

MINUTES OF BOARD OF EDUCATION

SPECIAL
Kind of Meeting

PILOT GROVE C-4 SCHOOL
Place

6:30 P.M.: 6/30/21
Date & Time

MEMBERS

Present
Joni Schupp, Presiding Officer
Chris Streck
Terry Schupp
Cara Hoff
Angie Rentel
Mike Fahrendorf
Jennifer Krumm
Ashley Groepper, Superintendent

Absent

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- | | |
|---|---|
| Item | President Joni Schupp called the Special Board Meeting to order in the Board Room Superintendent's office, at 6:00 p.m. with all members present. |
| Motion #1
Agenda | Motion by Cara Hoff, seconded by Jennifer Krumm to approve the Agenda
Motion carried 7-0. |
| Motion #2
Fund 2
Transfer | Motion by Angie Rentel, seconded by Terry Schupp to approve the transfer of \$453,211.54 to Fund 10 to zero out Fund 20
Motion carried 7-0. |
| Motion #3
Fund #4
Transfer | Motion by Mike Fahrendorf, seconded by Jennifer Krumm to approve the transfer of \$120,000 from Fund 10 to Fund 40.
Motion carried 7-0 |
| Motion #4
Financial
Report | Motion by Angie Rentel seconded by Joni Schupp to approve the Financial Report, payment of additional district obligations for June 2021.
Motion carried 7-0. |
| Motion #5
20-21 Final
Budget | Motion by Terry Schupp, seconded by Cara Hoff to approve the 2020-2021 final budget as presented.
Motion carried 7-0. |
| Motion #6
21-22
Preliminary
Budget | Motion by Mike Fahrendorf, seconded by Jennifer Krumm to approve the 2021-2022 Preliminary Budget as presented.
Motion carried 7-0 |
| Motion #7
Library Bid | Motion by Joni Schupp, seconded by Angie Rentel to approve the bid to replace the Library flooring from All American Flooring 22mm contingent Upon their acceptance of a labor warranty backing the product bid.
Motion carried 7-0. |

Motion #8 Motion by Jennifer Krumm, seconded by Chris Streck to go out of open session
Exec. Session and into executive session with closed records and closed votes, with a discussion
concerning promotion, demotion, retention and release of personnel of the Pilot
Grove C-4 School District and legal matters as authorized by RSMO 610.021,
Subsections (1), (3), and (13). 7:07 p.m.

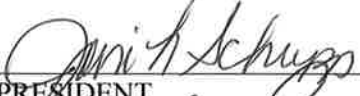
Roll Call Vote


Yes

Streck
T. Schupp
Hoff
Rentel
Fahrendorf
Krumm
J. Schupp

No

Motion #12 President Schupp called the Regular Meeting back to order, with no further
Adjournment business being presented; motion was made by Jennifer Krumm seconded by
Angie Rentel to adjourn. Motion carried 7-0. 7:36 p.m.



PRESIDENT


SECRETARY