

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

January 26, 2022

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Wednesday, January 26, 2022 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
Andy Bylo, Member
Jeannie Jenkins, Superintendent
Pam Schlueter, Board Secretary

ABSENT

David Schatz, Member
Matt Montee, Member
Jim Goodman, Member

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1. Jill Wagner, President, called the meeting to order at 6:30p.m. with 4 members present.
 2. A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the amended agenda. Switching Item 7 A and B. 4 Aye, 0 Nay.
 3. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the minutes of the December 15, January 19 and January 24 board meetings. 4 Aye, 0 Nay.
 4. No Old Business
 5. No Public Comment
 6. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve consent agenda items as presented. 4 Aye, 0 Nay.
 - A. Financial Transaction Review
 - i. Amend the budget to actual revenues, expenditures and transfers
 - ii. Approve treasurer's report
 - B. Safe Return to In-Person Learning and Continuity Plan
 - C. Updated Substitute list
 - D. Volunteer list
 7. New Business
 - A. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the Mechanical Engineering proposal from SSC Engineering to begin initial planning for the designing of air conditioning for the gymnasium at a cost of \$18,088. 4 Aye, 0 Nay.
 - B. An assessment of the regulators was completed by Automatic Fire Control Systems Inc. to correct the issues we are experiencing with classrooms being left without heat due to the regulators not being installed properly during the gas line repair project this summer. The following repairs are needed to correct the issues and ensure our system is functioning consistently and properly: replace all 38 regulators and install all weather caps, reinstall new regulator to code of 18" from roof deck, dirt legs be reinstalled bull headed as opposed to on the run, and gas lines supports need to be placed within 5ft of each unit. The board is requesting that Juergen's Heating and Cooling assist to remedy the situation.
 - C. Budget Update- The revenues include the state transmittal for the month. We will see a \$0.25 increase in meal reimbursement due to the USDA decision to offset additional food cost. Expenditures include the first semester HS tuition.
 - D. The Grow Your Own Grant is for \$10,000 and will be used to increase certifications for current certified staff in high need areas and to cover the expenses for tuition, testing, and certification. The Teacher Retention Grants is for

\$9,000 and will be used to increase stipends for mentors, for participation in events, and for testing and study materials.

- E. A motion was made by Jared Schmidt and seconded by Andy Bylo to approve the ECSE/SPED bus lease for 2022-2023 school year at a cost of \$14,587.00. 4 Aye, 0 Nay.
- F. A motion was made by Brad Newman and seconded by Jared Schmidt to approve the Education Connectivity Fund-Chromebook Quote from CDW for \$25,860.25. 4 Aye, 0 Nay.
- G. CSIP Report was reviewed.

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

A motion was made by Brad Newman and seconded by Andy Bylo to adjourn to open session. Roll call vote: Bylo-aye, Newman-aye, Schmidt-aye, Wagner-aye.

A motion was made by Brad Newman and seconded by Jared Schmidt to accept Jennifer Paulsen's letter of resignation for the 2022-2023 school year. 4 Aye, 0 Nay.

A motion was made by Andy Bylo and seconded by Brad Newman to approve the Green's Cleaning monthly cleaning bid of \$7000 which will include the summer floor waxing. 4 Aye, 0 Nay.

- 9. No Other Business

- 10. A motion was made by Jared Schmidt and seconded by Brad Newman to adjourn the meeting at 8:54p.m. 4 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary