

Crystal City School

Minutes Open Session

November 20, 2018 – 6:00 P.M.

In Superintendent's Office

President Ken Holdinghausen called the meeting to order at 6:00 P.M. with Linda Schilly, Dan Portell, Lonnie Compton and Dala Beekman, Cindi Coleman, Mandie Osher, Interim Superintendent Robert Borman, High School Principal Matt Holdinghausen present. Those absent Elementary School Principal Tim Thompson. Others in attendance. Mike Osher, Courtney Wegman, Ellen Ramey, Laurie Portell, Jacob Myers and Danielle Elliott.

II. The meeting was opened with the Pledge of Allegiance.

III. Additional Items added to or removed from Agenda.

Dan Portell made a motion to amend the the agenda, with VIII. A The Audit Report and VIII L Tax Anticipation Note discussion being moved to the closed session and the vote on these Items being taken after the Board returns to open session. Cindi Coleman seconded said Motion.

Yes 7 No 0

Motion Carries

IV. Lonnie Compton made a motion to approve the amended agenda. Ken Holdinghausen Seconded said Motion.

Yes 7 No 0

Motion Carries

V. Dan Portell made a motion to approve the regular minutes of the meeting of 10/16/18. Ken Holdinghausen seconded said Motion.

Yes 5 No 0 Abstain 2-Mandie Osher and Cindi Coleman

Motion Carries

VI. Open Forum

Nothing presented.

VII. Dr. Borman gave the superintendent's report in regards to the following.

A. Investments moved to Bloomsdale Bank at a 2.8% Rate for 12 months.

B. The News Insert in the paper regarding the school district.

C. The repair to the cafeteria roof has been completed.

- D. Insurance Report on the insurance rates for 2019-2020 will be bid on in March.
- E. Need for additional days for PDC next year was discussed.
- F. Dr. Borman discussed the calendar for next year.
- G. Dr. Borman discussed moving the Junior High back to the High School for 2019-2020.

VIII. Items for Decision

Jacob Meyers of Daniel Jones and Associates gave the audit report.

- A. Dan Portell made a motion to approve the 2017-2018 School District Audit. Lonnie Compton seconded said Motion.

Yes 7 No 0

Motion Carries

- B. Linda Schilly made a motion to approve the MOHEFA Transfer from Fund 3 to Fund 2 Ken Holdinghausen seconded said motion.

Yes 7 No 0

Motion Carries

- C. Dan Portell made a motion to approve the I 55 Transportation Contract.

Lonnie Compton seconded said Motion.

Yes 7 No 0

Motion Carries

- D. Ken Holdinghausen made a motion to postpone discussion on the Student Trip to New York until Mr. Thompson is available. Dan Portell seconded said Motion.

Yes 7 No 0

- E. Linda Schilly made a motion to approve the Summer School Dates for 2019.

Dale Beekman seconded said Motion.

Yes 7 No 0

Motion Carries

- F. Linda Schilly made a motion to approve the purchase of 8 Projectors for the Elementary School. Lonnie Compton seconded said motion.

Yes 7 No 0

Motion Carries

- G. Dan Portell made a motion to approve the Purchase of New Server, pending meeting with Cindi Coleman and Robbie Davis. Ken Holdinghausen seconded said Motion.

Yes 7 No Motion Carries

H. Special Needs Project to be addressed after closed session.

I. Linda Schilly made a motion to call the Annual School Election

Ken Holdinghausen seconded said motion.

Yes 7 No 0

J. Lonnie Compton made a motion to Approve the Staff Attendance Reward. Cindi

Coleman seconded said motion.

Yes 0 No 5 Abstain 2 Mandie Osher and Dan Portell

Motion Fails

K. Linda Schily made a motion to Pay the Bills. Dala Beekman seconded said Motion.

Yes 6 No 0 Abstain 1 Mandie Osher

L. Approval of Tax Anticipation Note to be addressed after closed session.

IX Items of Information

A. High School Principal Matt Holdinghausen presented the Board with the High School and Elementary/Junior High School Report. Showing High School Attendance at 94.47% and Elementary/Junior High School at 95.25%. Matt also wanted to let the Board know that Shanna Meyer had been appointed to the Mo. Schools Counselor Advisory Board.

Dan Portell mad. a motion to go into closed session. Ken Holdinghausen seconded said motion, pursuant to the Missouri Revised Statue Section 610.021 Sub Section 3: Action relating to the hiring, firing, discipline and promotion of employees, Sub-section 13: Personnel records from which individuals can be identified, evaluations, or records pertaining to employees or applicants for employment, and Sub-section 14: Records protected from disclosure. Ken Holdinghausen seconded said motion.

Roll Call Vote

Mandie Osher	Yes	Dala Beekman	Yes
Linda Schilly	Yes	Dan Portell	Yes
Lonnie Compton	Yes	Ken Holdinghausen	Yes
Cindi Coleman	Yes		

Motion Carries 7-0

Board returned to open session after closed session.

All Board Members, Dr. Robert Borman, Matt Holdinghausen, Taylor Massa and Courtney Wegman were in attendance.

VIII. Items for Decision

H. Dan Portell made a motion to Approve the Special Needs Project. Cindi Coleman
Seconded said Motion.

Yes 4 No 2 Mandie Osher and Dala Beekman Abstain 1 Lonnie Compton.

Motion Carries

L. Courtney Wegman gave the report from JL Hart & Company on the Tax Anticipation
Note.

Dan Portell made a motion to Approve the Anticipation Tax Note. Lonnie Compton
Seconded said Motion.


Yes 7 No 0

Ken Holdinghausen made a motion to Adjourn. Dan Portell seconded said Motion.

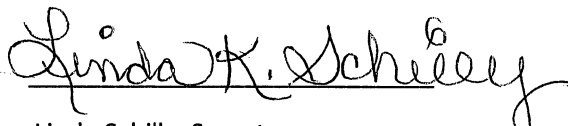
Yes 7 No 0

Meeting Adjourned at 9:49 P.M.

Date Approved 12-18-18



Ken Holdinghausen, President



Linda Schilly, Secretary