

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD OF EDUCATION MEETING, APRIL 27, 2016 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 27, 2016. Board President Martin Kehoe called the meeting to order at 7:00 P.M. All members were present.

The Pledge of Allegiance was recited.

Additions to Agenda – Closed Session for Discussion of Personnel/Superintendent Search
Legal Firm Bills
CD at Village Bank

Franklin Stroder made a motion to file and approve the minutes of the March 23, 2016 Regular Board meeting. Sarah Brandt seconded the motion. All members voted aye. Motion passed.

The bills and financial statements were reviewed. Discussion took place regarding the current bill for legal fees from Tueth Keeney. Rob Stroder made a motion to approve the financial statements and pay all bills, including the Tueth Keeney bill from last month. Jennifer Dressler seconded the motion. On roll call, Jennifer Dressler, Rob Stroder, Franklin Stroder, Thomas Kessler and Sarah Brandt voted aye. Ron Musenbrock voted nay. Motion passed.

Communications – None.

Committee Reports – Ron Musenbrock reported that the Maintenance Committee is working on a list of summer work to be completed at the school, shrubs, painting, etc. Three door closers will be needed.

Public Media Comments –

The teachers that were present indicated that they would be willing to serve on the search committee for a new Superintendent.

Superintendent Parks Report

- PARCC testing is complete and ran smoothly
- Employees participated in an active shooter workshop on April 15.
- Superintendent Parks would like the Board to be thinking in the direction of 5 year goals
- BASSC Executive Board has adopted a Reserve Account. St. Libory School amount is \$8,292.00. This fund is to be used to offset additional special education costs.
- District will receive \$2165.74 from e-rate.
- Fresh Fruit and Vegetable Program grant has been submitted and approved for the 2016-2017 school year.
- 11 HVAC units have currently been replaced. There was a unit in the kitchen not included in the original grant proposal. The Board decided at this time to not replace that unit at an estimated cost of \$10,000.00. Thermostats, grille work in K and 5th grades, FACP sensors and some duct work in hall/office area still need to be addressed.

- Water fountains have been replaced and all units are now working properly.
- Freeburg glass replaced the four windows. Three window hardware mechanisms were also repaired. The additional cost for the hardware mechanisms was \$150.00.
- Personal Property Replacement Tax – St. Libory currently will owe Illinois an estimated \$914.00 due to a calculation error on the part of the State.
- Renegotiation of the Ricoh terms for the copiers is underway.
- 2016-2017 master schedule, duty roster and professional days have been set.
- The Joint Committee will meet over the next several weeks to design a student growth component for 2016-2017 school year.
- The PTC will purchase classroom furniture for 2016-2017 school year (desks)

Old Business –

Insurance agents will be addressed in the time frame of November/December.

A motion was made by Franklin Stroder to have Martin Kehoe work with Brian Mense (IT) and Shari Anthony to look into the 1:1 computer system. Compatibility as well as building readiness will need to be evaluated. Mr. Parks is to look into cost of leasing the units. Thomas Kessler seconded the Motion. All voted aye. Motion passed.

A motion was made by Ron Musenbrock to purchase the following curriculum for 2016-2017 school year:

Teacherease	\$2064
Accelerated Reading	\$1184
AIMS Web +	\$520
STAR	\$2039

Sarah Brandt seconded the motion. A roll call vote was taken. Franklin Stroder-aye. Ron Musenbrock-aye. Thomas Kessler-aye. Rob Stroder-aye. Jennifer Dressler-aye. Sarah Brandt-aye. Motion passed.

Ron Musenbrock is continuing to research pricing on a floor scrubbing machine.

Ron Musenbrock is continuing to compare pricing on maintenance supplies for the 2016-2017 school year. A motion was made by Franklin Stroder to allow Ron Musenbrock and Superintendent Parks to make a decision on the purchase of maintenance supplies for 2016-2017 school year. Thomas Kessler seconded the motion. A roll call vote was taken. Franklin Stroder-aye. Ron Musenbrock-aye. Thomas Kessler-aye. Rob Stroder-aye. Jennifer Dressler-aye. Sarah Brandt-aye. Motion passed.

The first reading of 4 new proposed policies took place. They included: With regard to Student Rights and Responsibilities, Rules of Duration; Regarding Chaperoning School Activities and Functions; Regarding the Length of Out-of-Building Activities; and Regarding fund raising.

Discussion took place on possible discipline of some 8th grade students for inappropriate behavior on the 8th grade trip (inappropriate picture posted to Facebook). Ron Musenbrock made a motion to not allow the involved students to participate in the graduation ceremony. Before a second was made to the motion, Superintendent Parks indicated he would like to

consult legal counsel before any further action was taken. Superintendent Parks will inform the Board of the outcome of the discussion.

Rob Stroder made a motion to accept the Principal Evaluation of Mr. Parks. Sarah Brandt seconded the motion. All voted aye. Motion passed.

