

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

Regular Meeting 7:00 pm – July 21, 2021, Library

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

Absent:  
Kurtis Kuschel  
Rebecca Mehmert

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

---

1. President 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 Nick Schollmeyer to approve the agenda. 5 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the minutes of the June 9, 2021 regular meeting. 4 yeas, 0 nays, Nick Schollmeyer abstain
4. Approve bills
  - a. Motion by Angela Hagenhoff, second by Glenn Keilholz to approve the payment of bills as recorded by checks #48688 through check #48747 totaling \$61,360.01 5 yeas, 0 nays
5. Approve transfers
  - a. Motion by Angela Hagenhoff, second by Nick Schollmeyer 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
  - b. Principal's Report – Jeremy McKague
  - b. Superintendent's Report - Lyle Best
8. Discussion Items
  - a. Court Decision Impact on Tax Rates
  - b. Facility Planning
  - c. Safe Return Continuity of Services Plan (SRCSP)
9. Action Items
  - A. Approve Finalized Solar Agreement
    - a. Motion by Angela Hagenhoff, second Glenn Keilholz to approve the finalized solar agreement. 5 yeas, 0 nays
  - B. Approve Solar Install Agreement
    - a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to the solar install agreement with Barts Electric to reinstall and replace solar panels for \$12,015. 5 yeas, 0 nays
  - C. Approve Facility Master Planning Agreement
    - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the facility master planning agreement not to exceed \$3000. 5 yeas, 0 nays

BOARD OF EDUCATION REGULAR MEETING

June 21, 2021

Page 2

D. Approve Safe Return Continuity of Service Plan (SRCSP)

a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve the district's SRCSP plan as presented. 5 years, 0 nays

E. Approve Special Education Compliance Plan (DESE Model)

a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve the DESE Model special education compliance plan. 5 years, 0 nays

F. Approve Tax Rate Hearing Date

a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to set the tax rate hearing date for August 11, 2021 at 6:45pm. 5 years, 0 nays

10. Adjourn to Executive Session

A. Motion by Angela Hagenhoff, second by Glenn Keilholz to adjourn to executive session at 8:29 pm.  
RSMo (610.021) (3,13) Personnel

B. Roll Call Vote

Yeas: Steve Cramer, Angela Hagenhoff, Glenn Keilholz, Nick Schollmeyer, Kris Wuelling  
Nays: None

11. Return to open session at 9:12 p.m.

12. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Nick Schollmeyer to adjourn regular meeting at 9:12 pm. 5 years, 0 nays

---

Steve Cramer, President

---

Jennifer Keilholz, Secretary