

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
August 22, 2023**

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on August 22, 2023. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Julie Lange, Amber Harriman, Ron Musenbrock, Holly Rehg Dale Dressler & Sarah Brandt Absent: Bonnie Stroder

Pledge of Allegiance

Visitor communication:

- No visitor communication

Consent Agenda Items:

- Minutes of July 25, 2023 Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

**Motion for Consent Agenda Items of bills/financial statements, committee reports and superintendent report: Ron Second: Holly
Yes: Julie, Amber, Ron, Holly, Dale, Sarah No: n/a Abstain: n/a Absent: Bonnie
Motion Passed**

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.
No need for executive session at this time.

Old Business:

- Consider hiring maintenance/custodian
Dr. Rude recommends John Kirchoff for the maintenance/custodian position, Monday – Friday in the afternoon; along with Chance working M-W-F, for \$15 per hour.
**Motion to approve hiring of John Kirchoff as a custodian per recommendation of Dr. Rude: Holly Second: Dale
Yes: Julie, Amber, Ron, Holly, Dale, Sarah No: n/a Abstain: n/a Absent: Bonnie
Motion Passed.**

- Consider hiring teacher
Motion to approve hiring of Nick Klein as a teacher per recommendation of Dr. Rude: Julie Second: Amber
Yes: Julie, Amber, Ron, Holly, Dale, Sarah No: n/a Abstain: n/a Absent: Bonnie
Motion Passed.
- Other Old business
 - * Lucas Litteken has ordered 2 lights and 4 photo-eyes for the school exterior. Waiting for them to be placed.
 - * We still need to form a new BOE Committee List since the new board has been seated. Need all BOE members present to do so.
 - * The large pecan tree on the school playground was removed. Dr. Rude is still looking for an awning to provide shade for the playground.
 - * Ron took the cans out of the shed and to recycling. \$257 (\$247) is what the District received for the cans. Ron said he held \$10 back to purchase and spray pesticide in and around the recycling can shed.

New Business:

- Approve tentative budget for FY24
 A copy of the tentative budget for the 2023-2024 school year was shared with the BOE. The official budget will be presented at next month's meeting for possible approval. Also, the auditors will be at the district in September to go over the annual financial report.
Motion to Approve Tentative Budget for 2023 – 2024 School Year: Ron
Second: Amber
Yes: Julie, Amber, Ron, Holly, Dale, Sarah No: n/a Abstain: n/a Absent: Bonnie
Motion Passed
- Approve advertising roof repair project
 In anticipation of replacing the last section of roof next summer, Dr. Rude would like to begin seeking bids for the project. He would like to get a price locked in and materials ordered.
Motion to start seeking bids for roof project over North-East Corner of the Building: Dale Second: Holly
All present voted aye.
Motion Passed
- Set budget hearing
Motion to set budget hearing for September 26, 2023, at 6:30pm during BOE Meeting: Julie Second: Dale
All present voted aye.
Motion Passed

- Set March 2024 board meeting
The March 2024 board meeting is scheduled for the 26th which is during spring break. I Dr. Rude recommends moving March BOE meeting up one week to March 19th.
Motion to approve changing March 2024 BOE Meeting from March 26, 2024 to March 19, 2024: Amber Second: Holly
All present voted aye.
Motion Passed
- Consider hiring coaches
Motion was made to hire Tim Lange – Boys Basketball Coach, Ryan Calvert – Girls Basketball Coach, Ryan Calvert – Track Coach, Chelsea Luechtefeld – Girls Volleyball Coach: Ron Second: Dale
Yes: Amber, Ron, Holly, Dale, Sarah No: n/a Abstain: Julie Absent: Bonnie
Motion Passed
- Other new business
* Dale asked about sports co-op for next year. Dr. Rude said Tim is working on it.
* A liaison from BOE was asked by the IASB. We have chosen not to participate.

Motion to adjourn at 6:55pm: Holly Second: Amber
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary