

**Cole County R-1 School District  
Minutes of Board of Education**

**Date and Time:**

February 3, 2025 at 5:30 PM

**Location:**

Russellville High School

**Members of Board:**

Adam Weber – President of Board  
Christina Wood – Vice President/Treasurer  
Jenifer Seaver – Secretary  
Ritchie Jenkins  
Renee Bungart  
Stephen Schnieders  
Elaine Buschjost  
Jeff Jennewein – Superintendent of School

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**Minutes of Regular Meeting of February 3, 2025**

1. **Meeting called to order by Mr. Weber at 5:30 PM**

2. **Roll Call**

**Members Present and Established Quorum:** Ritchie Jenkins, Elaine Buschjost, Stephen Schnieders, Jenifer Seaver, Renee Bungart, Adam Weber, Christina Wood arrived at 7:00pm

**Members Absent:**

**Staff Members Present:** Superintendent Jennewein, Lori Clark, Danielle Greubel, Tina Kauffman, Lucas Branson

**Guests Present:** Tim Rulo, Ashley Onstott, Deryl Mathais, Debbie Schroer

3. **Adopt Agenda**

To adopt the agenda, as presented.

Motion made by Mr. Schnieders, seconded by Mr. Jenkins

Motion passed 6 for, 0 against.

Ritchie,  Renee,  Jenifer,  Adam,  Christina,  Stephen,  Elaine

4. **Recognitions**

None

**5. Citizen Participation (See Board Policy BDDH)**

Deryl Mathais spoke about his concerns with Phase 2 funds spending.

**6. Unfinished Business**

**7. New Business**

**A. Consent Agenda**

To approve the consent of agenda which includes:

- a. Minutes of Regular Board Meeting of January 16, 2025
- b. PWA final change order with GBH

Motion made by Mr. Jenkins, seconded by Mr. Schnieders to approve the consent agenda.

Motion passed 5 for, 0 against. Ms. Bungart abstained

Ritchie,  Renee,  Jenifer,  Adam,  Christina,  Stephen,  Elaine

**B. Phase 2 Review – Informational**

- a. Preliminary Phase 2 Budget Recap
- b. Phase 1 Budget
- c. PMA Bond Portfolio Management Report
- d. PWA Change Order
- e. Phase 2 Feedback
- f. Proposal Letter Phase 2 Planning Fee Proposal

**C. Preliminary Financial Analysis – Presentation by LJ Hart – informational**

**D. PWA Consultation Services – Updated by Chris Davis – Informational**

- a. Cole R-1 Athletic Building Presentation
- b. Paving Replacement Budget

**E. Benefits of an Activity Building at the High School Report – Informational**

**F. ADA Report - Informational**

**8. Board Input and Concern**

**9. Adjourn**

To adjourn meeting

Motion made by Mr. Jenkins, seconded by Ms. Buschjost

Motion passed 7 for, 0 against

Ritchie,  Renee,  Jenifer,  Adam,  Christina,  Stephen,  Elaine

*Alan Will*

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President of School Board

*Jennifer Sears*

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Secretary of School Board