

REGULAR BOARD OF EDUCATION MEETING
NELL HOLCOMB R-IV SCHOOL DISTRICT
DATE: APRIL 13, 2023
TIME: 5:30 PM—SCHOOL LIBRARY

1. Call Meeting to Order
2. Student Recognitions
 - A. Kindness Club
3. Board Approval of 2023 April General Municipal Election Results
4. Approval of Consent Agenda
 - A. Minutes from Prior Meetings
 - B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
 - C. Acceptance of Treasurer's Report
 - D. Approve Substitute List
5. Reorganization of the Nell Holcomb Board of Education
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Appointment of Board Secretary
6. Correspondence and Comments from the Audience
7. Board Reports
 - A. Mr. Wortmann
 - B. Mr. Deckerd
8. Action Items
 - A. Approval of 2023-2024 Classified Staff (See Attached List)
 - B. Approval of Used Bus Bids
9. Set Regular May Meeting
10. Important Dates
 - A. Thursday April 20, 2023 Spring Concert
 - B. Tuesday, May 16, 2023
 - C. Thursday, May 18, 2023 Graduation
11. Closed Session: According to Section 610.021 of the Revised Statutes of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Nell Holcomb R-IV School District and certain legal considerations:
 - A. Personnel
12. Adjourn Meeting

CAPE GIRARDEAU COUNTY MO
ELECTIONS

**CERTIFICATION OF CAPE GIRARDEAU COUNTY, MISSOURI
ELECTION RETURNS
APRIL 4, 2023
GENERAL MUNICIPAL ELECTION**

April 10, 2023

Nell Holcomb R-IV School
Bleau Deckerd, Superintendent
6547 State Highway 177
Cape Girardeau, MO 63701

Mr. Deckerd,

This is to certify the results of the April 4, 2023 General Municipal Election. The enclosed pages are the Official Results for the April 4, 2023 General Municipal Election.

CERTIFICATION

State of Missouri)
) ss.
County of Cape Girardeau)

I, Kara Clark Summers, Election Authority for the County of Cape Girardeau, hereby certify the attached documents to be a true, correct, and complete abstract of all the votes cast in said county for all races and ballot issues at the General Municipal Election held on April 4, 2023, as shown by the returns from the different voting precincts in said county, and as verified by the verification board as provided in Section 115.507, RSMo.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of the County, at my office in Jackson, Missouri, this 10th day of April 2023.

A handwritten signature in black ink, reading "Kara Clark Summers".

Kara Clark Summers
County Clerk/Election Authority
Cape Girardeau County

Election Summary Report
GENERAL MUNICIPAL ELECTION
CAPE GIRARDEAU COUNTY, MISSOURI
TUESDAY, APRIL 4, 2023
April 4 2023 Municipal Election
OFFICIAL RESULTS

Date: 4/7/2023
Time: 6:06:58 PM CDT
Page 2/7

Registered Voters 55,118 - Total Ballots 10,032 : 18.20% - Write-in Ballots
509

34 of 34 Precincts Reporting 100.00%

OAK RIDGE R-VI SCHOOL BOARD MEMBERS

Number of Precincts	8	
Precincts Reporting	8	100.00%
Vote For 3		
Total Votes	843	

THOMAS SCHREINER	145	17.20%
WHITNEY KAY McFALL	203	24.08%
MARY ANN SEYER	223	26.45%
ANDREW MARTIN	113	13.40%
JEFFREY LINN HAHS	159	18.86%
Undervote	114	
Overvote	0	

MEADOW HEIGHTS R-II SCHOOL BOARD MEMBERS

Number of Precincts	4	
Precincts Reporting	4	100.00%
Vote For 3		
Total Votes	0	

DENNIS R. MOUSER	0	0%
LINDSEY DAVIS PETTON	0	0%
MARY (KATHI) MIINCH	0	0%
GENA G. WELKER	0	0%
Undervote	0	
Overvote	0	

NELL HOLCOMB R-IV SCHOOL BOARD MEMBERS

Number of Precincts	6	
Precincts Reporting	6	100.00%
Vote For 3		
Total Votes	679	

JOSHUA E. CARTER	203	29.90%
CHRISTINE TOURVILLE	167	24.59%
JULIE URZI	131	19.29%
TAMMY BROCK	178	26.22%
Undervote	191	
Overvote	0	

PWSD #2 BOARD DIRECTORS

Number of Precincts	7	
Precincts Reporting	7	100.00%
Vote For 2		
Total Votes	151	

John Clippard (WI)	1	0.66%
Jeff Lorberg (WI)	1	0.66%
Josh Southard (WI)	1	0.66%
Carla Southard (WI)	1	0.66%
Ken Spedler (WI)	1	0.66%
Brandon Bock (WI)	2	1.32%
Karljos Hinkebein (WI)	19	12.58%
Jacob Jones (WI)	1	0.66%
Bryan Burson (WI)	1	0.66%
Ray Werner (WI)	1	0.66%
Adam Brown (WI)	1	0.66%
Daniel Lies (WI)	1	0.66%
Eric Sievers (WI)	1	0.66%
Diane Howard (WI)	1	0.66%
William Lewis (WI)	1	0.66%
Pam Posey (WI)	1	0.66%
Todd Richards (WI)	1	0.66%
Mark Skinner (WI)	1	0.66%
Harold Lundgraff (WI)	1	0.66%
Kenny Spooler (WI)	14	9.27%
Cody Pfeiffer (WI)	1	0.66%
Kirchhoff (WI)	1	0.66%
Jeff Colyer (WI)	1	0.66%
Dennis Ruch (WI)	1	0.66%
Melody Ruch (WI)	1	0.66%
Brian Keller (WI)	2	1.32%
Ronnie Maxwell (WI)	1	0.66%
Shawn Peetz (WI)	1	0.66%
Timothy Adkisson (WI)	1	0.66%
Michael Kahle (WI)	1	0.66%
Betty Borgfield (WI)	1	0.66%
Jacob Turner (WI)	1	0.66%
Vernon Davidsen (WI)	1	0.66%
Bruce Thomas (WI)	1	0.66%
Derek Ivy (WI)	1	0.66%
Bill Gholson (WI)	1	0.66%

REGULAR BOARD OF EDUCATION MEETING
NELL HOLCOMB R-IV SCHOOL DISTRICT
Date: March 21, 2023
Time: 5:30 P.M.--- Place: School Library

MEETING MINUTES

1. Call to Order

- A. Changes or Additions to the Agenda: None

2. Approval of Consent Agenda: Motion to approve T. Brock, 2nd JT Pane, 7-0 Vote

- A. Minutes from Prior Meetings
- B. Approval of Monthly Bills, Transfers, and Amend Budget as Necessary
- C. Acceptance of Treasurer's Report
- D. Approve Substitute List

3. Correspondence and Comments from the Audience: None

4. Board Reports

- A. Mr. Wortmann Report
- B. Mr. Deckerd Report

5. Action Items

- A. Approve Continuation of School Resource Officer for 2023-2024: Motion to approve L. Brown, 2nd J. Carter, 7-0 Vote
- B. Approval of 2023-2024 Certified Staff: Motion to approve C. Tourville, 2nd C. Fisher, 6-0 Vote with T. Brock abstaining
- C. Approval of 2023-2024 Employee Benefit Package: Motion to approve T. Brock, 2nd JT Payne, 7-0 Vote
- D. Approval of School Bus Lease Purchase: First State Community Bank: Motion to approve C. Tourville, 2nd C. Fisher, 6-0 Vote with J. Carter abstaining

6. Other Business

- A. Set Regular April Meeting: Meeting to be held on Thursday, April 13, 2023 at 5:30 PM

7. Important Dates

- A. April 6-11 Easter Break: No School
- B. Thursday, May 18, 2023: 8th Grade Graduation

8. Closed Session: According to Section 610.021 of the Revised Statues of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Nell Holcomb R-IV School District and certain legal considerations: Motion to enter closed session at 6:11 PM T. Brock, 2nd J. Carter, 7-0 Roll Call Vote

- A. 2nd Grade Position: Motion by JT Payne to approve Jared Ernst as the new 2nd grade teacher for the 2023-2024 school year, 2nd by J. Carter, 7-0 Roll Call Vote

Motion to exit closed session at 6:38 PM C. Tourville, 2nd L. Brown, 7-0 Roll Call Vote

9. Adjourn Meeting: Motion to adjourn T. Brock, 2nd C. Fisher, 7-0 Vote

2022-2023 FINANCIAL STATEMENT

Fund Balances	Checking	MOSIP	Total
July 31, 2022	121,518.81	1,087,014.40	1,208,533.21
August 31, 2022	83,865.75	966,236.38	1,050,102.13
September 30, 2022	5,873.52	830,647.11	836,520.63
October 31, 2022	(5,310.61)	688,358.45	683,047.84
November 30, 2022	47,651.22	454,653.56	502,304.78
December 31, 2022	496,041.87	552,978.71	1,049,020.58
January 31, 2023	1,670,902.32	708,710.85	2,379,613.17
February 28, 2023	1,522,813.13	1,065,766.84	2,588,579.97
March 31, 2023	1,337,574.60	1,198,097.25	2,535,671.85

FUND 1 Balance	2,443,209.83	
FUND 2 Balance	-928,472.26	
FUND 3 Balance	0.00	
FUND 4 Balance	<u>-177,162.97</u>	
Checking Account Balance		1,337,574.60

