

BOARD OF EDUCATION  
REGULAR MEETING  
OTTERVILLE R-VI- BOARD ROOM  
January 15, 2025  
6:00 PM

MEMBERS:

PRESENT:

Ryan Keele  
Sean Main  
Mark Blankenship  
Aaron Berry  
Jessica Helmig  
Ryan Coday

Dan Kruse-Superintendent  
Melissa Stone-Principal  
Traci Schoen-Secretary

ABSENT:

The Board of Education met in Regular Session on January 15, 2025 with all members present.

President Ryan Keele called the meeting to order.

Correspondence received to the board, a thank you note from Gina Gaskell.

A motion by Jessica Helmig, seconded by Mark Blankenship to approve the consent agenda with the addition under New Business:

- 6.06 Trap Shoot team
- 6.07 Concession stand
- 6.08 Maintenance position
- 6.09 Enhancement Grant-Business
- 6.10 Homeless Liaison and Foster Care Point of Contact-Maria Schoen
- 6.11 Snow bid approval

Motion carried 6/0.

A motion by Sean Main, seconded by Ryan Coday to approve the December 2024 financials and the new budget report prepared by Mr. Kruse. Motion carried 6/0.

Administrative Reports:

1. Athletic Director
  - a) Kaysinger Tournament is January 31, 2025-February 8, 2025 at SFCC.
  - b) District Basketball for boys and girls will be in Green Ridge February 24, 2025-March 1, 2025.
  - c) Co-Op sports options, Otterville will be host school. Would like to extend Co-Op option to other schools within our area.

- d) Archery-4 students have qualified for State competition.
  - e) Nothing definite for softball until another meeting is held. Baseball is looking a potentially 14-18 athletes.
2. Principal Report
- a) Board of Education appreciation month.
  - b) Attendance; elementary 95.9%, high school 95.4%-overall 95.7%. (December numbers).
  - c) Update on upcoming activities for the remainder of 2024 and for January 2025.
3. Superintendent Report
- a) Teachers are preparing AMI packets in the event of inclement weather.
  - b) Roofing update-project should be completed at the end of the month weather permitting.
  - c) HVAC update-units will start being replaced as needed, the roof units will be installed in the spring.
  - d) Principal Evaluation will be in February 2025.
  - e) The school was awarded the Pre-School Grant.

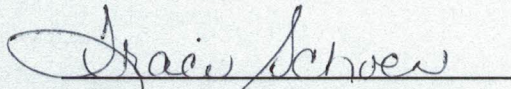
Old Business:

- 1. None

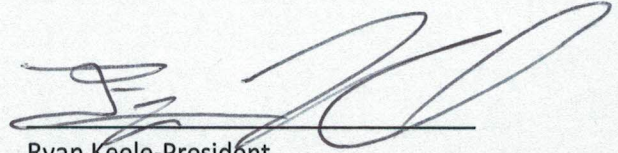
New Business:

- a) A motion by Aaron Berry, seconded by Mark Blankenship to approve the April 2025 ballot. Motion carried 6/0.
- b) A motion by Aaron Berry, seconded by Sean Main to sell the SRO weapon to Osage Thrift Shop for \$250.00. Motion carried 6/0.
- c) A motion by Ryan Coday, seconded by Jessica Helmig to approve the Superintendent Evaluation. Motion carried 6/0.
- d) A motion by Mark Blankenship, seconded by Sean Main to approve a 2-year rolling Superintendent contract with Mr. Kruse, a one-time \$2,000.00 stipend and beginning July 1, 2025 contract in the amount of \$100,000.00. Motion carried 6/0.
- e) A motion by Ryan Cody, seconded by Jessica Helmig to name Proposition for the bond reallocation to Proposition Teachers and to pass the Resolution calling for a Special Election to be held on April 8, 2025 to authorize an increase in the district's operating tax levy by \$0.3000 per one hundred dollars of assessed valuation. Motion carried 6/0. The ballot language will be discussed with L J Hart before submitting to the county's clerks for ballot publication.
- f) Forming a Trap Shoot team was discussed and approved to pursue.
- g) The window in the concession stand needs replaced and ceiling tiles re-installed. The girl's locker room restroom door needs repaired.
- h) The position of maintenance was discussed.
- i) A motion by Mark Blankenship, seconded by Sean Main to apply for the Business Enhancement Grant in the amount up to \$40,000.00. Motion carried 6/0.
- j) A motion by Aaron Berry, seconded by Mark Blankenship to appoint Maria Schoen at the Homeless Liaison and Foster Care Point of Contact. Motion carried 6/0.
- k) A motion by Sean Main, seconded by Ryan Coday to approve the snow removal bid from David Jeffries. Motion carried 6/0.

A motion by Jessica Helmig, seconded by Aaron Berry to adjourn the meeting. Motion carried 6/0.

A handwritten signature in cursive script, appearing to read "Traci Schoen", written over a horizontal line.

Traci Schoen, Board Secretary

A handwritten signature in cursive script, appearing to read "Ryan Keele", written over a horizontal line.

Ryan Keele-President