

Minutes  
Appleton City R-2 School District  
Regular Board Meeting  
June 23, 2021  
Library 7:19 p.m.

Board President, Stephanie Preston called the meeting to order. Members present: Janet Payton, Tony Bales, Sandra Long, Nick Oehring, Katy Brownsberger and Craig Siegismund. Other present: Superintendent, Joe Dunlap, Jim Gurney, Sarah Miller, Karen Murray, Nelma Thomas and Anna Parsons.

The board opened with the Pledge of Allegiance.

Board President, Stephanie Preston declared a Quorum to exist.

Oehring made a motion, second by Brownsberger to approve the Consent Agenda as presented with the exception of check #37854 to Kelly Tindall PT DPT, ck#37847 to Card Services/A+ Storage, Ck#37861 to Rural Roots and Ck#378693 to Shae Burks.  
Motion carried 7-0.

Long made a motion, second by Oehring to approve Check #37854 to Kelly Tindall PT DPT and Ck#37847 to Card Services/A+ Storage as presented. Motion carried 6-0-1 [Abstention/Brownsberger/Personal Conflict].

Oehring made a motion, second by Brownsberger to approve Ck#37861 to Rural Roots as presented. Motion carried 6-0-1 [Abstention/Long/Personal Conflict].

Oehring made a motion, second by Bales to approve Ck#37863 to Shae Burks as presented. Motion carried 6-0-1 [Abstention/Payton/Personal Conflict].

Thank you cards were read from Linda Lampkin and Ruth Sage.

**New Business**

Payton made a motion, second by Brownsberger to approve the Lease Purchase option by L.J. Hart as presented by Dr. Wesley Townsend. Motion carried 7-0.

Payton made a motion, second by Bales to approve balance/zero out Activity Accounts as presented. Motion carried 7-0.

Oehring made a motion, second by Payton to approve fund transfer of \$1,303.32 from Fund 1 to Fund 2 to balance Teacher's Account as presented. Motion carried 7-0.

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Oehring made a motion, second by Bales to approve the Amended 2020-2021 Budget as presented. Motion carried 7-0.

Brownsberger made a motion, second by Oehring to approve the 2021-2022 Budget as presented. Motion carried 7-0.

Payton made a motion, second by Long to approve the Tax Rate Hearing to be held on Wednesday, August 8, 2021 @ 6:50 p.m. Motion carried 7-0.

Payton made a motion, second by Long to accept the D.S.W.A. Proposal for Audit Services for fiscal years ending June 23, 2021, 2022, 2023, 2024 and 2025 as presented. Motion carried 7-0.

Oehring made a motion, second by Payton to accept the 2021-2022 Physical Therapy Service bid from Kelly Tindall PT DPT as presented. Motion carried 6-0-1  
[Abstention/Brownsberger/Personal Conflict].

### **Old Business**

Oehring made a motion, second by Brownsberger to remove the 2021-2022 Milk Bid from table. Motion carried 7-0.

Payton made a motion, second by Brownsberger to accept the 2021-2022 Milk Bid from Hiland Dairy Foods as presented. Motion carried 7-0.

### **Administrators Report**

Superintendent, Joe Dunlap – I met with Chris Ball of Ball Architects on Tuesday 6/15/2021 in my office. Sarah was included in the meeting. The attached cost estimate is for the Metal Re-Roof Project that will begin this summer. Chris estimated high on all numbers to avoid cost overruns. I also have a copy of the bid packet that all bidders will receive. The instruction to bidders section of the packet contains the following language: **Appleton City R-2 School District will receive sealed bids from qualified contractors at the office of the Architect, Jack Ball Architects, PC 650 N. Boonville Ave. Suite 200, Springfield, MO 65806 until 12:00 Noon, Monday June 28<sup>th</sup>, 2021, at which time the bids will be opened and read publicly.** I will be present to ensure compliance with policy and will return the bids to the district office the same day. The Grand Total Estimated cost from the presented Cost Estimate is \$1,064,500. Along with this estimate, Chris presented an invoice in the amount of \$67,861.87 for services rendered to date. The invoice amount is not included in the Cost Estimate. The total of both documents is \$1,132,361.87. I contacted Tom Pisarkiewicz of L. J. Hart and asked him to prepare and present a Lease Purchase Option that will generate working capital of 1.2 M if possible but at least 1.15 M minimum. Either amount will cover projected and actual costs

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mentioned above with a margin left in fund 4. The ESSER III total preliminary allocation for Appleton City R-2 is \$780,317. This will probably be the actual amount allocated after the State Legislature has approved the ESSER III funds. 20% of this amount is earmarked to address learning loss (\$156,063). This leaves \$624,254 available for prepaying lease purchase(s) (dependent on ESSER III final guidance allowable expenses). Combined with the \$200,000 budgeted in ESSER II is a total of \$824,254.

MS/HS Principal, Jim Gurney – Exciting news: Trap won State Championship

EL Principal – Sarah Miller – Working on setting up a Community Work Day in August.

Next regular meeting Wednesday, July 21, 2021 @ 7:00 p.m.

Payton made a motion, second by Siegismund to adjourn open session @ 8:10 p.m. Motion carried 7-0.

Appleton City Board of Education having duly voted to close its open meeting will not conduct a closed meeting.

Representatives of the News and Media may obtain copies of this notice by contacting the Superintendent of Schools at 408 W. 4<sup>th</sup> St., Appleton City, MO or 660-476-2161.

Adjournment @ 8:10 p.m.

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Board President, Stephanie Preston

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Board Secretary, Sandra Long