

Crystal City School

Minutes Open Session

January 22, 2019 – 6:00 P.M.

In Superintendent's Office

Vice President Lonnie Compton called the meeting to order at 6:00 P.M. with Linda Schilly, Dala Beekman, Mandie Osher, Interim Superintendent Robert Borman, High School Principal Matt Holdinghausen, Elementary School Principal Tim Thompson and Taylor Massa present. Others in attendance Mike Osher, Ellen Ramey, Dr. Jerry Waddle, Shannon Meyer and Bob Bartolone.

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

III. Additional Items added to IX Items for Decision.

I. Request for Board to approve the payment of the instillation fee for the elementary school playground sun shields purchased by the PTO.

J. Request for payment by Bacon Commercial Design LLC. Architecture.

IV. A. Linda Schilly made a motion to approve the additions to the agenda. Dala Beekman seconded said motion.

Yes 4 No 0

Motion Carries

B. Linda Schilly made a motion to approve the amended agenda. Lonnie Compton Seconded said motion.

Yes 4 No 0

Motion Carries.

V. Mandie Osher made a motion to approve the regular minutes of the meeting of 12/18/18.

Dala Beekman seconded said motion

Yes 4 No 0

Motion Carries

VI. Open Forum

Mandie Osher asked if the basketball scoreboard had been fixed. Dr. Borman stated that it Had been fixed.

VII. Dr. Borman presented the Review of the Financial Statements.

Dr. Borman also stated that the school had received Tax and State Aid Monies.

- VIII. Dr. Borman presented the Superintendent's Report
- A. Dr. Borman presented the Board Members with Board Recognition Plaques.
 - B. Dr. Borman stated that the Elementary School Fence work had been completed.
 - C. Dr. Borman stated that he had spoken with Wagner Photography and was satisfied
With the outcome of the discussion.
 - D. Dr. Borman stated that the Budge Report is on track and moving forward.
 - E. Dr. Borman presented the board with proposals and numbers for summer school.
 - F. Dr. Borman stated that there were four candidates for the open seats for the board
election. The candidates are Mandi Osher, Pat Cherry, Mike Cooper and Dan Portell.
 - G. Dr. Borman stated that the Insurance Conference will be held 1-24 & 25-19. He stated
he would not be attending but would be receiving a packet of information from the
conference.
 - H. Dr. Borman stated that the board had received a copy of the MSBA 2018D Update Review.
 - I. Dr. Borman stated that he had received a request for the Hall of Fame and would forward
same to Dan Portell for consideration for the Hall of Fame Committee.
 - J. Dr. Borman addressed SISFIN with the Board.

IX. Items for Decision

Mr. Jerry Waddle addressed the Board in regards to hiring MSBA to do our search for
a new Superintendent.

- A. Linda Schilly made a motion to approve hiring MSBA for the Superintendent search.
Lonnie Compton seconded said Motion.
Yes 4 No 0
Motion Carries.
- B. Linda Schilly made a motion to approve the. MOHEFA Transfer from Fund 3 to Fund 2.
Lonnie Compton seconded said motion.
Yes 4 No 0
Motion Carries
- C. Bob Bartolone gave a technology update and stated that the Technology Report has not
been completed,
As report is not complete at the time no vote was taken.
- D. Dala Beekman made a motion to postpone the approval of the special Needs Project to

the next board meeting.

Mandie Oscher seconded said Motion.

Yes 4 No 0

Motion Carries

E. Linda Schilly made a motion to approve the 2019-2020 School Calendar.

Dala Beekman seconded said motion.

Yes 4 No 0

Motion Carries

F. Linda Schilly made a motion to approve the MSBA Updates from last month, these Updates only cover virtual classes the semester. Mandi Osher seconded said motion.

Yes 4 No 0

G. Linda Schilly made a motion to pay the bills with Dual Education Reimbursements for Dala Beekman trace number 1093 and Shannon Meyer trace number 1106 being removed from motion. Lonnie Compton seconded said motion

Yes 4 No 0

Motion Carries

Linda Schilly asked that the two reimbursements, trace 1093 and 1106, previously removed from the bills be placed on the next meeting agenda for the boards approval.

H. Lonnie Compton made a motion to approve paying off the TAN, Tax Anticipation Note from November 2018. Mandie Osher seconds said motion.

Yes 4 No 0

Motion Carried

I. Linda Schilly made a motion to approve paying for the Playground Equipment. Dala Beekman seconded said motion.

Yes 4 No 0

Motion Carries

J. Linda Schilly made a motion to approve the paying the Invoice submitted by Bacon Commercial Design LLC Architecture. Lonnie Compton seconded said bill

Yes 4 No 0

Motion Carries

IX. Items of Information

A. Matt Holdinghausen, High School Principal gave the High School Report and stated that the attendance was 92.5%.

Tim Thompson, Elementary School Principal gave the Elementary School Report and Stated that the attendance was 94%

Lonnie Compton made. a motion to go into closed session 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. Linda Schilly seconded said motion.

Roll Call Vote

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

Motion Carries 4-0

Board returned to open session after closed session


Mandie Osher made a motion to adjourn. Dala Beekman seconded said motion.

Yes 4 No 0

Motion Carries

Meeting Adjourned at 9:08 P.M.

Date Approved _____


Lonnie Compton-Vice-President


Linda Schilly-Secretary