

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Regular Meeting

7:00 pm – June 14, 2023, Library

Present: Rebecca Mehmert, Kelby Busch, Scott Northway, Nick Schollmeyer, Kris Wuelling, Lyle Best

Absent: Steve Cramer, Amanda Carter

Others present: Jennifer Keilholz, Theresa Brandt (UD)

1. VP Rebecca Mehmert called the meeting to order after declaring a quorum at 7:12 p.m.
2. Approve/Amend Agenda
 - a. Motion by Kris Wuelling, second by Kelby Busch to amend the agenda removing CTA, Student Council and Principal's board reports and Occupational Therapy Agreement approval, no executive session. 5 yeas, 0 nays
3. Approve Minutes
 - a. Motion by Nick Schollmeyer, second by Kris Wuelling to approve the minutes of the May 17, 2023 meeting. 5 yeas, 0 nays
4. Approve bills
 - a. Motion by Kelby Busch, second by Kris Wuelling to approve the payment of bills as recorded by checks #6394 through check #6445 totaling \$46,045.05. 5 yeas, 0 nays
5. Approve transfers
 - a. Motion by Kris Wuelling, second by Nick Schollmeyer 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. Positive Comments – regarding BB shootout tournament
 - b. Superintendent's Report – Best
8. Discussion Items
 - a. CSIP Progress
 - b. Budget 23-24
 - c. Preschool Rate
9. Action Items
 - A. Approve Amending 22-23 Budget to Actual
 - a. Motion by Kris Wuelling, second by Kelby Busch to amend the 22-23 budget to actual as of June 30,2023. 5 yeas, 0 nays
 - B. Approve Fund 4 Transfers
 - a. Motion by Kris Wuelling, second by Nick Schollmeyer to transfer \$170,389 from Fund 1 to Fund 4 for the following future capital projects: building additions and improvement, HVAC improvements, asbestos abatement, parking lot resurfacing, playground structures, campus ADA facility compliance, technology network, and communication system improvement. 5 yeas, 0 nays
 - C. Approve Fiscal Year 2024 Budget
 - a. Motion by Nick Schollmeyer, second by Kelby Busch to approve the 2024 fiscal year budget. 5 yeas, 0 nays

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D. Approve Service Bid/Agreements

a. Motion by Kris Wuelling, second by Nick Schollmeyer to approve the milk/dairy proposal from Central Dairy/Prairie Farms for the 23-24 years. 5 yeas, 0 nays

b. Motion by Kris Wuelling, second by Kelby Busch to approve the propane bid from Lock's Mill Propane for the 23-24 heating season at \$1.40 per gallon. 5 yeas, 0 nays

c. Motion by Kelby Busch, second by Nick Schollmeyer to approve the pest control bid from Havener's Termite & Insect Control, Inc. for \$58 per monthly service call. 5 yeas, 0 nays

d. Motion by Kris Wuelling, second by Kelby Busch to approve the speech & language therapy agreement with Ability Network, Inc. for the 23-24 school year. 5 yeas, 0 nays

e. Motion by Kris Wuelling, second by Kelby Busch to approve the counseling/behavior therapy agreement with Therapylog for the 23-24 school year. 5 yeas, 0 nays

E. Approve Policy Updates.

a. Motion by Kris Wuelling, second by Kelby Busch to approve the following policy updates: R0320, P4130, P4412, and R6190 as mandated. 5 yeas, 0 nays

10. Adjourn Regular Meeting

a. Motion by Kris Wuelling, second by Kelby Busch to adjourn the regular meeting at 8:39 pm. 5 yeas, 0 nay

Steve Cramer, Board President

Jennifer Keilholz, Board Secretary