

NOTICE OF PUBLIC MEETING

**Franklin County R-II School
School Board Meeting Agenda
December 14, 2021
6:30 p.m.**

Location: School Library

1. Call to Order: The meeting was called to order at 6:30 p.m. by board president, Nathan Parmentier.

2. Members Present: Nathan Parmentier, Christy Groppe, Kurt Koch, Dale Borcharding, Amanda Yates, and Kelly Theiss.

Member Absent: Doug Gerdes

Also Attending: Hannah Hauser

3. Pledge of Allegiance

4. Consent Agenda: A motion was made by Kurt Koch and seconded by Amanda Yates to approve the consent agenda with the addition of the minutes of the 12/10/21 special board meeting minutes and the additional paid invoices.

- a. Approve Agenda
- b. Approve Minutes
 - i. [November 30, 2021 meeting](#)
 - ii. [December 10, 2021 meeting](#)
- c. Financial Report
 - i. [Cash Receipts](#)
 - ii. [Revenue/Expense Report](#)
- d. Approve Payment of Bills
 - i. [Paid Invoices](#)

5. Budget Transfer: A motion was made by Christy Groppe and seconded by Dale Borcharding to approve the transfer of \$162,326 from Fund 10 to Fund 40. Motion carried: 7-0

6. MSBA Delegate Report: No report

7. Culture and Communications: Kathy Oetterer read a positive email she received regarding the Christmas concert. The 7th grade class planned a heavenly birthday party for Aiden Turner. Over 50 people attended. The staff will be performing a dance for the students on 12/15/21, Polar Express Day.

8. **CSIP Approval:** The CSIP plan was reviewed. It will be reviewed annually in the fall of the year. A motion was made by Amanda Yates and seconded by Christy Groppe to approve the CSIP Plan. Motion carried: 7-0
9. **COVID-19 Update:** Kathy Oetterer has not received any feedback since the last meeting. All students are in attendance.
10. **Facility Updates:** Kathy Oetterer reviewed her priority list of projects to be completed by August, 2022. The cooler project and tree trimming will be completed during Christmas break.
11. **Rohlfing Estate Funds:** Hannah Hauser gave a slide presentation outlining ideas she has to improve the lighting and sound system for the stage.
12. **MSBA John T. Belcher Scholarship/M.U.S.I.C. Dr. Darrell “Jack” Holley Scholarship:** A motion was made by Christy Groppe and seconded by Dale Borcharding to offer only the R-II School Board Scholarship this year. Motion carried: 7-0
13. **M.U.S.I.C. Umbrella Quote:** A motion was made by Kurt Koch and seconded by Dale Borcharding to approve the MUSIC umbrella quote for the additional \$8 million of coverage. Motion carried: 7-0
14. **Purchase Cards:** A motion was made by Kurt Koch and seconded by Amanda Yates to table this item until the January meeting. Motion carried: 7-0
15. **Other Business:** The School Board Scholarship Barbecue fundraiser was discussed and tentatively scheduled for April 22. A Zoom meeting was scheduled for January 6, 2021, at 6 p.m. to review and approve safe return to in seat instruction.
16. **Next Board Meeting:** The next board meeting was scheduled for January 25, 2022, at 6:30 p.m.
17. **Adjourn:** A motion was made by Christy and seconded by Amanda Yates to adjourn the meeting. Motion carried: 7-0

Nathan Parmentier
Board President

Karen Hoffmann
Board Secretary