

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

Regular Meeting

7:00 pm – October 13, 2021, Library

Present: Steve Cramer, President  
Glenn Keilholz  
Rebecca Mehmert  
Kris Wuelling  
Lyle Best, Supt

Absent:  
Angela Hagenhoff, Vice President  
Kurtis Kuschel  
Nick Schollmeyer

Others present: Jennifer Keilholz (Secretary), Jeremy McKague, Theresa Brandt (UD), Beth Sieg, Joyce Wright, John Berendzen (Porter, Berendzen & Assc)

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1. Steve Cramer called the meeting to order after declaring a quorum at 7:00 p.m.
2. Approve/Amend Agenda
  - a. Motion by Rebecca Mehmert, second by Glenn Keilholz to approve the agenda as amended (adding action item to approve the SRCSP plan.) 4 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Glenn Keilholz, second by Kris Wuelling to approve the minutes of the September 8, 2021 meeting. 4 yeas, 0 nays
4. Approve bills
  - a. Motion by Kris Wuelling, second by Rebecca Mehmert to approve the payment of bills as recorded by checks #48871 through check #48951 totaling \$58,808.29 4 yeas, 0 nays
5. Approve transfers
  - a. Motion by Kris Wuelling, 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. Discussion Item
  - a. Facility Master Planning with Porter, Berendzen & Associates
8. Board Reports
  - a. Positive comments
  - b. Fine Arts Review – Beth Sieg, Joyce Wright
  - c. Principal’s Report – Jeremy McKague
  - d. Superintendent’s Report - Lyle Best
9. Discussion Items
  - a. Safe Return Continuity of Services Plan (SRCSP)
  - b. Policy Updates
10. Action Items
  - A. Approve Preschool Playground Shade
    - a. Motion by Rebecca Mehmert, second by Glenn Keilholz to approve shade structure purchase not to exceed \$10,000 with the condition to seek proposals from local contractors. 4 yeas, 0 nays
  - B. Approve SRCSP
    - a. Motion by Kris Wuelling, second by Rebecca Mehmert to approve the Safe Return Continuity of Services Plan. 4 yeas, 0 nays

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11. Adjourn Open Meeting

A. Motion by Kris Wuelling, second by Rebecca Mehmert to adjourn regular meeting at 9:11 pm.

4 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary