

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

October 15, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, October 15, 2020 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President
Brad Newman, Member
Jim Goodman, Member
Matt Montee, Member
Andy Bylo, Member
David Schatz, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

Jared Schmidt, Vice President

Teachers present: Beckie Bullock, Jennifer Paulsen, Britney Block

-
1. Jill Wagner, President, called the meeting to order at 6:32p.m. with 6 members present.
 2. A motion was made by Matt Montee and seconded by David Schatz to approve the agenda. 6 Aye, 0 Nay.
 3. A motion was made by Brad Newman and seconded by David Schatz to approve the minutes of the September 21 board meeting with an amendment to # 12 name correction to Andy Bylo. 6 Aye, 0 Nay.
 4. Financial Transactions
 - a. A motion was made by David Schatz and seconded by Matt Montee to amend the budget to actual revenues and expenditures. 6 Aye, 0 Nay.
 - b. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the monthly bills. 6 Aye, 0 Nay.
 - c. A motion was made by Andy Bylo and seconded by David Schatz to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
 5. CSIP Report was reviewed. MOLEAP results were received today and will be reviewed by teachers to help gauge the learning gaps from the school closure. The Seamless Summer Option, to serve students free meals, has been extended through June 30, 2021 AND Mrs. Danz will update our application for approval.
 6. Financial Update
 - a. A motion was made by Matt Montee and seconded by Brad Newman to approve the 2019-2020 Audit Report as prepared by Mueller, Walla & Albertson, P.C. 6 Aye, 0 Nay.
 - b. A motion was made by Andy Bylo and seconded by David Schatz to approve the 2020-2021 amended budget. 6 Aye, 0 Nay.
 7. The upcoming sports season was discussed. The concession stand will continue selling drinks and prepackaged foods only. The board decided against hosting our tournaments this year. Ms. Block will contact the parents of students that have said they are not playing. Ms. Block will email other Athletic Directors to see if there are any tournaments we could put our teams in this year. She will let coaches know what she finds out at the coaches meeting on Tuesday, October 20th.
 8. A motion was made by David Schatz and seconded by Brad Newman to approve the Non Certified Substitute rate of \$95 per day and the Certified Substitute rate of \$110 per day with the rate being retroactive back to October 1st. 6 Aye, 0 Nay.

9. A motion was made by David Schatz and seconded by Brad Newman to approve the Guidance and Counseling District Wide Evaluation report. 6 Aye, 0 Nay.
10. A motion was made by David Schatz and seconded by Matt Montee to approve the 2020-2021 bus routes and October Ridership list. 6 Aye, 0 Nay.
11. Updated List
 - a. A motion was made by David Schatz and seconded by Andy Bylo to approve the Basketball/Cheer Coaches list with the exception of Brad Newman. 4 Aye, 0 Nay. Matt Montee and Jill Wagner abstained from voting. A motion was made by David Schatz and seconded by Matt Montee to approve Brad Newman on the Basketball/Cheer coaches list. 5 Aye. 0 Nay. Brad Newman Abstained from voting.
 - b. A motion was made by Matt Montee and seconded by David Schatz to approve the updated Substitute list. 6 Aye, 0 Nay.
12. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the Snow Removal bid from ABC Professional Lawn Care LLC. 6 Aye, 0 Nay. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the Lawn Care Maintenance bid from ABC Professional Lawn Care LLC. 6 Aye, 0 Nay.
13. A motion was made by Brad Newman and seconded by David Schatz to adjourn to closed session. Roll call vote: Bylo-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Wagner-aye

A motion was made by Jim Goodman and seconded by Andy Bylo to adjourn to open session. Roll call vote: Bylo-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Wagner-aye
14. Other Business
 - a. Mr. League discussed the quote received for the greenhouse grading and additional drainage. He will look into other options.
15. A motion was made by Matt Montee and seconded by Brad Newman to adjourn the meeting at 8:45p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary