Braymer C-4 Board of Education September 13, 2021 Room 207 7:00 p.m.

Regular Session

Board President Emily Davies called the regular session meeting to order at 7:04 p.m. Board Members in attendance were: Larry Shoe, Jamie Clevenger, Darin Kincaid, Cassie Kleeman, Emily Davies and Vickie Davidson. Also attending the meeting were Superintendent Wade Schroeder, Bookkeeper Cindy Peters, High School Principal Scott Guilkey, Head Custodian Bob Murray, Erica Baker, Traci Heussner and Kaylyn Goodsell.

Larry Shoe made a motion to approve the agenda. Vickie Davidson seconded the motion and 6 members voted yes.

Rachel Hunt arrived at 7:05 p.m.

Cassie Kleeman made a motion to approve the consent agenda. Larry Shoe seconded the motion and 7 members voted yes.

Bob Murray took the Board Members on a tour of the building and grounds.

Traci Heussner gave a Report on Professional Development Plan.

Mr. Schroeder gave the Superintendent's Report which included a Covid update and affiliated groups list.

Larry Shoe made a motion to have any clubs that wish to be on the affiliated groups list with the School District to have a tax ID number in place, a board with at least 3 members, a bank account and to notify the Board President if they want to be on the list by the August Meeting each year. Rachel Hunt seconded the motion and 7 members voted yes.

Rachel Hunt made a motion to approve the 2021-2022 Professional Development Plan. Cassie Kleeman seconded the motion and 7 members voted yes.

Larry Shoe made a motion to approve the bid from Meyer Laboratory for a new dishwasher at a cost of \$12,450. Rachel Hunt seconded the motion and 7 members voted yes.

Emily Davies made a motion for Executive Session per section 610.022 following the October 11, 2021 meeting. Vickie Davidson seconded the motion and 7 members voted yes.

Emily Davies made a motion for Executive Session per section 610.021 following tonights meeting regarding Personnel Matters. Vickie Davidson seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to adjourn the meeting at 8:22 p.m. Rachel Hunt seconded the motion and 7 members voted yes.

Emily Pavies, Board President

Vickie Davidson, Board Secretary