

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR AUGUST 27, 2019

The Special Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on August 27, 2019. Board President Sarah Brandt called the meeting to order at 6:33p.m. Board members Sarah Brandt, Jeanne Haege, Ron Musenbrock, Frank Stroder, Rob Stroder, Dale Dressler, Julie Lange present.

Pledge of Allegiance

Visitor communication: Teachers would like to thank the BOE for the back to school breakfast and basket it was greatly appreciated

Consent Agenda Items:

Minutes of July 23, 2019 regular board meeting

Bills/financial statements reviewed

Committee reports

Superintendent report

Motion for Consent Items: Rob **Second:** Frank; **Yes:** Frank, Julie, Rob, Dale, Ron, Jeanne, Sarah **No:** N/A **Absent:** N/A - **Motion Passed**

Excessive session: None needed

Old Business:

- Lime Energy lighting proposal discussions

Motion to proceed with Lime Energy proposal: Ron, **Second;** Dale

Role call: Julie – yes, Frank -no , Rob – no pending further info, Jeanne – no, Moose – yes, Dale – no, Sarah – no **Motion did not pass**

*note that once more schools in the area have them up and cost analysis and quality can be evaluated the board is open to revisiting this proposal

- Transportation - discussion involving utilization of St. Liborys mini van, GPS tracking accuracy – Transportation committee will look into identifying markers for the vehicles
 - Signage – need to look at paid contractors to complete for outdoor sign hook up as volunteers are not willing due to liability concerns. Maintenance committee will seek outside bids.

New Business:

Finance: Approve the Tentative budget for 2018-2019

Motion: Frank **Second:** Jeanne **Aye:** Frank, Julie, Rob, Dale, Ron, Jeanne, Sarah

Opposed: n/a – **Motion passed**

Set the Budget hearing date: September 24, 2019 at 6:30pm

General: Approval for 7th/8th grade student Field Trip to Scott AFB

Motion: Rob **Second:** Dale **Aye:** Julie, Frank, Rob, Jeanne, Dale, Ron, Sarah **Opposed:** n/a - **Motion passed**

Personnel: Brianna Kampwerth – resignation acceptance

Motion: Ron, **Second** : Dale **Aye:** Frank, Julie, Rob, Dale, Ron, Jeanne, Sarah

Opposed: n/a **Motion passed**

Julie Menn hire for 5th/6th grade teaching position

Motion: Jeanne, **Second:** Julie **Aye:** Frank, Julie, Rob, Dale, Ron, Jeanne, Sarah

Opposed: n/a **Motion passed**

Adjourn: Motion to Adjourn at 7:12

Motion: Ron **Second:** Frank **Aye:** Frank, Julie, Rob, Dale, Ron, Jeanne, Sarah **Opposed:**

n/a – Meeting Adjourned

Sarah Brandt, President

Jeanne Haege, Secretary