

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD MEETING, APRIL 25, 2017, 7:00 P.M.

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on April 25, 2017. Board President Martin Kehoe called the meeting to order at 7:00 p.m. Board members Jennifer Dressler, Franklin Stroder, Ron Musenbrock, and Sarah Brandt were present. Thomas Kessler was absent.

The Pledge of Allegiance was recited.

**Visitor Communications:** none

The minutes of the March 28, 2017 Regular Board Meeting were reviewed. Rob Stroder made a motion to accept the minutes, Jennifer Dressler seconded the motion. All members voted aye; motion passed.

The bills and financial statements were reviewed. Ron Musenbrock made a motion to accept the financial statement, and to pay all of the bills. Franklin Stroder seconded the motion. Jennifer Dressler, Franklin Stroder, Sarah Brandt, Ron Musenbrock, and Rob Stroder voted yes; motion passed.

**Committee Reports:** Negotiations committee to be meeting, will be posted once date is determined.

**Superintendent Report:** CURRICULUM- standardized testing is complete, teachers should have time to finish covering their curriculum. EXTRA-CURRICULAR- Baseball coach Brian Mense is in contact with Oakdale regarding a cooperative team; transportation options will need to be discussed at a later date should schools combine for a cooperative baseball team. FINANCE- an immediate decision is needed regarding regular transportation of students; with competitive bids collected, SWIBCO remains the cheapest option. Finance options for special education transportation have been pursued. GENERAL- The April 13, 2017 first annual Art Show had a positive turnout. Mrs. Albrecht and the teachers are acknowledged for their organization and dedication to the event's success. Recent fundraisers, Glo Bingo and the Euchre tournament, were a success; \$4,000 and \$600 respectfully. Teachers would like to finalize plans for an all-school fieldtrip to the St. Louis Zoo or St. Louis Science Center; cost for each is a consideration. PERSONNEL- considerations for the re-hire of non-certified school staff, and potentially RIFing the teacher aide position, are needed. TECHNOLOGY- for 1-to-1 technology for the 7<sup>th</sup>/8<sup>th</sup> grade class; increasing download and upload capacity, the purchase of a new router, improvements to WIFI, and additional laptops acquired would be needed.

**New Business:** Board of Education election winners were declared: Ron Musenbrock with 159 votes, Jeanne Haege with 146 votes, and write-in Franklin Stroder with 13 votes. Sarah Brandt made a motion to accept the election results, Jennifer Dressler seconded the motion. Rob Stroder, Sarah Brandt, and Jennifer Dressler voted yes; Ron Musenbrock and Franklin Stroder abstained. Motion passed.

President Martin Kehoe administered the Oath of Office to the three newly elected board members: Jeanne Haege, Ron Musenbrock, and Franklin Stroder.

**Other New Business:** Board Vice President Ron Musenbrock expressed gratitude to out-going President Martin Kehoe for his six years of service to St. Libory Consolidated School District No. 30.

Rob Stroder made a motion to approve the minutes from the current meeting; Jennifer Dressler seconded the motion. All voted aye. There being no further business brought before the Board, Ron

Musenbrock made a motion to adjourn "Sine Die," Franklin Stroder seconded the motion. Meeting adjourned at 7:24 p.m.

**New Business:** Vice President Ron Musenbrock called the meeting to order at 7:24 p.m. Franklin Stroder made a motion to nominate Sarah Brandt as secretary pro term; Jeanne Haege seconded the motion. Jennifer Dressler, Franklin Stroder, Jeanne Haege, and Rob Stroder voted yes; Sarah Brandt abstained. Motion passed.

Roll call was taken. Board members Jeanne Haege, Rob Stroder, Sarah Brandt, Franklin Stroder, and Jennifer Dressler were present; Thomas Kessler was absent.

Sarah Brandt made a motion to nominate Ron Musenbrock as president pro term; Franklin Stroder seconded the motion. All members voted yes; motion passed.

Sarah Brandt made a motion to elect Ron Musenbrock as Board President for a two year term; Franklin Stroder seconded the motion. No further nominations for president were brought before the Board. All members voted yes; motion passed.

President Ron Musenbrock assumed the duties of president and chairman of the meeting.

Rob Stroder made a motion to nominate Franklin Stroder for the position of Vice President for a two year term; Jeanne Haege seconded the motion. No further nominations for vice president were brought before the Board. Jennifer Dressler, Sarah Brandt, Rob Stroder, and Jeanne Haege all voted yes; Franklin Stroder abstained. Motion passed.

Rob Stroder made a motion to nominate Sarah Brandt for the position of Secretary for a two year term; Franklin Stroder seconded the motion. No further nominations for secretary were brought before the Board. Jeanne Haege, Rob Stroder, Franklin Stroder, and Jennifer Dressler voted yes; Sarah Brandt abstained. Motion passed.

Board members all voted yes to reaffirm all existing contracts and policies of the former school board.

Sarah Brandt made a motion to set the fourth Tuesday of each month, with exception given to December and March as the third Tuesday, at a meeting time of 6:30 p.m., and not to exceed 8:00 p.m. for the meeting time for the regular Board meetings. Jeanne Haege seconded the motion. All voted aye; motion passed.

Franklin Stroder made a motion to appoint Carolyn Wesselmann as Treasurer upon her acceptance. Rob Stroder seconded the motion. All voted aye, motion passed.

Rob Stroder made a motion to appoint the law offices of Tueth, Keeney, and Cooper as the District's legal representation/ school attorney; Franklin Stroder seconded the motion. All voted aye; motion passed.

Franklin Stroder made a motion to keep the Village Bank of St. Libory as the District depository; Jennifer Dressler seconded the motion. All voted aye; motion passed.

Sarah Brandt made a motion to re-hire current non-certified staff for the 2017/2018 school year; Rob Stroder seconded the motion. Jeanne Haege abstained; Rob Stroder, Franklin Stroder, Jennifer Dressler, and Sarah Brandt all voted yes. Motion passed.

**New Business continued:** Jeanne Haege made a motion to reduce in force one half-time teacher aide position for the 2017/2018 school year; Rob Stroder seconded the motion. Jennifer Dressler, Franklin Stroder, Sarah Brandt, Rob Stroder, Jeanne Haege all voted yes; motion passed.

Franklin Stroder made a motion to approve an all-school field trip tentatively set for May 22, 2017 to the St. Louis Zoo, with the District paying the \$6 per student and school personnel cost; Jennifer Dressler seconded the motion. Jennifer Dressler, Franklin Stroder, Sarah Brandt, Rob Stroder, and Jeanne Haege voted yes; motion passed.

Sarah Brandt made a motion to accept the SWIBCO bid for regular school transportation for the 2017/2018 and 2018/2019 school years. Jeanne Haege seconded the motion. Jeannie Haege, Rob Stroder, Sarah Brandt, Franklin Stroder, and Jennifer Dressler all voted yes; motion passed. The Transportation committee will continue to discuss van options for special education transport, and report at the next regular Board meeting.

Board Committee openings were acknowledged, and filled. A new list will be distributed at the next regular Board meeting.

Acknowledgement and gratitude was expressed to the teachers, PTC, and community volunteers for the successful Glo Bingo and Art Show events. Acknowledgement and gratitude was expressed to Donna Wiskamp and the volunteers of the Euchre tournament.

At 8:04 p.m. Sarah Brandt made a motion to go into closed session for the purpose of discussion appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Rob Stroder seconded the motion.

Franklin Stroder made a motion to go out of closed session; Sarah Brandt seconded the motion. General session resumed at 8:17 p.m.

**Miscellaneous:** Fund raising ideas were discussed: August 5, 2017 a Poker Run; attendance prizes and silent auction items are sought; contact Rob Stroder. A Dinner auction for spring of 2018 was discussed as a possibility.

There being no further business brought before the Board, Franklin Stroder made a motion to adjourn; Jeanne Haege seconded the motion. Meeting adjourned at 8:31 p.m.