

BOARD OF EDUCATION  
REGULAR MEETING  
OTTERVILLE R-VI- BOARD ROOM  
October 16, 2024  
6:00 PM

MEMBERS:

PRESENT:

ABSENT:

Ryan Keele  
Sean Main  
Mark Blankenship  
Aaron Berry  
Jessica Helmig  
Ryan Coday

Dan Kruse-Superintendent  
Melissa Stone-Principal  
Traci Schoen-Secretary

Guests -Ryan Benny, Athletic Director, Michelle Phillips, Junior Class sponsor and Gabe Berry, Junior Class representative.

The Board of Education met in Regular Session on October 16, 2024 with all members present.

President Ryan Keele called the meeting to order.

Thank you from Stefan Basham's family was read.

Michelle Phillips and Gabe Berry were present to ask for the possibility of having prom held in a different location. The Junior class will check different venues and discuss their options before a decision is made.

A motion by Mark Blankenship, seconded by Sean Main to approve the consent agenda with the addition under Old Business: Approving the 2023-2024 audit report. Motion carried 6/0.

A motion by Jessica Helmig, seconded by Ryan Coday to approve the September 2024 financials and the Budget summary. Motion carried 6/0. Mr. Kruse presented a Power Point on the Budget Projection prior to the vote of approval.

Administrative Reports:

1. Athletic: the athletic director's report was presented to the board:
  - (a) Halle Morrison placed 3<sup>rd</sup> in the Kaysinger Cross County meet.
  - (b) Volleyball Senior night is November 17, 2024.
  - (c) Discussion is happening for the possibility of a co-op for basketball. Discussed further under Old Business.

2. Principal Report
  - (a) Attendance has improved from last month.
  - (b) Book Blast has ended and raised \$10,258.96 for the purchasing of books for classroom libraries. Two teachers received \$200.00 shopping spree, and the remaining will receive \$100.00 shopping spree with Books are Fun.
  - (c) Three students attended Kaysinger Art day, Clairalynn Westpheling received 3<sup>rd</sup> place in charcoal.
  - (d) Parent/Teacher conferences are scheduled for November 21, 2024, from 1:00 pm-6:00 pm.
  - (e) Bookfair starts November 21, 2024.
3. Superintendent Report
  - (a) Randall Wittman has begun work on the ballfield.
  - (b) The math teacher position has been posted.
  - (c) The roofing project is set to begin in 2-3 weeks.
  - (d) The bond money has been received in the MOSIP account.

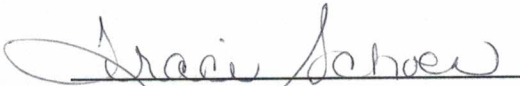
Old Business:


1. A motion by Ryan Coday, seconded by Jessica Helmig to approve the Co-op with Bunceton High School for varsity girls' basketball for the 2024-2025 season. Kate Wittman will transport the players to Bunceton for practice. Bunceton will notify Ryan Benny and Mr. Kruse if the Co-op is approved by the Bunceton School Board. Motion carried 6/0.
2. A motion by Mark Blankenship, seconded by Sean Main to approve the 2023-2024 audit report from Gerding, Korte and Chitwood, CPA's. Motion carried 6/0.

New Business:

1. Will advertise for snow removal.
  2. A motion by Jessica Helmig, seconded by Sean Main to approve the Special Education agreement with Morgan County R-1. Motion carried 6/0.
  3. Mr. Kruse will inquire the cost of the house for sale on the lot adjoining the school property on Washington Street.
  4. Mr. Kruse presented the bids received for the HVAC project. Bids were received from Premier Climate Control \$180,886.00 and Home Heating \$104,148.00. Premier Climate Control will sign a contract and lock in the pricing and work will begin in the spring of 2025. A motion by Sean Main, seconded by Mark Blankenship to accept the bid from Premier Climate Control. Motion carried 6/0.
- Keele-yea  
Main-yea  
Blankenship-yea  
Berry-yea  
Helmig-yea  
Coday-yea

A motion by Aaron Berry, seconded by Ryan Coday to adjourn. Motion carried 6/0.

  
Traci Schoen, Board Secretary

  
Ryan Keele-President