

Crystal City School

Minutes Open Session

March 19, 2019 – 6:00 P.M.

In Superintendent's Office

Ken Holdinghausen Board President called the meeting to order at 6:00 P.M. with Lonnie Compton, Dan Portell, Linda Schilly, Dala Beekman, Cindi Coleman, Mandie Osher, Interim Superintendent Mr. D.J. Goodwin, High School Principal Matt Holdinghausen, Elementary School Principal Tim Thompson and Special Education Process Coordinator Taylor Massa present. Others in attendance Lori Portell, Mike Cooper, Melissa Clarke, Brian Clarke, Susan Pruneau Rutledge, Patrick C. Cherry, Haylee Evans, Isabelle Caby, Bob Bartolene, Meagan Breeze, Wm. Cecil Cozine. Tom DeGeare, Mrs. Tom DeGeare.

- II. The meeting was opened with the Pledge of Allegiance.
- III. Additional Items requested to be added to agenda:
 1. Approving posting for Grass Cutting Bids.
 2. Wireless Technology Update.
- IV. A. Linda Schilly made a motion to amend and approve the agenda. Lonnie Compton seconded said motion.
Yes 7 No 0
Motion Carries.
- V. Mandie Osher made a motion to approve the Regular Meeting Minutes of 2/19/19. Lonnie Compton seconded said motion.
Yes 6 No 0 Abstain 1 – Cindi Coleman
Motion Carries.
- VI. Open Forum:
Susan Pruneau presented the Board the First Place Acting Plaque the Speech Team received.
- VII. Mr. D.J. Goodwin presented the Review of the Financial Statements.
- VIII. Mr. D.J. Goodwin presented the Superintendent's Report
 - A. Summer School currently has 140 students enrolled.
 - B. The Special Education Building is slated to be completed by the contractor on 04-26-19.
Speaker wiring is to be updated also.

- C. The current calendar has been updated with the last day of school being 05-15-19 and graduation being on 05-10-19.
- D. Lori Portell gave the Food Inspection Report stating that the school had received a 100 at both buildings with no violations.
- E. The parking lots at both schools have been repaired. A Thank You was to be passed on to Mr. Ken Jones for completing this project.
- F. Interviews will begin this Wednesday for the new superintendent search.
- G. The Bus Drivers for the District received recognition for have received a Fleet Excellence Award. Each driver received a certificate and a jacket.
- H. The Ameren Lighting Project is saving the district approximately \$600.00 to \$900.00 per Month.
- I. The High School and Junior High School Track Teams have grown this year and new uniforms have been ordered.

IX. Items for Decision

- A. Linda Schilly made a motion to approve the. MOHEFA Transfer from Fund 3 to Fund 2.

Cindi Coleman seconded said motion.

Yes 7 No 0

Motion Carries.

- B. Linda Schilly made a motion to Amend New District Calendar for 2019-2020 School Year.

Ken Holdinghausen seconded said Motion.

Yes 7 No 0

Motion Carries

- C. Dan Portell made a motion to Amend the 2018-2019 Budget.

Lonnie Compton seconded said motion.

Yes 7 No 0

Motion Carries

- D. Dan Portell made a motion to approve the Bus Lease Agreement with Midwest Transit Equipment. Ken Holdinghausen seconded said motion.

Yes 7 No 0

Motion Carries

- E. Lonnie Compton made a motion to approve the Hiring of an Additional Sub Custodian. Linda Schilly seconded said motion.

Yes 7 No 0

Motion Carries.

- F. Linda Schilly made a motion to approve the Hiring of a Speech and Language Pathologist. Lonnie Compton seconded motion.

Yes 7 No 0

Motion Carries.

- G. Linda Schilly made a motion to approve the Hiring of a Behavior Emotional Disturbance Teacher for Special Education Building.

Dan Portell seconded said motion.

Yes 7 No 0

Motion Carries

- H. Lonnie Compton made a motion to approve the Agreement for Educational Services.

Dan Portell seconded said motion.

Yes 7 No 0

Motion Carries

- I. Linda Schilly made a motion to Pay the Bills as presented. Lonnie Compton seconded said motion.

Yes 6 No 0 Abstain 1-Mandie Osher

- J. Linda Schilly made a motion to approve the posting of Grass Cutting Bids. Dan Portell seconded said motion.

Yes 7 No 0

Motion Carries

- K. Lonnie Compton made a motion to approve the Wireless Technology Update for both schools. Ken Holdinghausen seconded said motion.

Yes 7 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 94.32%.

Tim Thompson, Elementary School Principal gave the Elementary School Report and Stated that the attendance was 94.39.

Dan Portell 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. Cindi Coleman 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		

Yes 7 No 0

Motion Carries

Board returned to open session after closed session

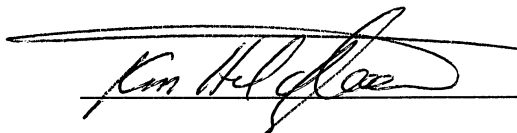
Dan Portell made a motion to adjourn. Ken Holdinghausen seconded said motion.

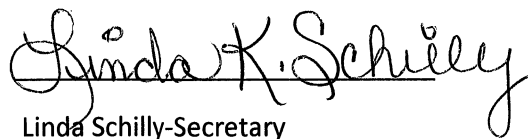
Yes 6 No 0 Absent 1 – Lonnie Compton

Motion Carries

Meeting Adjourned at 8:54 P.M.

Date Approved 4-16-19


Ken Holdinghausen-President


Linda Schilly-Secretary