

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Tax Rate Hearing & Regular Meeting

6:45 pm – August 11, 2021, Library

Present: Steve Cramer, President
Angela Hagenhoff, Vice President
Glenn Keilholz, Member
Rebecca Mehmert, Member
Nick Schollmeyer, Member
Kris Wuelling, Member
Lyle Best, Supt

Absent:
Kurtis Kuschel

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

1. Steve Cramer called the meeting to order after declaring a quorum at 6:46 p.m.
2. Tax Rate Hearing
 - A. Public Comments
 - B. Presentation of Tax Rate Documents
 - C. Approve Tax Rate
 - a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to set the tax rate at 5.1076. 6 years, 0 nays
3. Approve/Amend Agenda
 - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the agenda. 6 years, 0 nays
4. Approve Minutes
 - a. Motion by Nick Schollmeyer, second by Glenn Keilholz to approve the minutes of the May 12, 2021 meeting. 4 years, 0 nays, Angela Hagenhoff/Kris Wuelling abstain
 - b. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve the minutes of the July 21, 2021 meeting. 5 years, 0 nays, Rebecca Mehmert abstain
5. Approve bills
 - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the payment of bills as recorded by checks #48755 through check #48801 totaling \$37,767.26 6 years, 0 nays
6. Approve transfers
 - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 6 years, 0 nays
7. Public Comments – None
8. Board Reports
 - a. Positive comments
 - b. Principal's Report – Jeremy McKague
 - c. Superintendent's Report - Lyle Best
9. Discussion Items
 - a. Safe Return Continuity of Services Plan (SRCSP)

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10. Action Items

A. Approve Safe Return Continuity of Services Plan (SRCSP)

a. Motion by Angela Hagenhoff, second Nick Schollmeyer to approve the SRCSP as presented and to include mask requirements for all staff and students 7-12 grades who are not able to maintain 6 foot social distancing. For elementary students grades K-6, wearing a mask is highly recommended. The board will reconsider mask requirements at each monthly board meeting. Students and staff including bus drivers will be required to wear a mask when riding in/on school buses and school transportation. Bus drivers are only excluded when there are no other occupants on the bus. 6 yeas, 0 nays

B. Approve Homeless, Foster, ELL, Migrant Contact List

a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the homeless, foster, ELL, and migrant contact list as presented. 6 yeas, 0 nays

C. Approve Food Service Prices

a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve the food service prices as follows: Students are free breakfast and lunches under the Department of Health Seamless Summer program and Adult breakfast \$1.50, lunch \$3.45 and carton of milk \$0.35. 6 yeas, 0 nays

D. Approve Pay Schedules

a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the pay schedule presented. Substitute teacher pay \$85/day (days 1-10), \$105/day (days 11-20 continuously), \$175 daily rate (step 0 for 21+ days), staff substitute \$10/hr. Support staff \$9.50/hr. Activity driver \$9.00/hr plus \$0.50/mile. Mileage reimbursement rate \$0.49/mile. Meal reimbursement rate breakfast \$10, Lunch \$10, Dinner \$15. Tutoring \$14/hr. 6 yeas, 0 nays

E. Approve Budget Amendment

a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve the 2021-2022 budget amendment. 6 yeas, 0 nays

11. Adjourn to Executive Session

a. Motion by Angela Hagenhoff, second by Kris Wuelling to adjourn to executive session at 8:33 pm, RSMo 610.021 (3, 13) Personnel

b. Roll Call Vote

Yeas: Steve Cramer, Angela Hagenhoff, Glenn Keilholz, Rebecca Mehmert, Nick Schollmeyer, Kris Wuelling

Nays: None

12. Return to open session at 8:48 pm.

13. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Nick Schollmeyer to adjourn regular meeting at 8:51 pm. 6 yeas, 0 nays

Steve Cramer, President

Jennifer Keilholz, Secretary