

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

May 20, 2021

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, May 20, 2021 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

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1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 7 members present.
 2. A motion was made by David Schatz and seconded by Jared Schmidt to approve the amended agenda. 7 Aye, 0 Nay.
 3. A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the minutes of the April 15, April 21, April 22, and April 26 meetings. 7 Aye, 0 Nay.
 4. Old Business
 - a. Ms. Schlueter, Board Secretary, swore in incumbent Matt Montee
 - b. A motion was made by Brad Newman and seconded by Jared Schmidt to appoint Natalie Head as Board Treasurer. 7 Aye, 0 Nay.
 5. Public Comment-Cole Soisson mask requirements for summer school
 6. A motion was made by Matt Montee and seconded by David Schatz to approve the consent agenda items as submitted. 7 Aye, 0 Nay.
 - A. Financial Transaction Review
 - i. Amend the budget to actual revenues and expenditures
 - ii. Approve monthly bills
 - iii. Approve treasurer's report
 - B. District Wide Evaluation Reports
 - i. Facilities & Safety
 - ii. Professional Development
 - i. PDC Plan 2021-2022
 - iii. K-8 Curriculum
 7. New Business
 - A. CSIP Report was reviewed
 1. A motion was made by Matt Montee and seconded by David Schatz to seek bids for an Owner's Representative. 7 Aye, 0 Nay.
 - B. A motion was made by Brad Newman and seconded by Andy Bylo to eliminate the mask mandate. 6 Aye, 1 Nay.

C. Budget Updates

1. 2020-2021 Budget
2. Summer School 2021- approximately 120 students are signed up at this time.

D. A motion was made by Andy Bylo and seconded by Jim Goodman to approve the bus bid from Midwest Transit Equipment to purchase a 2022 International 71 passenger bus at a cost of \$88,621.00 including the trade in allowance of \$1,300.00. 7 Aye, 0 Nay.

E. A motion was made by Matt Montee and seconded by Jared Schmidt to approve the Gas Line Replacement bid including the painting option from Juergen's Heating & Cooling LLC. 7 Aye, 0 Nay.

F. A motion was made by David Schatz and seconded by Brad Newman to seek milk bids for the 2021-2022 school year. 7 Aye, 0 Nay.

G. Setting 2021-2022 Breakfast & Lunch prices was tabled until we have more guidance from DESE.

H. Board meeting dates

1. June meeting- Thursday, June 17th @6:30pm
2. July meeting- TBD
3. August meeting- TBD

8. A motion was made by Jared Schmidt and seconded by Matt Montee to adjourn to closed session. Roll call vote: Bylo-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye

A motion was made by Jim Goodman and seconded by David Schatz to adjourn to open session. Roll call vote: Bylo-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye

A motion was made by David Schatz and seconded by Jared Schmidt to accept Janet Brendel's letter of resignation for the 2021-2022 school year. 7 Aye, 0 Nay.

9. Other Business

- a. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the bid From KCAV for 7 projectors at a cost of \$3,758.00. 7 Aye, 0 Nay.

10. A motion was made by Jared Schmidt and seconded by David Schatz to adjourn the meeting at 7:58p.m. 7 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary