by checks #5104 through check #5161 totaling \$61,733.07. 4 yeas, 0 nays
6. 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
7. Public Comments – none
8. Board Reports
  - a. Positive comments
  - b. Principal's Report – Jeremy McKague
  - c. Superintendent's Report - Lyle Best
  - d. Guidance Program Report – Meghan Birmingham
  - e. Tutoring Report – Hilkerbaumer, K. Keilholz, Troesser
9. Discussion Items
  - a. Facility & Finance Planning
  - b. Safe Return Continuity of Services Plan (SRCSP)
  - c. School Calendar 2022-2023
  - d. Wellness Plan Update
  - e. Election Filing
10. Action Items
  - A. Approve Continuation of SRCSP
    - a. Motion by Nick Schollmeyer, second by Glenn Keilholz to approve the continuation of the Safe Return Continuity of Service Plan amending to include new guidance recommendation update. 4 yeas, 0 nays

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11. Adjourn to Executive Session

- a. Motion by Glenn Keilholz second by Kris Wuelling to adjourn to executive session at 8:55 pm,  
RSMo 610.021 (3,13) Personnel

b. Roll Call Vote

Yeas: Steve Cramer, Glenn Keilholz, Nick Schollmeyer, Kris Wuelling

Nays: None

12. Return to open session at 9:43 pm.

13. Adjourn Open Meeting

- A. Motion by Nick Schollmeyer, second by Glenn Keilholz to adjourn regular meeting at 9:44 pm.

4 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary