

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30  
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR APRIL 23, 2019

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on April 23, 2019. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Board members Ron Musenbrock, Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Jeanne Haege were present. Board member Thomas Kessler was absent.

The Pledge of Allegiance was recited.

**Visitor Communications:** There was no visitor communication

**Consent Agenda Items:**

**Minutes of March 26, 2019 regular board meeting:** corrected to read the baseball co-op was renewed, Correction to Minutes to change schools identify to "A" and "B" – so letter could be received prior to minutes posted

**Bills/financial statements:** Questions on new tires for Van: Dr. Rude Explained wear spot and low tread levels warranted replacement, and Van monitoring device is effective

**Motion for Consent Items:** Rob; **Second Motion for Consent Items:** Sarah

**Yes:** Jeanne, Jen, Frank, Ron **No:** N/A

**Motion Passed**

**Old Business:**

Exterior LED sign installation – tentative install date May 4<sup>th</sup> weather permitting

Gym floor – no updates

Volleyball State Bus – discussed comments on splitting cost with PTC but emphasis on future following of policy on expenditures

**Adjourn "Sine Die:**

**Motion** to adjourn at 6:50pm: Frank; **Second:** Ron; **Aye:** Sarah, Julie, Rob, Jeanne; **Ney:** N/A

Ron Musenbrock, President

Sarah Brandt, Secretary

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The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on April 23, 2019 Board President Ron Musenbrock called the meeting to order at 6:51 p.m. Board members Ron Musenbrock, Rob Stroder, Sarah Brandt, Franklin Stroder, Julie Lange, and Jeanne Haege were present.

**New Business:**

\*Jen thanks the faculty and Board of Education for her time served on the Board of Education

**Reorganization of School Board**

**Nominate/Elect Secretary Pro Tem:**

Rob nominated Sarah Brandt ; **Second:** Jeanne  
**Aye:** Frank, Jeanne, Julie, Sarah, Rob, Ron; **Ney:** N/A  
*Sarah Accepted*

**Nominate/Elect President Pro Tem:**

Rob nominated Ron Musenbrock ; **Second:** Sarah  
**Aye:** Frank, Jeanne, Julie, Sarah, Rob, Ron ; **Ney:** N/A  
*Ron Accepted*

**Nominate/Elect Board President to Two year term:**

Jeanne nominated Sarah Brandt ; **Second:** Ron  
**Aye:** Frank, Jeanne, Julie, Sarah, Rob, Ron; **Ney:** N/A  
*Sarah Accepted and assumed duties of President and chair of meeting*

**Nominate/Elect Board Secretary to Two year term:**

Frank nominated Jeanne Haege **Second:** Ron  
**Aye:** Frank, Julie, Sarah, Rob, Ron; **Abstain:** Jeanne ; **Ney:** N/A  
*Jeanne Accepted*

**Nominate/Elect Vice President to Two year term:**

Ron nominated Rob Stroder , **Second:** Sarah  
**Aye:** Frank, Julie, Sarah, Jeanne, Ron; **Abstain:** Rob **Ney:** N/A  
*Rob Accepted*

**Reaffirm all existing contracts and policies of the former school board:**

**Motion:** Ron; **Second:** Rob; **Aye:** Rob, Frank, Julie, Sarah, Jeanne, Ron; **Ney:** N/A

**Set Meeting dates and times for BOE meetings:**

-4<sup>th</sup> Tuesday of each month, except December 3<sup>rd</sup> week it will be December 17<sup>th</sup> and it will be May 19<sup>th</sup> due to Holiday

- noted school board meetings will be limited to an hour and a half maximum time unless Board approves otherwise

**Motion:** Frank; **Second:** Jeanne ; **Aye:** Rob, Frank, Julie, Sarah, Jeanne, Ron; **Ney:** N/A

**Appoint Treasurer:** Carolyn Wesselman

**Motion:** Frank; **Second:** Jeanne ;  
**Aye:** Rob, Frank, Julie, Ron, Jeanne, Sarah; **Ney:** N/A

**Appoint School Attorney:** Tueth, Keeney, Cooper Attorneys at Law

**Motion:** Ron ; **Second:** Frank  
**Aye:** Rob, Frank, Julie, Ron, Jeanne, Sarah; **Ney:** N/A

**Appoint Depository:** St. Libory Bank

**Motion:** Ron ; **Second:** Frank

**Aye:** Rob, Frank, Ron, Jeanne, Sarah; **Abstain:** Julie **Ney:** N/A –  
**Rehire/Not Rehire non-certified staff:**

Book keeper/Secretary: Jan Fiorina **Motion:** Rob ; **Second:** Julie  
**Aye:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **Abstain:** N/A **Ney:** N/A  
Head Cook: Lisa Berne **Motion:** Rob ; **Second:** Ron  
**Aye:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **Abstain:** N/A **Ney:** N/A  
Assistant Cook: Verena Harwerth **Motion:** Frank ; **Second:** Rob  
**Aye:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **Abstain:** N/A **Ney:** N/A  
Secretary: Becky Vasquez **Motion:** Julie ; **Second:** Jeanne  
**Aye:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **Abstain:** N/A **Ney:** N/A  
Custodian: Alan Schult **Motion:** Ron ; **Second:** Frank  
**Aye:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **Abstain:** N/A **Ney:** N/A  
-Van driver not voted on due to contracted dates  
**All motions passed**

**Approve hiring custodian for summer hours**

-no candidates for summer hours at this time

**Approval for field trips**

-K – 2<sup>nd</sup> – Magic House “Children in China”, lunch at Chucky Cheese, PTC covering \$6.50 per student expense for 18 students, estimate for Board to pay for transportation \$325

**Motion to approve transportation for field trip:** Rob; **Second:** Julie  
**Yes:** Rob, Frank, Ron, Julie, Sarah; **No:** Jeanne **-Motion passed**

**Approve Referee Pay scales**

-increase by \$5.00 to remain competitive with surrounding areas and upon recommendation by AD

**Motion:** Ron; **Second:** Frank  
**Yes:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **No:** N/A– **Motion passed**

**Purchase New Volleyball Uniforms** – with clarification uniforms are approved with superintendents’ approval for appropriateness

**Motion:** Frank; **Second:** Rob  
**Yes:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **No:** N/A– **Motion passed**

**Baseball co-op Approval for 2 years**

**Motion:** Jeanne **Second:** Frank  
**Yes:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **No:** N/A– **Motion passed**

**New Policy Reminder for BOE members**

Jeanne Haege’s letter entered into board minutes focusing on Grievance Policy implementation

**Closed Session:**

**Motion:** Jeanne **Second:** Ron  
**Yes:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **No:** N/A  
**Closed Session began 7:32pm**

**Open Session:** resumed at 7:50pm

**Miscellaneous:** Julie Lange stated looking for more volunteers for the Family Fun day at the park from 8:30-4:00pm

**Adjourn:**

**Motion:** Ron **Second:** Frank **Yes:** Rob, Frank, Ron, Julie, Jeanne, Sarah; **No:** N/A  
**Meeting Adjourned: 7:52pm**