

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

Regular Meeting  
7:00 pm – Sept 8, 2021, Library

Present: Steve Cramer, President  
Angela Hagenhoff, Vice President  
Glenn Keilholz, Member  
Kurtis Kuschel (in 7:02 pm)  
Rebecca Mehmert, Member  
Kris Wuelling, Member  
Lyle Best, Supt

Absent:  
Nick Schollmeyer

Others present: Jennifer Keilholz (Secretary), Jeremy McKague, Sean Hackmann (Chamois Fire Dept.), Theresa Brandt (UD)

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1. Steve Cramer called the meeting to order after declaring a quorum at 6:59 p.m.
2. Approve/Amend Agenda
  - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the agenda as amended. 5 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the minutes of the August 11, 2021 meeting. 5 yeas, 0 nays
4. Approve bills
  - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the payment of bills as recorded by checks #48808 through check #48861 totaling \$59,842.63 6 yeas, 0 nays
5. Approve transfers
  - a. Motion by Angela Hagenhoff, second by Glenn Keilholz to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 6 yeas, 0 nays
6. Public Comments – Sean Hackmann from the Chamois Fire Dept. reported on the active shooter training from August 20, 2021.
7. Board Reports
  - a. Positive comments
  - b. Principal's Report – Jeremy McKague
  - c. Superintendent's Report - Lyle Best
8. Discussion Items
  - a. Safe Return Continuity of Services Plan (SRCSP)
  - b. ASBR
9. Action Items
  - A. Approve HUDL Agreement
    - a. Motion by Angela Hagenhoff, second Rebecca Mehmert to approve the HUDL subscription purchase. 6 yeas, 0 nays
  - B. Approve Bus Routes
    - a. Motion by Angela Hagenhoff, second by Kurt Kuschel to approve the bus routes as presented for the 2021-2022 school year. 6 yeas, 0 nays

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10. Adjourn to Executive Session

a. Motion by Angela Hagenhoff, second by Glenn Keilholz to adjourn to executive session at 7:49 pm,

RSMo 610.021 (3) Personnel

b. Roll Call Vote

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

Nays: None

11. Return to open session at 8:02 pm.

12. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Rebecca Mehmert to adjourn regular meeting at 8:13 pm.

6 yeas, 0 nays

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Steve Cramer, President

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Jennifer Keilholz, Secretary