

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Regular Meeting

7:00 pm – November 10, 2021, Library

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

Angela Hagenhoff, Vice President
Kurtis Kuschel
Nick Schollmeyer
Lyle Best, Supt

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

1. Steve Cramer called the meeting to order after declaring a quorum at 7:00 p.m.
2. Approve/Amend Agenda
 - a. Motion by Kurt Kuschel, second by Angela Hagenhoff to approve the agenda. 7 years, 0 nays
3. Approve Minutes
 - a. Motion by Kris Wuelling, second by Rebecca Mehmert to approve the minutes of the October 13, 2021 meeting. 4 years, 0 nays, Abstain: Hagenhoff, Kuschel, Schollmeyer
4. Approve bills
 - a. Motion by Angela Hagenhoff, second by Kurt Kuschel to approve the payment of bills as recorded by checks #48965 through check #49000 and #5001 through #5023 totaling \$62,920.26. 7 years, 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. 7 years, 0 nays
6. Public Comments – none
7. Board Reports
 - a. Positive comments
 - b. Principal's Report – Jeremy McKague
 - c. Superintendent's Report - Lyle Best
 - d. Federal Programs Review
8. Discussion Items
 - a. Facility Planning
 - b. Safe Return Continuity of Services Plan (SRCSP)
 - c. ESSER/ARP Grants & Programs
 - i. GYO
 - ii. Retention
 - iii. ESSER III
9. Action Items
 - A. Approve Continuation of SRCSP
 - a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve the continuation of the Safe Return Continuity of Service Plan including test to stay. 7 years, 0 nays
 - B. Approve Policy Updates
 - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve policy and regulation updates P0320, P0324, P2420, P2710, R2710, P2770, P4320, R4320, P4322, R4322, P4867. 7 years, 0 nays

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C. Approve Counseling Service Agreements

a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve counseling service agreements with Ability Network and Research to Practice. 7 yeas, 0 nays

D. Approve Election Filing

a. Motion by Angela Hagenhoff, second by Nick Schollmeyer to approve election filing for December 7 – December 28, 2021. 7 yeas, 0 nays

10. Adjourn to Executive Session

a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to adjourn to executive session at 8:31 pm, RSMo 610.021 (3) Personnel

b. Roll Call Vote

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

Nays: None

11. Return to open session at 9:22 pm.

12. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Nick Schollmeyer to adjourn regular meeting at 9:22 pm. 7 yeas, 0 nays

Steve Cramer, President

Jennifer Keilholz, Secretary