

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

Regular Meeting  
7:00 pm – July 12, 2023, Library

Present: Rebecca Mehmert, Kelby Busch, Amanda Carter, Scott Northway, Kris Wuelling, Lyle Best

Absent: Steve Cramer, Nick Schollmeyer

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

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1. VP Rebecca Mehmert called the meeting to order after declaring a quorum at 6:58 p.m.
2. Approve/Amend Agenda
  - a. Motion by Amanda Carter, second by Kris Wuelling to approve the agenda. 5 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Kris Wuelling, second by Kelby Busch to approve the minutes of the June 14, 2023 meeting. 5 yeas, 0 nays, Carter abstain
4. Approve bills
  - a. Motion by Kris Wuelling, second by Kelby Busch to approve the payment of bills as recorded by checks #6453 through check #6520 totaling \$114,251.71. 5 yeas, 0 nays
5. Approve transfers
  - a. Motion by Amanda Carter, second by Kris Wuelling to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 5 yeas, 0 nays
6. Public Comments - none
7. Board Reports
  - a. Positive Comments – regarding building appearance from power washing
  - b. Principal’s Report - McKague
  - c. Superintendent’s Report – Best
8. Discussion Items - none
9. Action Items
  - A. Approve Food Service Prices
    - a. Motion by Amanda Carter, second by Kris Wuelling to set the meal prices for the 23-24 school year as follows: student breakfast - \$1.75, student lunch - \$2.65; adult breakfast - \$2.50, adult lunch \$3.75; extra milk - \$0.40. 5 yeas, 0 nays
  - B. Approve Preschool Tuition
    - a. Motion by Kris Wuelling, second by Scott Northway to set the preschool tuition for the 23-24 school year at \$20/day. 5 yeas, 0 nays
  - C. Approve Elementary Language Arts Curriculum Resource (CKLA)
    - a. Motion by Kris Wuelling, second by Amanda Carter to approve the elementary language arts curriculum resource from Amplify Education for \$11,569. 5 yeas, 0 nays

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D. Approve Math Curriculum

a. Motion by Kris Wuelling, second by Kelby Busch to approve the math curriculum resource for K-5 from The Math Learning Center for \$10,274. 5 years, 0 nays

b. Motion by Amanda Carter, second by Kelby Busch to approve the JH & Algebra math curriculum resource from Amplify Education for \$1,072.

5 years, 0 nays

E. Set Tax Rate Hearing Date & Time

a. Motion by Amanda Carter, second by Kelby Busch to set the tax rate hearing for August 9, 2023 at 6:45pm. 5 years, 0 nays

10. Adjourn to Executive Session

A. Motion by Amanda Carter, second by Kris Wuelling to adjourn to executive session at 7:50 pm. (RSMo 610.021 (3,13))

B. Roll Call: Mehmert, Busch, Carter, Northway, Wuelling

Return to open session at 8:10 pm

11. Adjourn Regular Meeting

a. Motion by Scott Northway, second by Kelby Busch to adjourn the regular meeting at 8:15 pm.

5 years, 0 nays

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Rebecca Mehmert, Vice President

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Jennifer Keilholz, Board Secretary