

December 16, 2024
Minutes of Osage Community School District

I. Call to Order by Chairperson

President Rick Sletten called the Annual Meeting of the Directors of the Osage Community School District to order at 5:00 pm in the board room on Monday, December 16, 2024. Board members present were: President Rick Sletten, Vice President Kelsey Jensen, Director Laura Klaes, Director Sheri Penney, Director Beth Rachut, Superintendent Barb Schwamman, and Board Secretary Micheala Eisenmann.

II. Reading of the OCSD Mission Statement by Vice President Jensen

Vice President Jensen read the OCSD mission statement.

III. Approval of Agenda Action

Director Klaes moved to approve the agenda. Director Rachut seconded the motion and the motion carried unanimously.

IV. Welcome Visitors: Public Comment

President Sletten welcomed visitors to the board meeting.

V. Comments by Board Members and Superintendent

Superintendent Schwamman

- Osage Development Corporation Meeting tomorrow – focus will be on housing
- TIC Conference – meeting was held to discuss where we're going as a Conference
- OEF – newsletter will be going out soon
- Newspaper will be coming to cover the board's award at IASB Convention soon

Director Klaes

- Visited Mrs. Khyll's room for their Macys Day Parade – kids were problem solving using coded cars
- Attended an Osage Daycare meeting

Director Penney

- IASB is coming up
- Will be participating in holiday activities at the MS on Friday

VI. Consideration of Consent Agenda Action

1. Approval of Board Minutes Exhibit
2. Approval of Financial Reports Exhibit
3. Approval of Bills Exhibit
4. Approval of Resignations

Name	Position	Date Effective
Renae Trettin	Superintendent Secretary	6/30/2024
Ann Ott	Teacher	6/30/2024
Brent Jennings	Teacher	6/30/2024
Larry Grein	Teacher	6/30/2024

5. Approval of Personnel

Name	Position	Start
Michael Goodenbour	Substitute Teacher	12/16/2024
Clay Eustice	Head Baseball Coach	12/16/2024

6. Open Enrollment Request.

Parent Name	Grade Level	Resident District	District Requested	Date received
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Jessica Adams	10	Osage	CAM	11/26/2024
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7. Fundraiser Requests
None

8. Donations
None

Director Rachut moved to approve the consent agenda. Director Klaes seconded the motion and the motion carried unanimously.

VII. Open Public Forum / Receive Visitors

None

VIII. Old Business

1. 2nd Reading Board Policy 103

Director Penney moved to approve the 2nd Reading of Board Policy 103. Director Klaes seconded the motion and the motion carried unanimously.

2. Safety Grant

Superintendent Schwamman

- Bids are due by the end of this month
- Renae Trettin is working on getting these all done timely

3. Building Projects/Facilities

- Bringing Denovo back February 5th for a work session from 5-7 PM

IX. Adjourn Annual Meeting

President Sletten adjourned the meeting at 5:09 pm.

Rick Sletten, Board President

Micheala Eisenmann, Board Secretary