

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

SPECIAL BOARD OF EDUCATION MEETING, AUGUST 9, 2016 6:30 P.M.

The Special Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on August 9, 2016. Board President Martin Kehoe called the meeting to order at 6:31 P.M. Board members Jennifer Dressler, Ron Musenbrock, Martin Kehoe, Sarah Brandt, Rob Stroder, Franklin Stroder, and Thomas Kessler were present.

The Pledge of Allegiance was recited.

Additions to the Agenda - 8th grade trip fund raising opportunities

Visitor Communications – parents Michelle Mense and Julie Stone voiced concerns regarding the planning and structure of the 2016-2017 end of the year 8th grade trip. Guidelines and ideas (baseball concessions and Schlambach booth) were discussed for collective fund raising for the day trip. More information would be presented to 8th grade parents at the trip meeting (TBA).

Ron Musenbrock made a motion to go into closed session for the purpose of discussing personnel at 6:57 P.M. Rob Stroder seconded the motion.

Board President Martin Kehoe declared the meeting back in Open Session at 7:03 P.M.

Old Business- none

New Business -

Jennifer Dressler made a motion to accept the Kohnen bid in the amount of \$5,512 to repair/upgrade the office system ducts. Franklin Stroder seconded the motion. On roll call Jennifer Dressler, Sarah Brandt, Rob Stroder, Franklin Stroder, and Thomas Kessler all voted aye. Ron Musenbrock abstained. Motion passed.

Sarah Brandt made a motion to accept the letter of resignation from teacher Jordan Stuhlsatz, effective July 29, 2016. Thomas Kessler seconded the motion. All voted aye. Motion passed.

Ron Musenbrock made a motion to hire Sarah Olive as a teacher for the 2016-2017 school year per salary schedule; and should Sarah Olive decline then alternative Jennifer Griewe be hired as a teacher for the 2016-2017 school year per salary schedule. Franklin Stroder seconded the motion. On roll call Jennifer Dressler, Ron Musenbrock, Sarah Brandt, Rob Stroder, Franklin Stroder, and Thomas Kessler all voted aye. Motion passed.

Ron Musenbrock made the motion to give Dr. Rude the authority to hire-at-will to fill the maintenance position consisting of under 30 hours per week at a wage range of \$10-15 per hours based on the experience and skill set of the individual. Rob Stroder seconded the motion. On roll call Jennifer Dressler, Ron Musenbrock, Sarah Brandt, Rob Stroder, Franklin Stroder, and Thomas Kessler all voted aye. Motion passed.

Miscellaneous – It was agreed that the Board would not put on a spaghetti supper the night of Open House as not to conflict with the first baseball game.

There being no further business to be brought before the meeting, the meeting was adjourned at 7:28 P.M.

Submitted,

Martin Kehoe, Board President

Sarah Brandt, Board Secretary

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING, AUGUST 23, 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 August 23, 2016. Board President Martin Kehoe called the meeting to order at 7:00 P.M. All Board members were present.

The Pledge of Allegiance was recited.

Additions to the Agenda-

Policy Addendum to parents

Extra Curricular Activities

The Minutes of the July 26, 2016 Regular Board Meeting were reviewed. Rob Stroder made a motion to accept the meeting minutes. Jennifer Dressler seconded the motion. All in favor: all voted Aye. Motion passed.

The Minutes of the August 9, 2016 Special Board Meeting were reviewed. Franklin Stroder made a motion to accept the meeting minutes. Jennifer Dressler seconded the motion. All in favor: all voted Aye. Motion passed.

The bills and financial statements were reviewed. Franklin Stroder made a motion to approve the financial statement and to pay all of the bills. Sarah Brandt seconded the motion. On roll call Thomas Kessler, Ron Musenbrock, Sarah Brandt, Rob Stroder, Franklin Stroder, and Jennifer Dressler all voted aye. Motion passed.

Visitor/Media Communications- none

Committee Reports- Ron Musenbrock reviewed costs, contributions, and progress of School Work Day; he expressed gratitude for for the energy and effort put forth that day, as well as for continued support. Needed repairs to the boys bathroom toilet and urinal were added to the Maintenance Repair List.

Superintendent Rude's Report-

- Preliminary results are in for 2016 PARCC testing: scores look good, seem to be above average.
- Baseball season continues; weather has caused the cancellation of two games. The school is still in need of a volleyball coach.
- The preliminary budget for FY2017 has been prepared; transportation costs will present a growing challenge to the district.
- Student enrollment for 2016-2017 school year is at 87 in-building students, with 4 students receiving education services in neighboring districts.
- The Gym A/C project is close to completion. Missouri Floor Company is scheduled the week of August 22, 2016 to complete floor work. Kohnen work on the main office area A/C has yet to be scheduled.
- 7th/8th grade teacher and administration will work together on the logistics of the end-of-the-year class trip.
- Grandparents Day would fit into the calendar on September 9, 2016.

Superintendent Rude's Report (continued)

- Two new teachers are adjusting well. The custodial/maintenance position will be posted in

Okawville and Freeburg papers; interviews and hiring will be done accordingly.

-One-to-One technology initiative continues to be explored for 7th and 8th grade students. Brian Mense and administration will continue to work together to assess building strengths and needs.

Executive Session- not required

Old Business-

Athletic Director Tim Lange continues to assess samples.

Gym floor maintenance will be completed now that gym A/C project is done.

A/C project: the gym is completed, a punch list will be done. Office A/C work will be scheduled to being.

Maintenance position is filled. Matthew Tadlock of the New Athens/Hecker area was hired.

New Business-

Tentative Budget for FY 2017 was reviewed. A Budget Hearing date of September 27, 2016 for 6:30 P.M was set.

Field Trips: a letter to parents outlining the new policies would be compiled and distributed.

Activity Bus: (for athletics and extra curriculars) will be paid for by District.

Extra Curricular Activities: clubs need to be teacher sponsored.

Miscellaneous-

Schlambach will not have a student booth as no staff is available is supervise.

Book Fair date to be determined, consideration will be given to dates with school and community event.

PTC meetings and activities to be determined, decisions on officers to be determined.

There being no further business to be brought before the meeting, the meeting was adjourned at 7:49 P.M.

Submitted,

Martin Kehoe, Board President

Sarah Brandt, Board Secretary