

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Regular Meeting
7:00 pm – April 12, 2023, Library

Present: Angela Hagenhoff, Rebecca Mehmert, Scott Northway, Nick Schollmeyer, Kris Wuelling, Lyle Best

Absent: Steve Cramer, Amanda Carter

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

1. Angela Hagenhoff called the meeting to order after declaring a quorum at 7:00 p.m.
2. Approve/Amend Agenda
 - a. Motion by Kris Wuelling, second by Rebecca Mehmert to amend the agenda to remove items 4-7 regarding school board election from the agenda. 5 yeas, 0 nays
3. Approve Minutes
 - a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve the minutes of the March 8, 2023 meeting. 5 yeas, 0 nays
4. Approve bills
 - a. Motion by Nick Schollmeyer, second by Kris Wuelling to approve the payment of bills as recorded by checks #6178 through check #6234 totaling \$75,827.63. 5 yeas, 0 nays
5. Approve transfers
 - a. Motion by Rebecca Mehmert, second by Kris Wuelling 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. CTA – none
 - b. Student Council – none
 - c. Positive Comments – none
 - d. Principal’s Report – McKague
 - e. Superintendent’s Report – Best
8. Discussion Items
 - a. 2023-2024 Budget
 - b. 2023-2024 Salaries
 - c. Career Ladder
 - d. Indoor Air Quality Program for Schools
 - e. Day Care Program
9. Action Items
 - A. Approve Budget Amendment
 - a. Motion by Kris Wuelling, second by Rebecca Mehmert to approve the budget amendment. 5 yeas, 0 nays
 - B. Approve LETRS Training Stipend
 - a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve a \$500 stipend for completing LETRS training. 5 yeas, 0 nays

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C. Approve Request for Air Purifiers

a. Motion by Kris Wuelling, second by Scott Northway to approve the request for air purifiers.

5 yeas, 0 nays

D. Approve Non-Certified/Administrator Salaries for 23-24

a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve salary increase of 5% for non-certified staff and 2.5% for administrators.

5 yeas, 0 nays

E. Approve Student Information System Agreement

a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve the SIS agreement with Common Goal Systems.

5 yeas, 0 nays

10. Adjourn to Executive Session

A. Motion by Rebecca Mehmert, second by Kris Wuelling to adjourn to executive session at 8:38 pm. (RSMo 610.021 (3,13))

B. Roll Call: Hagenhoff, Mehmert, Northway, Schollmeyer, Wuelling

Return to open session at 9:19 pm

11. Adjourn Regular Meeting

a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to adjourn the regular meeting at 9:20 pm.

5 yeas, 0 nays

Angela Hagenhoff, Vice President

Jennifer Keilholz, Secretary