

MINUTES OF OSAGE R-1 BOARD OF EDUCATION

Tax Rate Hearing & Regular Meeting

6:45 pm – August 9, 2023, Library

Present: Steve Cramer, Rebecca Mehmert, Kelby Busch, Amanda Carter, Scott Northway, Nick Schollmeyer, Kris Wuelling, Lyle Best

Absent: NA

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 Comments – none
 - b. Presentation of Tax Rate Documents
 - c. Approve Tax Rate
 - i. Motion by Amanda Carter, second by Kris Wuelling to set the tax rate of 5.1076. 7 yeas, 0 nays
 - d. Proceed to Regular Meeting
3. Approve/Amend Agenda
 - a. Motion by Rebecca Mehmert, second by Nick Schollmeyer to approve the agenda. 7 yeas, 0 nays
4. Approve Minutes
 - a. Motion by Amanda Carter, second by Kelby Busch to approve the minutes of the July 12, 2023 meeting. 5 yeas, 0 nays, Cramer & Schollmeyer abstain
5. Approve bills
 - a. Motion by Kris Wuelling, second by Amanda Carter to approve the payment of bills as recorded by checks #6521,6526 through check #6574 totaling \$63,360.83. 7 yeas, 0 nays
6. Approve transfers
 - a. Motion by Amanda Carter, second by Rebecca Mehmert to transfer from Fund 1 to Fund 2 the amount necessary to prevent a negative balance. 7 yeas, 0 nays
7. Public Comments - none
8. Board Reports
 - a. Positive Comments – none
 - b. Principal's Report - McKague
 - c. Superintendent's Report – Best
9. Discussion Items - none
10. Action Items
 - A. Approve OT Agreement
 - a. Motion by Kris Wuelling, second by Amanda Carter to approve the Occupational Therapy agreement with the Special Learning Center for the 23-24 school year. 7 yeas, 0 nays
 - B. Approve Local Special Education Compliance Plan
 - a. Motion by Amanda Carter second by Rebecca Mehmert to approve the local special education compliance plan for the 23-24 school year. 7 yeas, 0 nays
 - C. Approve Pay Schedule
 - a. Motion by Kelby Busch, second by Nick Schollmeyer to approve the substitute, activity driver, and reimbursement rates as presented for the 23-24 school year. 7 yeas, 0 nays

BOARD OF EDUCATION REGULAR MEETING

August 9, 2023

Page 2

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

a. Motion by Nick Schollmeyer, second by Rebecca Mehmert to approve the homeless, foster, ELL and Migrant contact list as presented.. 7 yeas, 0 nays

E. Approve Cafeteria Counter Roll-Up Doors

a. Motion by Amanda Carter, second by Scott Northway to approve the purchase of new cafeteria counter roll-up doors from Dulle for \$4795. 7 yeas, 0 nays

11. Adjourn to Executive Session

A. Motion by Kris Wuellingr, second by Rebecca Mehmert to adjourn to executive session at 7:28 pm.
(RSMo 610.021 (3,13))

B. Roll Call: Cramer, Mehmert, Busch, Carter, Northway, Schollmeyer, Wuelling

Return to open session at 7:58 pm

11. Adjourn Regular Meeting

a. Motion by Amanda Carter, second by Scott Northway to adjourn the regular meeting at 8:00 pm. 7 yeas, 0 nay

Steve Cramer, President

Jennifer Keilholz, Board Secretary