Montgomery County R-II Board of Education Regular Session Meeting Thursday, MAY 13, 2021 Montgomery County Middle School Conference Room OFFICIAL MINUTES

Members Present

Members Absent

Mr. Finke

Mr. Pottebaum

Mr. Queathem

Mrs. Stille

Mr. Scheid

Mrs. Hartman

Mr. Woods

Call to Order

Mrs. Stille called the April Regular Late Session of the Montgomery County R-II Board of Education to order at 7:31 p.m.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Finke made the motion to approve the Agenda as presented, seconded by Mr. Queathem. The motion passed. **VOTE WAS 7-0**

Approved as Official Minutes

Board President

Date

Board Secretary

Date

IV. Mr. Finke made the motion to approve Consent Agenda items as follows:

Minutes

Treasurer's report

Transfer of Funds

Payment of Bills

Substitutes

Mr. Woods seconded the motion. The motion passed. **VOTE WAS 7-0**

V. Recognition – Mrs. Krattli was elected President of Northeast Association of Elementary Principals.

MCE and JBE have been involved in math contests. These were tough tests, but overall the students did really well

- VI. Regular Agenda
 - 1. Patron Comments None
 - 2. Student Representative Report FFA is working on the Barnwarming Dance. Izzy Freumuth was nominated Area 5 FFA President. FCCLA Jaylynn Zerr will be representing Montgomery County at the nation competition. She was also selected as Region 4 Vice President. The sales of the Mother Day baskets allowed them to make a donation of \$300.00 to the Helen Raegen Cancer Fund. STUCO has Special Olympics on May 14, in Hermann. We have 5 athletes attending. FBLA has two officers that made it to the national conference

Track has been extremely successful, many records being broke. The girls are 2021 EMO Conference Champs and the Boys took second place. Baseball has been "bumpy" with their record being 7-11. Both the JV and Varsity golf teams were EMO Conference Champions. Logan Hutcheson and Keenan James qualified for state.

Approved as Official Minutes

Main 6-10-21

Board President Date

Kal Quatter 6-10-21

3. Achievement Report – Year End testing has been going very well, no problems reported, technical or otherwise. Geometry has been completed and looks very good.

For next year should virtual be offered as an option? Leaning toward MOCAP as the only option.

4. Old Business -

- a) Mr. Finke made a motion, seconded by Mr. Queathem to Renew our MSBA membership. The motion passed. **VOTE WAS 7-0.**
- b) Summer School To date we have approximately 240 250 students enrolled in grades K-12.
- c) Facility Information We will be meeting with CTS to discuss their construction timeline. There will also be discussion regarding Rob Jackstadt.

5. New Business

- a) Parents as Teachers Mr. Woods made a motion, seconded by Mr. Finke to accept the PAT contracts. The motion passed.
 VOTE WAS 6-0-1
- b) 2021-22 Breakfast and Lunch prices Table until next meeting.

Approved as Official Minutes

Male Stills 6-10-2

Board President Date

Karl Questlan 6-10-2

oard Secretary

Date

6. Reports

- a) Health Services Program Summary Vickie Biggs made the presentation. Despite the threat of COVID, all other illness were less than normal this year. Screenings have been caught up. Would suggest keeping the current cleaning and social distancing procedures in place for next year. Mr. Finke made a motion, seconded by Mr. Queathem to accept this summary. The motion passed. VOTE WAS 7-0
- b) Finance Information / 2021-22 Budget Information Budget update was presented. Approximately \$136.000 behind at this point.
- c) MSBA Mr. Finke stated that #349 passed. The Leadership Conference is being held in June in Springfield.
- VIII. Announcements/Correspondence
 The next Regular Session Board meeting will be Thursday, June 10, 2021 at the
 Montgomery County Middle School Conference Room.
 - IX. Request for Executive Session (if needed) for the purpose of discussing issues associated with personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).
 - X. Adjournment Mr. Finke made a motion to adjourn, seconded by Mr. Queathem. The motion passed, the time was 9:03 p.m. **VOTE WAS 7-0**

Approved as Official Minutes

Board President

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Soard Secretary

Date