February 28, 2023 Checking Balance	1,522,813.13	
MOSIP	(132,330.41)	
Total Expenditures	(334,511.75)	
Total Revenues	281,603.63	
MOSIP transfer		
Ending balance March 31, 2023		1,337,574.60

March 2023 checks and payroll approved and paid	\$	69,671.68	245,392.50	315,064.18
March 2023 checks for approval				20,278.94
	Correcting Entries			<u>-831.37</u>
TOTAL EXPENDITURES				334,511.75
April 2023 checks awaiting approval	\$		17,291.67	
April 2023 Payroll awaiting approval	\$		250,000.00	

Check Register March 2023

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check #
Range From 44592 To 44634 | Check # Range From 44587 To 44590 | Check # Range From 44576 To 44578 |

Check #	Check Date	Transaction Description	Check Amount
0000044576	03/07/2023	DYLAN CRAIG	40.00
0000044577	03/07/2023	MARILYN HAHS	20.00
0000044578	03/07/2023	ZACK BROCK	70.00
0000044587	03/16/2023	SCHOOL SPECIALTY INC*	1,267.52
0000044588	03/17/2023	ABBIE REECE	784.90
0000044589	03/17/2023	DIANA RHODES	2,698.15
0000044590	03/17/2023	MARCIA TAYLOR	230.87
0000044592	03/20/2023	ACCENT SECURITY ALARMS	180.00
0000044593	03/20/2023	ALFRED VANGENNIP	200.00
0000044594	03/20/2023	AMY KRIEGER	320.64
0000044595	03/20/2023	ARTHUR J. GALLAGHER & CO	3,434.51
0000044596	03/20/2023	BEAVER JANITOR SUPPLY	647.30
0000044597	03/20/2023	BECKA HOLLIS	614.00
0000044598	03/20/2023	BEGINNING CONCEPT	301.50
0000044599	03/20/2023	BENEFIELD SEPTIC SERVICE	3,600.00
0000044600	03/20/2023	BIG RIVER	246.40
0000044601	03/20/2023	CAPE GIR COUNTY	5,338.39
0000044602	03/20/2023	CHRIS WINKLER	7.57
0000044603	03/20/2023	CONCORD PUBLISHING HOUSE	281.25
0000044604	03/20/2023	DALTON FLORIST	74.00
0000044605	03/20/2023	DAVID BRUMMEL	320.58
0000044606	03/20/2023	DITTRONICS	255.00
0000044607	03/20/2023	GREAT LAKES SPORTS	89.33
0000044608	03/20/2023	HD MEDIA SYSTEMS	2,373.49
0000044609	03/20/2023	HEARTLAND COCA-COLA BOTT	292.50
0000044610	03/20/2023	Jen Morgan	61.51
0000044611	03/20/2023	Kathy Kirchhoff	19.19
0000044612	03/20/2023	Kevin Menz	67.13
0000044613	03/20/2023	KIDDLYWINKS	8,521.25
0000044614	03/20/2023	MAYFIELD FIRE PROTECTION	424.00
0000044615	03/20/2023	MENARDS	136.40
0000044616	03/20/2023	MFA OIL COMPANY	6,577.30
0000044617	03/20/2023	MIDWEST TRANSIT EQUIP IN	751.88
0000044618	03/20/2023	MO DEPT OF NATURAL RESC	6,601.00
0000044619	03/20/2023	MO SCHOOL FOR THE SERVERLY DISABLED	7,918.74
0000044620	03/20/2023	MOHR	105.00
0000044621	03/20/2023	MSBA	64.58
0000044622	03/20/2023	NCS PEARSON INC	331.99
0000044623	03/20/2023	OSBORNE OFFICE EQUIPMENT	1,673.07
0000044624	03/20/2023	PRAIRIE FARMS DAIRY INC	1,017.80
0000044625	03/20/2023	PWSD #5 OF CAPE GIRARDEA	30.00
0000044626	03/20/2023	REGINA PATTENGILL	2,030.00
0000044627	03/20/2023	RICKY CHAMBLESS	500.47
0000044628	03/20/2023	ROTH RESTAURANT SUPPLY	145.54
0000044629	03/20/2023	SCHOOL SPECIALTY INC*	194.20
0000044630	03/20/2023	SCREEN ARTS INC	744.00
0000044631	03/20/2023	TERRI STINNETT	1,160.00
0000044632	03/20/2023	THINBLUE TECHNOLOGIES	6,227.20
0000044633	03/20/2023	TIPTONS	421.23
0000044634	03/20/2023	VELOCITY ELECTRONICS	260.30
Grand Total			69,671.68

Check Register March 2023 #2

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check #
Range From 44649 To 44668 |

Check #	Check Date	Transaction Description	Check Amount
0000044649	03/23/2023	Liminex, Inc.	3,800.00
0000044650	03/23/2023	MO DIVISION OF FIRE SAFETY	25.00
0000044651	03/23/2023	ABBI HALL	20.00
0000044652	03/23/2023	BEVERLY PETERS	20.00
0000044653	03/23/2023	JENNIFER KROENUNG	70.00
0000044654	03/28/2023	CAPE GIRARDEAU COUNTY	1,379.08
0000044655	03/28/2023	BEVERLY PETERS	20.00
0000044656	03/28/2023	SCOTT DUNCAN	20.00
0000044657	03/28/2023	SCOTT RAINES	70.00
0000044658	03/29/2023	JOSTENS INC.	2,328.80
0000044659	03/29/2023	SEMO SUPERINTENDENTS ASS	100.00
0000044660	03/31/2023	A T & T MOBILITY	222.89
0000044661	03/31/2023	AMEREN	2,511.73
0000044662	03/31/2023	Capital One	269.84
0000044663	03/31/2023	FIRST STATE COMMUNITY BA	1,962.20
0000044664	03/31/2023	PERFORMANCE FOODSERVICE	5,379.02
0000044665	03/31/2023	REPUBLIC SERVICES #732	165.85
0000044666	03/31/2023	SAMS CLUB	549.69
0000044667	03/31/2023	PERFORMANCE FOODSERVICE	1,121.41
0000044668	03/31/2023	SAMS CLUB	243.43
Grand Total			20,278.94

Check Register April 2023

Selection Criteria : Transaction Type = Reverse Checks | Transaction Type = Voided Checks | Transaction Type = Check Entry | Check # Range From 44669 To 44695 |

Check #	Check Date	Transaction Description	Check Amount
0000044669	04/12/2023	ABBI HALL	43.46
0000044670	04/12/2023	ALFRED VANGENNIP	200.00
0000044671	04/12/2023	BEAVER JANITOR SUPPLY	1,038.14
0000044672	04/12/2023	Burnett Landscape Management	850.00
0000044673	04/12/2023	CAPE GIRARDEAU COUNTY	5,593.45
0000044674	04/12/2023	COREY CAMPBELL	50.10
0000044675	04/12/2023	DALTON FLORIST	46.00
0000044676	04/12/2023	DITTRONICS	255.00
0000044677	04/12/2023	ENVIRONMENTAL ANALYSIS S	22.00
0000044678	04/12/2023	GREAT LAKES SPORTS	55.31
0000044679	04/12/2023	JOSTENS INC.	1,098.00
0000044680	04/12/2023	Kathy Kirchhoff	63.63
0000044681	04/12/2023	Kevin Menz	83.11
0000044682	04/12/2023	LOWES BUSINESS ACCOUNT	78.81
0000044683	04/12/2023	MENARDS	284.25
0000044684	04/12/2023	MORGAN DISTRIBUTING	1,007.60
0000044685	04/12/2023	PRAIRIE FARMS DAIRY INC	2,139.37
0000044686	04/12/2023	PWSD #5 OF CAPE GIRARDEA	30.00
0000044687	04/12/2023	QUILL CORPORTATION	470.85
0000044688	04/12/2023	SCHOLASTIC BOOK FAIRS	1,848.66
0000044689	04/12/2023	SCREEN ARTS INC	156.00
0000044690	04/12/2023	SEMO LASE	80.00
0000044691	04/12/2023	SOUTHEAST RPDC	730.00
0000044692	04/12/2023	STEPHANIE WYBERT	13.13
0000044693	04/12/2023	TIPTONS	292.80
0000044694	04/12/2023	VELOCITY ELECTRONICS	114.00
0000044695	04/12/2023	WORLDS FINEST CHOCOLATE	648.00
Grand Total			17,291.67

Nell Holcomb R-IV

List of Classified Staffing for the 2023-2024 School Year

Whitney Payne

Melanie Watkins

Brittany Graham

Emma Seabaugh

Hannah Litwicki

Kathy Kirchhoff

Tina Gerlach

Angie Figlioli

Kevin Mentz

Diane Nunally

Mary Stucker

Stephanie Wybert

Melissa Parks

Jane Painton

Terry Childers

Sandy Smith

Nichole Thompson

Jody Haupt

Nell Holcomb R-IV School District
School Bus Bids

Three bids submitted:

Daniel Hanson

Larry Schmidt

Evan Steffens

2007 International

Hanson: \$1,187.00

Schmidt: \$1,864.99

Steffens: \$2,000.00

2009 International

Hanson: \$1,287.00

Schmidt: \$2,056.99

Steffens: \$2,300.00

2010 International

Hanson: \$1,387.00

Schmidt: \$2,256.99

Steffens: \$2,300.00