

E

Regular  
Kind of Meeting

Southwest School  
Place

October 19, 2020 7:00 p.m  
Time and Date

**Members**

Present

Absent

**Bryce Anderson**  
Presiding Officer

**Clint Gilliland**

**Tyler Anderson**

**Laura Warren-Hughes**

**Orland Oesch**

**Amber Hughes**

**Stanton Warren**

**Burnie Schneiderheinze**  
Superintendent of Schools

**Carrie Gilliland**  
Secretary – Board of Education

Mrs. Shannon Hein – School Principal  
Tim Hein – Village of Ludlow President  
Brooks Strum – CTA Rep  
Rhonda and Owen Oesch - Presenters

- A. A quorum being present and due to notice having been posted, the regular meeting of the Board of Education of Southwest Livingston County R-I School District was called to order on Monday, October 19, 2020 at 7:00 p.m. in the Administrative Office by President B Anderson.
- B. Agenda - Motion made by Oesch and seconded by T Anderson to approve the agenda. Motion Carried 5-0
- C. Public Comment – Rhonda & Owen Oesch presented Power Point for Missouri Beef Council
- D. Correspondence – None
- E. Minutes - Motion made by L Hughes and seconded by T Anderson to approve the minutes of the September Meetings. Motion Carried 5-0
- F. Bills – Motion made by Oesch and seconded by A Hughes to approve the October bills. Motion Carried 5-0  
Enclosure F
- G. Old Business – None
- H. New Business -
  - 1. Monthly Financial Report – Informational
  - 2. Septic System – Motion made by T Anderson and seconded by L Hughes to pay the remaining half of the \$4200 (\$2100) for the Preliminary Engineering Report (PER) to DNR. Motion Carried 5-0
  - 3. Approve Faculty and Staff as Essential Workers – Motion made by T Anderson and seconded by A Hughes to approve the Faculty and Staff as Essential Workers. Motion Carried 5-0  
Enclosure H.3
  - 4. Security System Updates - Informational

CONTINUATION OF REGULAR MEETING HELD ON 10/19/20

5. Preliminary CSIP Review - Informational
6. November Board Meeting Date – Motion made by Oesch and seconded by A Hughes to have the November Regular Board Meeting be held on Tuesday, November 24 at 7:00 pm.  
Motion Carried 5-0

I. Reports

1. CTA Report - None
2. Principal – Shannon Hein - Informational
3. Superintendent’s Report – Burnie Schneiderheinze – Informational

- J. Adjourn - Motion made by T Anderson and seconded by A Hughes to adjourn at 8:30 pm.  
Motion Carried 5-0

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President, Board of Education

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Secretary, Board of Education