

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

December 15, 2021

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Wednesday, December 15, 2021 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

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

ABSENT

Andy Bylo, Member

-
1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 6 members present.
 2. A motion was made by David Schatz and seconded by Jim Goodman to approve the agenda. 6 Aye, 0 Nay.
 3. A motion was made by Matt Montee and seconded by Jared Schmidt to approve the minutes of the November 18 and December 2 board meetings. 6 Aye, 0 Nay.
 4. No Old Business
 5. No Public Comment
 6. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve consent agenda items as presented. 6 Aye, 0 Nay.
 - A. Financial Transaction Review
 - i. Amend the budget to actual revenues, expenditures and transfers
 - ii. Approve monthly bills
 - iii. Approve treasurer’s report
 - B. Safe Return to In-Person Learning and Continuity Plan
 - C. Updated Substitute list
 7. New Business
 - A. A motion was made by Jim Goodman and seconded by Brad Newman to approve M.U.S.I.C. Umbrella coverage of 8 million for the 2021-2022 school year at a cost of \$2628.00. 6 Aye, 0 Nay.
 - B. Update on the Mechanical Engineer-HVAC Gymnasium Project. A total of 4 sealed submissions were received. (McClure Engineering, Mid Mo Engineering Alliance, SSC Engineering, Smith and Boucher). Navigate will perform an initial evaluation and complete background checks before conducting interviews. Interviews will be scheduled for the first week of January. Navigate will present the tentative company selection and results of the proposal negotiation for board review at the January board meeting.
 - C. A motion was made by Jill Wagner and seconded by Jared Schmidt to approve the ballot language to increase the incidental rate from 3.0518 to 3.3018 and naming the Proposition Spring Bluff School. 6 Aye, 0 Nay.
 - D. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the surplus bus bid for the 2011, 72 passenger Bluebird Bus from Harmon Truck Service of \$3,000. 6 Aye, 0 Nay.

E. CSIP Report was reviewed.

F. Budget Update- The revenues include the December county transmittal for current taxes. Lunch and breakfast revenues are above the expected budgeted amount which is due to the free meal program. Expenditures are on track at this point.

G. Candidate filing ends December 28th at 5:00pm.

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

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

A motion was made by Jared Schmidt and seconded by Jim Goodman to hire Kylie Schmelz as the Interventionist Teacher starting in January for 16 hours a week at a pay rate of \$20.00. 6 Aye, 0 Nay.

A motion was made by David Schatz and seconded by Brad Newman to hire Greens Cleaning Service for 3 hours of daily cleaning at a pay rate of \$70 per day. 6 Aye, 0 Nay.

9. Other Business

A motion was made by David Schatz and seconded by Brad Newman to approve the T-mobile agreement to cover the remainder of the current school year. 6 Aye, 0 Nay.

The January Board meeting will be January 19th @ 6:30pm.

10. A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn the meeting at 7:28p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary