

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Regular Meeting
7:00 pm – July 13, 2022, Library

Present: Steve Cramer, Angela Hagenhoff, Amanda Carter, Rebecca Mehmert in 7:07pm, Scott Northway, Nick Schollmeyer, Kris Wuelling, Lyle Best

Absent:

Others present: Jennifer Keilholz, Theresa Brandt (UD), Jim Wiegand

1. Steve 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 Amanda Carter to approve the agenda. 6 yeas, 0 nays
3. Approve Minutes
 - a. Motion by Angela Hagenhoff, second by Amanda Carter to approve the minutes of the June 20, 2022 meeting. 5 yeas, 0 nays, Nick Schollmeyer abstain
4. Approve bills
 - a. Motion by Angela Hagenhoff, second by Amanda Carter to approve the payment of bills as recorded by checks #5491 through check #5534 totaling \$40,552.47. 6 yeas, 0 nays
5. Approve transfers
 - a. Motion by Angela Hagenhoff, second by Amanda Carter 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
 - b. Principal Report – None
 - c. Superintendent Report – Lyle Best
8. Discussion Items
 - a. Phone System Upgrades
 - b. Boiler System Modifications
 - c. CSIP Committee – Steve Cramer, Angela Hagenhoff, Kris Wuelling volunteered w/ Rebecca Cramer as alternate. Dates are Aug 30, Sept 7,12,21.
9. Action Items
 - A. Set Tax Rate Hearing
 - a. Motion by Angela Hagenhoff, second by Amanda Carter to set tax rate hearing date for August 17, 2022 at 6:45pm with regular board meeting to follow. 7 yeas, 0 nays
 - B. Approve Conflict of Interest Policy & Regulation 0342
 - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the Conflict of Interest Policy & Regulation 0342. 7 yeas, 0 nays
 - C. Approve Phone System Upgrades
 - a. Motion by Nick Schollmeyer, second by Angela Hagenhoff to approve the phone system upgrades to Everblu, TCS. 7 yeas, 0 nays

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D. Approve Boiler System Modifications

a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to put boiler modifications on hold and to acquire bids for alternatives including a mini split system. 7 yeas, 0 nays

10. Adjourn to Executive Session

a. Motion by Angela Hagenhoff, second by Amanda Carter to adjourn to executive session at 8:27 pm.

RSMo 610.021 (3,13) Personnel

b. Roll Call Vote

Yeas: Steve Cramer, Angela Hagenhoff, Amanda Carter, Rebecca Mehmert, Scott Northway, Nick Schollmeyer and Kris Wuelling

Nays: None

11. Return to open session at 8:37 pm.

12. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Amanda Carter to adjourn regular meeting at 8:53 pm.

7 yeas, 0 nays

Steve Cramer, President

Jennifer Keilholz, Secretary