

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
April 22, 2025

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on April 22, 2025. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Julie Lange, Amber Harriman, Bonnie Stroder, Holly Rehg, Dale Dressler, Ron Musenbrock, Sarah Brandt. Board members absent: none

Pledge of Allegiance

Visitor communication:

- No Visitor Communication

Consent Agenda Items:

- Minutes of March 25, 2025 Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

Motion for Consent Agenda Items of bills/financial, committee reports and superintendent report: Amber **Second:** Dale

Yes: Julie, Amber, Bonnie, Holly, Dale, Ron, Sarah **No:** n/a **Abstain:** n/a **Absent:** n/a
Motion Passed

Old Business:

- Sarah reminded the BOE to be sure their Economic Interest form has been filled out with St. Clair County.

New Business:

- Declare election winners:
There were three spots open for the District's BOE. **Ron Musenbrock (2025 – 2029) was the only candidate who ran (listed) on the ballot for St. Libory CSD #30 Board of Education (BOE) in the recent April 1, 2025, election.** Ron was elected. There are two vacancies on the board
- Appoint board members
Motion to appoint Bonnie Stroder as member of the St. Libory CSD #30 Board of Education for a 2 year term (2025 – 2027): Julie **Second:** Ron
All present voted aye.
- Oath of office of board members

- Approval of minutes from current meeting
Motion to approve minutes from current board meeting: Julie **Second:** Holly
Yes: Julie, Amber, Bonnie, Holly, Dale, Ron, Sarah **No:** n/a **Abstain:** n/a
Absent: n/a

- BOE thanked Dale for his years of service since 2019.

Adjourn “Sine Die”:

Motion to adjourn “Sine Die” at 6:41pm: Sarah **Second:** Ron
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary

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New Business:

- **Reorganization of the School Board**

- Nominate/Elect secretary pro tem
Ron Nominated Julie Lange; Second: Sarah
Julie Lange Accepted Nomination
Yes: Julie, Amber, Bonnie, Holly, Dale, Ron, Sarah **No:** n/a **Abstain:**
Julie **Absent:** n/a
Julie Lange is Accepted
- Roll Call by secretary pro tem
Board members present: Julie, Amber, Bonnie, Holly, Ron, Sarah
Absent: n/a
- Nominate/Elect president pro tem
Bonnie Nominated Sarah Brandt; Second: Holly
Sarah Brandt Accepted Nomination
Yes: Julie, Amber, Bonnie, Holly, Ron **No:** n/a **Abstain:** Sarah **Absent:**
n/a
Sarah Brandt is Accepted
- President pro tem, Sarah Brant, calls for nominations for board president
- Elect board president: two-year term
Ron Nominated Sarah Brandt; Second: Bonnie
Sarah Brandt Accepted Nomination
Yes: Julie, Amber, Bonnie, Holly, Ron **No:** n/a **Abstain:** Sarah **Absent:**
n/a
Sarah Brandt is Accepted
- President, Sarah Brandt, assumes duties of president and chairman of meeting
- Nominate/Elect vice president: two-year term
Julie Nominated Bonnie Stroder; Second: Holly
Bonnie Stroder Accepted Nomination

Yes: Julie, Amber, Holly, Ron, Sarah **No:** n/a **Abstain:** Bonnie **Absent:** n/a
Bonnie Stroder is Accepted

- Nominate/Elect board secretary: two-year term
Ron Nominated Julie Lange; Second: Amber
Julie Lange Accepted Nomination
Yes: Amber, Bonnie, Holly, Ron, Sarah **No:** n/a **Abstain:** Julie **Absent:** n/a
Julie Lange is Accepted
- Reaffirm all existing contracts and policies of the former school board
Motion to reaffirm all existing contracts and policies of the former school board: Amber **Second:** Holly
Yes: Julie, Amber, Bonnie, Holly, Sarah **No:** Ron **Abstain:** n/a **Absent:** n/a
Motion Passed.
- Set meeting dates and times for board meetings from June 2025 – May 2026
* 4th Tuesday of each month at 6:30p, except in December & May meetings will be the 3rd Tuesday, December 16, 2025 & May 19, 2026
Motion to set meeting dates and times for board meetings from June 2025 – May 2026 as stated above: Bonnie **Second:** Ron
All present in favor
Motion Passed.
- Consider bids for new storage building and related work
The BOE has a bid from Harry Stine for concrete work for the new storage building – the total is \$5,775 for all labor and materials. We also have a quote for site preparation for the new building from Bill Wachtel for \$1,586; this includes excavation and rock for the new concrete pad. Finally, the cost of the building is \$13,328 for the lofted garage or \$11,908 for the regular garage.
Motion to Approve New Storage Building & Related Work Bids from Harry Stine (\$5,775), Bill Wachtel (\$1,586), Building (\$13,328): Ron **Second:** Holly
Yes: Julie, Amber, Bonnie, Holly, Ron, Sarah **No:** n/a **Abstain:** n/a **Absent:** n/a
Motion passed.
- Other new business
* As the school year closes, the District will sell older Chromebooks and iPads and replace them over the summer. We limit them to 2 per household to provide more access to those who are interested.

* Julie asked about hiring custodial help for Summer. Dr. Rude said he reached out to Trey Mense, but he has a Summer job. The District is looking for part-time help, at least 16 yrs old; \$15 per hour.

* Dr. Rude said the Gym Floor will be stripped and waxed the last week of school. The week of May 19th.

Executive Session:

- Executive session for the 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.

Motion to go into Executive Session at 7:00pm: Bonnie **Second:** Amber

Motion to end Executive Session at 7:20pm: Bonnie **Second:** Holly

Miscellaneous:

- No further business to discuss

Motion to adjourn at 7:21pm: Holly **Second:** Ron

All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary