

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

June 21, 2021

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Monday, June 21, 2021 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

Teachers present: Jake Goodman, Jenniffer Thomure, Heidi Binsbacher

ABSENT

Jared Schmidt, Vice President
David Schatz, Member

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1. Jill Wagner, President, called the meeting to order at 6:32p.m. with 5 members present.
 2. A motion was made by Matt Montee and seconded by Brad Newman to approve the agenda. 5 Aye,0 Nay.
 3. A motion was made by Matt Montee and seconded by Andy Bylo to approve the minutes of the May 20 and June 4 meetings. 5 Aye, 0 Nay.
 4. No Old Business
 5. No Public Comment
 6. A motion was made by Brad Newman and seconded by Matt Montee to approve the consent agenda items as submitted. 5 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 Literacy Plan for 2021-2022
 - C. Crisis Management & Communication Plan for 2021-2022
 - D. Franklin County Special Education Cooperative Contract Agreement for 2021-2022
 - E. Memorandum of Understanding
 - i. PreventEd
 7. New Business
 - A. CSIP Report was reviewed
 - B. A motion was made by Matt Montee and seconded by Andy Bylo to approve the Safe Return to In-Person Instruction & Continuity of Service Plan. 5 Aye, 0 Nay.
 - C. A motion was made by Brad Newman and seconded by Matt Montee to approve the On Call: Owner's Representative Services bid from Landmark Contract Management. 5 Aye, 0 Nay.
 - D. Budget Updates
 1. 2020-2021 Budget was reviewed
 2. Present 2021-2022 Proposed Budget- the 2021-2022 budget message was reviewed.
 - E. Salary Proposals

1. Certified Staff
 - a. Increase base to \$35,000
 - b. 1 step
 - c. Administration- 2.42% equivalent to step for 15 years of service on salary schedule.
2. Non- Certified Staff
 - a. \$0.15 added to the base for anyone less than 12 months
 - b. 1 step
 - c. 12 month employees and kitchen manager receive an additional base bump

- F. A motion was made by Brad Newman and seconded by Matt Montee to approve the milk bids for the 2021-2022 school year from Siedhoff Distributing Company. 5 Aye, 0 Nay.
- G. A motion was made by Andy Bylo and second by Jim Goodman to approve the Office HVAC bid from Juergens Heating & Cooling, LLC . 5 Aye, 0 Nay.

Main Office HVAC

Jack's Refrigeration LLC	3 ton Coleman unit	\$5,895.00
Juergens Heating & Cooling, LLC	3 ton Heil unit	\$5,580.00
Maciejewski Plumbing & Heating, Inc	3 ton Rheem unit	\$5,939.00

- H. A motion was made by Brad Newman and seconded by Matt Montee to approve the fence repair/replacement bid from All-Type Fence, Inc. at a cost of \$2,175.00. 5 Aye, 0 Nay.
- I. A motion was made by Brad Newman and seconded by Andy Bylo to approve the outdoor walk-in refrigerator cooling unit bid from Jack's Refrigeration, LLC. 5 Aye, 0 Nay.

All Climate Mechanical	Copeland Indoor unit	\$5,471.00
All Climate Mechanical	Trenton Outdoor unit	\$9,000.00
Jack's Refrigeration LLC	Copeland Indoor unit	\$4,995.00
Jack's Refrigeration LLC	Heatcraft Outdoor unit	\$5,995.00

- J. A motion was made by Andy Bylo and seconded by Brad Newman to approve the 2021-2022 coaches list. 4 Aye, 0 Nay. Matt Montee abstained from voting.
- K. A motion was made by Matt Montee and seconded by Brad Newman to seek bids for Diesel and Propane for the 2021-2022 school year. 5 Aye, 0 Nay
- L. A motion was made by Matt Montee and seconded by Andy Bylo to leave the breakfast and lunch prices at the current rate for the 2021-2022 school year. 5 Aye, 0 Nay.
- M. The July board meeting is set for Thursday, July 15th and the August board meeting is set for Thursday, August 19th.

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

A motion was made by Jim Goodman and seconded by Brad Newman to approve the Certified and Non-Certified Salary Schedules as presented. 5 Aye, 0 Nay.

A motion was made by Andy Bylo and seconded by Jim Goodman to approve the Administration base salary of \$70,100 for Matt League increasing his contract to include 11 months. 5 Aye, 0 Nay.

A motion was made by Matt Montee and seconded by Jim Goodman to approve the salary increase of 2.42% which is equivalent to a step for 15 years of service for Jeannie Jenkins as the Superintendent. 5 Aye, 0 Nay.

A motion was made by Brad Newman and seconded by Andy Bylo to hire Daniel Turner as a bus driver for the 2021-2022 school year at step 18. 5 Aye, 0 Nay.

10. A motion was made by Jim Goodman and second by Andy Bylo to adopt the 2021-2022 proposed budget. 5 Aye, 0 Nay.

11. A motion was made by Andy Bylo and seconded by Matt Montee to approve the extra duty program for 2021-2022 to include an AD Stipend of \$1000. 5 Aye, 0 Nay.

12. MSBA Board Policy Updates

a. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the 2021A policy updates. 5 Aye, 0 Nay.

b. A motion was made by Andy Bylo and seconded by Matt Montee to approve the 2021B policy updates. 5 Aye, 0 Nay.

13. Other Business

a. A motion was made by Matt Montee and seconded by Brad Newman to approve the Alternate Method of Instruction Plan for 2021-2022 . 5 Aye, 0 Nay.

b. A motion was made by Brad Newman and seconded by Matt Montee to approve the rSchoolToday agreement for sport related technology. 5 Aye, 0 Nay.

14. A motion was made by Matt Montee and seconded by Brad Newman to adjourn the meeting at 8:43p.m. 5 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary