

AVILLA R-XIII SCHOOL BOARD OF EDUCATION
OPEN SESSION MINUTES
January 15, 2025

- I. The meeting of the Avilla R-XIII School Board was called to order at 7:00 p.m. by Collier Downing, President. School Board members present were: Tracy Artym, Collier Downing, Sam Hegwer, Chance Lee, and Adam Thompson. Travis Gubser and Savannah Charleston were absent. Staff members present were: Russ Cruzan, Superintendent, Chuck Wolfe, Connie Rees, and Nicole Eisensee .

- II. A motion to accept the board agenda as written was made by Adam Thompson. The motion was seconded by Tracy Artym.
5 yes, 0 no

- III. A motion was made by Chance Lee to approve the consent agenda items. The motion was seconded by Sam Hegwer.
5 yes, 0 no
 - A. Approve Minutes of December 18, 2024
 - B. Financial Summary and Report
 - C. Approve Payment of Bills

- IV. Communication/Commendations

- V. Superintendent Reports
 - A. Report given on December 2024 Attendance
 - B. April 8, 2025 School Board Election

- VI. New Business
 - A. A review of the CSIP Plan was given by Nicole Eisensee.
 - B. A report was given by Nicole Eisensee on the schools Social Studies Curriculum.
 - C. A report was given by Nicole Eisensee on the schools English Language Curriculum.
 - D. A motion was made by Tracy Artym to set the tuition rate at \$6,500.00 as recommended for the 2025-2026 school year. The motion was seconded by Chance Lee.
5 yes, 0 no

- VII. A motion was made by Adam Thompson to contract with MSBA for Full Policy Maintenance for the 2025-2026 school year. The motion was seconded by Tracy Artym.
5 yes, 0 no

VIII. A motion was made by Chance Lee to adopt the MSBA 2024D policy updates as recommended. The motion was seconded by Adam Thompson.
5 yes, 0 no

IX. At 7:21 pm a motion was made by Adam Thompson and seconded by Sam Hegwer to enter into executive session according to Missouri State Statute 610.021 (3). Roll call: Approve – Tracy Artym, Collier Downing, Sam Hegwer, Chance Lee, and Adam Thomspon. 0 no

The Board returned to open session.

X. At 7:54 pm a motion was made by Adam Thompson and seconded by Sam Hegwer to adjourn the meeting of the Avilla R-VIII School Board.
5 approve, 0 no

President, Board of Education

Secretary, Board of Education

Date _____

Date _____