Ron Musenbrock made a motion to hire Tami Laux as summer custodian at 8 hours per day, \$10.00 per hour, effective June 1, 2016 through August 12, 2016. Franklin Stroder seconded the motion. A roll call vote was taken. Franklin Stroder-aye. Ron Musenbrock-aye. Thomas Kessler-aye. Rob Stroder-aye. Jennifer Dressler-aye. Sarah Brandt-aye. Motion passed.

Ron Musenbrock made a motion to regretfully accept the resignation of Stuart Parks effective June 30, 2016 as Superintendent of St. Libory School District 30. Sarah Brandt seconded the motion. All voted aye. Motion passed.

Ron Musenbrock made a motion to regretfully accept the resignation of Michelle Merlenbach effective April 30, 2016 as Girls Volleyball Coach. Sarah Brandt seconded the motion. All voted aye. Motion passed.

Sarah Brandt made a motion to adopt the extra-curricular salary schedule effective July 1, 2016 as presented. Franklin Stroder seconded the motion. All voted aye. Motion passed. (Copy of salary schedule attached to minutes)

The Board authorized Mr. Parks to begin the search for a Girls Volleyball coach for the 2016-2017 school year, at the rate per the extra-curricular salary schedule.

Transportation needs for a special education student were discussed.

Ron Musenbrock made a motion to adopt the following school fees for the 2016-2017 school year with the possibility of adding a family season pass for sports:

Textbook rental	\$90.00
Student lunch fee K-8	\$2.50 (figure set by state)
Adult lunch fee	\$2.75 (figure set by state)
Athletic participation fee/sport	\$40.00
2 children in a particular sport	\$35.00
Athletic gate fee	\$3.00 adult \$2.00 student \$25.00 per individual senior citizen pass/for <u>all</u> hom 2016-2017 athletic contest \$20.00 per individual senior citizen pass/ for <u>an individual</u> home 2016-2017 sport (i.e. <u>only</u> boy basketball=\$20.00 per individual senior citizen)

Family max (6) gate fee	\$10.00
Game officials	Baseball \$50/\$20 Basketball \$60.00 (2 games) Volleyball \$60.00 (3 games)
Substitute teacher	\$75.00
Building Usage Fee	Classroom \$20.00/hour computer use is an additional \$5.00/hour Gymnasium \$30.00/hour
Cafeteria/lobby	\$20.00/hour

Rob Stroder seconded the motion. A roll call vote was taken. Franklin Stroder-aye. Ron Musenbrock-aye. Thomas Kessler-aye. Rob Stroder-aye. Jennifer Dressler-aye. Sarah Brandt-aye. Motion passed.

Mr. Parks advised that he is currently working with Aflac to provide a group employee insurance plan.

Thomas Kessler made a motion to purchase boy and girl basketball uniforms for \$4500.00 from Lee Sports, Nashville, IL for the 2016-2017 school year. Franklin Stroder seconded the motion. Tim Lange has a donation for \$2250.00 and the remaining balance will come from the Activity Account/Sports. A roll call vote was taken. Franklin Stroder-aye. Ron Musenbrock-aye. Thomas Kessler-aye. Rob Stroder-aye. Jennifer Dressler-aye. Sarah Brandt-aye. Motion passed.

New Business

Franklin Stroder made a motion to accept the lawn mowing bid of Randy Vasquez (\$65.00/week as needed). Jennifer Dressler seconded the motion. A roll call vote was taken. Franklin Stroder-aye. Ron Musenbrock-aye. Thomas Kessler-aye. Rob Stroder-aye. Jennifer Dressler-aye. Sarah Brandt-aye. Motion passed.

The School District Treasurers Bond was discussed. Requirements for the school treasurer were discussed. Carolyn Wesselmann will remain school treasurer for the 2016-2017 school year.

The Board authorized Mr. Parks to submit a letter to all school key holders to update the master key list.

Franklin Stroder made a motion to authorize the withdrawal of funds from the \$242,000.00 CD (grant funds) deposited in the Village Bank to begin paying for the HVAC system. Ron Musenbrock seconded the motion. A roll call vote was taken. Franklin Stroder-aye. Ron Musenbrock-aye. Thomas Kessler-aye. Rob Stroder-aye. Jennifer Dressler-aye. Sarah Brandt-aye. Motion passed.

The Board formed a Search Committee to begin the search for a new superintendent. Members are: Mr. Parks, Ryan Wamser (ROE), Sarah Brandt, Sherrie Bultman. The superintendent position will be posted and advertising will begin.

Miscellaneous

Board and teachers discussed issues to “clear the air” concerning recent Board actions wherein the teachers felt unsupported.

There being no further business to be brought before the meeting, Ron Musenbrock made a motion to adjourn the meeting. Franklin Stroder seconded the motion. All members voted aye. Meeting was adjourned at 10:30 P.M.

Submitted,

Martin Kehoe, Board President

Lisa Ervie, Board Secretary