

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Tax Rate Hearing - Regular Meeting

6:45 pm – August 17, 2022, Library

Present: Steve Cramer, Angela Hagenhoff, Amanda Carter, Rebecca Mehmert, Scott Northway, Kris Wuelling, Lyle Best

Absent: Nick Schollmeyer

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

1. Steve Cramer called the meeting to order after declaring a quorum at 6:45 p.m.
2. Tax Rate Hearing
 - a. Public Comment – None
 - b. Presentation of Tax Rate Documents
 - c. Approve Tax Rate
 - i. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the tax rate of 5.1076. 6 yeas, 0 nays
3. Approve/Amend Agenda
 - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the agenda. 6 yeas, 0 nays
4. Approve Minutes
 - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the minutes of the July 13, 2022 meeting. 6 yeas, 0 nays
5. Approve bills
 - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the payment of bills as recorded by checks #5540 through check #5610 totaling \$60,422.79. 6 yeas, 0 nays
6. Approve transfers
 - a. Motion by Angela Hagenhoff, second by Amanda Carter to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 6 yeas, 0 nays
7. Public Comments – none
8. Board Reports
 - a. Positive comments - none
 - b. Principal Report – Jeremy McKague
 - c. Superintendent Report – Lyle Best
9. Discussion Items
 - a. HVAC Modifications/Improvements
 - b. Asphalt Lot
 - c. SRCSP Covid Related Procedures
- 10 Action Items
 - A. Approve Policy/Regulation 1450 Public Records
 - a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve policy and regulation 1450 Public Records. 6 yeas, 0 nays
 - B. Approve Services & Purchases
 - a. Motion by Angela Hagenhoff, second by Amanda Carter to approve the Main Bid (\$38,808) and Alternate Bid 1 (\$25,312.50) for paving gravel lot and preschool lot by Higgins Asphalt Paving Co. 6 yeas, 0 nays

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b. Motion by Angela Hagenhoff, second by Amanda Carter approve purchase of water softener system from EcoWater Systems for \$7504 and to table the repairs/improvement to the boiler system at this time.

6 years, 0 nays

c. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the purchase of playground shade structure from All Inclusive Rec for \$7180.75.

6 years, 0 nays

C. Approve Plans

a. Motion by Angela Hagenhoff, second by Scott Northway to approve the Safe Return Continuity of Service Plan presented.

5 years, 1 nay (Kris Wuelling)

b. Motion by Angela Hagenhoff, second by Rebecca Mehmert to approve the Local Special Education Compliance Plan, State Model presented.

6 years, 0 nays

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

a. Motion by Angela Hagenhoff, second by Amanda Carter to approve the Homeless, Foster, ELL Migrant contact list as presented.

6 years, 0 nays

E. Approve Pay Schedule

a. Motion by Angela Hagenhoff, second by Amanda Carter to approve the pay schedule presented.

- Substitute Pay day 1-10, \$90/day; day 11-20 consecutive, \$110/day; day 21+ consecutive \$175/day.
- Support Staff, \$10.50/hour.
- Activity Driver \$9.50/hour and \$0.50 per mile.
- Reimbursement: Mileage \$0.55/mile.
- Reimbursement: Meals – breakfast \$10, Lunch \$15, Dinner \$20.

6 years, 0 nays

11. Adjourn to Executive Session

a. Motion by Angela Hagenhoff, second by Rebecca Mehmert to adjourn to executive session at 8:05 pm.

RSMo 610.021 (3) Personnel

b. Roll Call Vote

Yeas: Steve Cramer, Angela Hagenhoff, Amanda Carter, Rebecca Mehmert, Scott Northway, and Kris Wuelling
Nays: None

11. Return to open session at 8:21 pm.

12. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Scott Northway to adjourn regular meeting at 8:23 pm.

6 years, 0 nays

Steve Cramer, President

Jennifer Keilholz, Secretary