

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

Regular Meeting

7 pm – September 14, 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), Sherry Conner

---

1. Steve Cramer called the meeting to order after declaring a quorum at 6:54 p.m.
2. Approve/Amend Agenda
  - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the agenda. 6 yeas, 0 nays
3. Approve Minutes
  - a. Motion by Scott Northway, second by Angela Hagenhoff to approve the minutes of the August 17, 2022 meeting. 6 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 #5620 through check #5694 totaling \$61,953.09. 6 yeas, 0 nays
5. 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 yeas, 0 nays
6. Public Comments – none
7. Board Reports
  - a. CTA – Sherry Conner
  - b. Student Council - none
  - c. Positive comments - none
  - d. Principal Report – Jeremy McKague
  - e. Superintendent Report – Lyle Best
8. Discussion Items
  - a. Facility Mapping
  - b. Policy Updates
  - c. CSIP
  - d. ASBR
- 9 Action Items
  - A. Approve Budget Amendment
    - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the budget amendment. 6 yeas, 0 nays
  - B. Approve Physical Therapy Service Agreement
    - a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the service agreement with the Special Learning Center for physical therapy for the 2022-23 school year. 6 yeas, 0 nays

BOARD OF EDUCATION REGULAR MEETING

September 14, 2022

Page 2

C. Approve High School Facility Mapping Proposal

a. Motion by Angela Hagenhoff, second by Kris Wuelling to approve the proposal from Porter, Berendzen & Associates to map the original high school building for \$3000. 6 yeas, 0 nays

D. Approve Bus Routes

a. Motion by Angela Hagenhoff, second by Scott Northway to approve the bus routes as presented for the 2022-2023 school year. 6 yeas, 0 nays

10. Adjourn to Executive Session

a. Motion by Angela Hagenhoff, second by Kris Wuelling to adjourn to executive session at 7:46 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 Absent: Nick Schollmeyer

11. Return to open session at 8: 03 pm.

12. Adjourn Open Meeting

A. Motion by Angela Hagenhoff, second by Kris Wuelling to adjourn regular meeting at 8:03 pm.

6 yeas, 0 nays

---

Steve Cramer, President

---

Jennifer Keilholz, Secretary