

Crystal City School

Minutes Open Session

October 16, 2018 – 6:00 P.M.

In Superintendent's Office

- I. President Ken Holdinghausen called the meeting to order at 6:02 P.M. with Linda Schilly, Dan Portell, Lonnie Compton and Dala Beekman, Interim Superintendent Robert Borman, High School Principal Matt Holdinghausen, Elementary School Principal Tim Thompson, present. Those absent Cindi Coleman and Mandie Osher. Others in attendance. Mike Osher, Laurie Portell, Mike Cooper, Ellen Ramsey, Dick Cook, Melody Wood, Nicole Picarella, Brianne Leitterman, Chris Tipton, Bob Bartolone, Robbie Davis, Daniele Elliott, Annette Jacebs, Taylor Massa and Ken Jones.
- II. The meeting was opened with the Pledge of Allegiance.
- III. There were no additional items to be added to the agenda.
- IV. Dan Portell made a motion to approve the agenda, with VIII. A The Audit Report being removed from agenda and placed on the November Agenda. Lonnie Compton seconded said motion.
Yes 5 No 0
Motion Carries
- V. Dan Portell made a motion to approve the regular minutes of the meeting of 09/20/18. Ken Holdinghausen seconded said motion.
Yes 5 No 0
Motion Carries
Dan Portell made a motion to approve the Tax Rate Meeting minutes of 09/20/18. Ken Holdinghausen seconded said motion.
Yes 5 No 0
Motion Carries
- VI. Open Forum
Linda K. Schilly addressed the Board in regards to the award that Senator Bill Bradley received at the MSBA Conference the Award and a picture of the group in attendance was presented to the school to be placed in the Senator Bradley Library.
- VII. Dr. Borman spoke on the State Procurement Program, 2019 Summer School and the Crystal City School District Financial Statements. Robbie Davis gave a report on updates as to technology.
- VIII. Items for Decision
 - A. Audit Report continued to November Board Meeting.
 - B. Linda Schilly made a motion to approve the Proposed Amendment for 2018-2019 Budget with New Codes. Lonnie Compton seconded said motion.
Yes 5 No 0
Motion Carries

C. Linda Schilly made a motion to approve investment Decision on Restricted Funds with funds being invested with Bank of Bloomsdale.

Yes 5 No 0

Motion Carries

D. Dr. Bormann stated that the staff absenteeism rate is 2%

E. Dr. Borman addressed the Board in regards to the New Member Workshops.

F. Homeless Designee.

Linda Schilly made a motion to appoint Taylor Massa as the Homeless Designee. Ken Holdinghausen seconded said motion.

Yes 5 No 0

Motion Carries

G. Linda Schilly made a motion to move ahead with obtaining an architect to provide cost. for renovation to area for Special Needs School and for Dr. Borman and Taylor Massa to assess advantages of a Special Needs School. Lonnie Compton seconded said motion.

Yes 5 No 0

Motion Carries

H. Dan Portell made a motion to pay the bill for Shannon Meyer.

Ken Holdighausen seconded said motion.

Yes 4 No 0 Abstain 1 Lonnie Compton

Motion Carries

Dan Portell mad a motion to the bill for Linda Schilly.

Ken Holdinghausen seconded said motion.

Yes 4 No 0 Abstain 1 Linda Schilly

Lonnie Compton made a motion to pay the bill for Dan Portell.

Linda Schilly seconded said motion.

Yes 4 No 0 Abstain 1 Dan Portedll.

Dan Portell made a motion to pay the remaining bills. Ken Holdinghausen

Seconded said motion.

Yes 6 No 0

Motion Carries

IX Items of Information

- A. High School Principal Matt Holdinghausen gave the High School Report and stated that attendance was 93.22%. Elementary School Principal Tim Thompson gave the Elementary Report and stated attendance was 96.04%

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. Linda Schilly seconded said motion.

Roll Call Vote

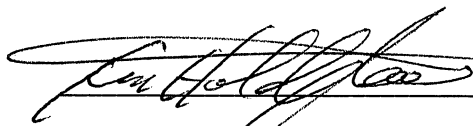
Mandie Osher	Absent	Dala Beekman	Yes
Linda Schilly	Yes	Dan Portell	Yes
Lonnie Compton	Yes	Ken Holdinghausen	Yes
Cindi Coleman	Absent		

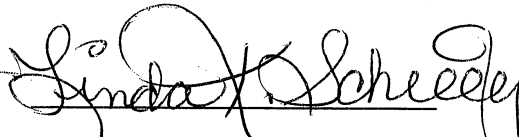
Motion Carries 5-0

Meeting Adjourned at 7:27P.M.

Date Approved

11/20/18


Ken Holdinghausen, President


Linda Schilly, Secretary