

## REGULAR BOARD MEETING MINUTES FOR AUGUST 22, 2017

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on August 22, 2017. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Rob Stroder, Jennifer Dressler, Sarah Brandt, Franklin Stroder, and Thomas Kessler were present. Board member Jeanne Haege was absent.

The Pledge of Allegiance was recited.

The minutes of the July 25, 2017 Regular Board meeting were reviewed. Franklin Stroder made a motion to accept the minutes. Sarah Brandt seconded the motion. All voted aye; motion passed.

The bills and financial statements were reviewed. Rob Stroder made a motion to pay all of the bills. Jennifer Dressler seconded the motion. Rob Stroder, Jennifer Dressler, Sarah Brandt, Franklin Stroder, and Thomas Kessler all voted yes; motion passed. Franklin Stroder made a motion to accept the financial statement. Jennifer Dressler seconded the motion. All voted aye; motion passed.

**Committee Reports:** Transportation Committee reports that special student transport is off to a good start, driver is requesting a radio as cell reception is not always reliable should the need arise. Back-up drivers are in place. Maintenance Committee has found it necessary for the longevity of the pipes for more flush water to follow chemical disposal. Fund Raising: the Poker Run Benefit earned \$3,045 to put towards education/curriculum.

**Superintendent Report:** CURRICULUM- a quote of roughly \$6900 has been received for the 1<sup>st</sup>-8<sup>th</sup> grade Science curriculum, of which \$3400 has been previously set aside. The curriculum program which includes workbooks, teacher books, assessments, and on-line components would last for six years. EXTRA-CURRICULAR- Beth Merker may be available for volleyball; she will let us know. Advertisements have been posted for Girls Basketball Coach. K-2<sup>nd</sup> grade would like to go on a field trip to the Millstadt Fun Farm for pumpkin/apple picking; the cost is \$9/student. FINANCE- A tentative copy of the 2017-2018 budget has been distributed; changes may occur based on audit adjustments. Kehrer Brothers have submitted a bid for gutter work/repair for \$6,568; grant money would cover approximately half, leaving \$3,300 out of pocket expense for the school. Grant money must be used or obligated by May 7, 2018. A waste management bid for \$136.55, for 3 years has been received. Current cost is \$162.68. The application for Title 1 money has been completed; it requires Board approval prior to be submitted. GENERAL- Enrollment is currently 73 students. TECHNOLOGY- A license agreement is needed to control, lock, track, monitor content, and distribute/purchase apps for the iPads. A 3 year license will cost \$538.60; addition devices can be added to it.

**Old Business:** Sarah Brandt made a motion to accept the Kehrer Brothers bid of \$6,568 for gutter work. Franklin Stroder seconded the motion. Rob Stroder, Jennifer Dressler, Sarah Brandt, and Franklin Stroder all voted yes; Thomas Kessler voted no. Motion passed.

The refurbished pretzel warmer is available for purchase for \$71. It can be tried prior to purchase consideration; it will accommodate 20 pretzels.

**New Business:** Franklin Stroder made a motion to approve with K-2<sup>nd</sup> grade Millstadt Fun Farm field trip for September 27, 2017; with the school paying the \$9/student admission. Sarah Brandt seconded the

motion. Rob Stroder, Jennifer Dressler, Sarah Brandt, Franklin Stroder, and Thomas Kessler all voted yes; motion passed.

Sarah Brandt made a motion to purchase the six year 1<sup>st</sup>-8<sup>th</sup> grade Science Curriculum. Jennifer Dressler seconded the motion. Thomas Kessler, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Rob Stroder all voted yes; motion passed.

Rob Stroder made a motion to extend Waste Management contract for three years, at a rate of \$136.55. Jennifer Dressler seconded the motion. Thomas Kessler, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Rob Stroder all voted yes; motion passed.

Thomas Kessler made a motion to approve the tentative budget for 2017-2018 school year. Sarah Brandt seconded the motion. All voted aye; motion passed.

Rob Stroder made a motion to approve the Title 1 application; Jennifer Dressler seconded the motion. All voted aye; motion passed.

Thomas Kessler made a motion to set the Budget Hearing for September 27, 2017, to be held at the school at 6:15 p.m. Franklin Stroder seconded the motion. All voted aye; motion passed.

Sarah Brandt made a motion to approve the application for recognition of schools; Thomas Kessler seconded the motion. All voted aye; motion passed.

Negotiations update: Sherri Bultman reported that the teachers have met and are proposing an hourly rate for facilitating clubs and extra-curricular activities.

At 7:32 p.m. Rob Stroder made a motion to go into closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in 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. Sarah Brandt seconded the motion.

Regular session resumed at 8:01 p.m.

Rob Stroder made a motion to give Jan Fiorina a 2% raise. Jennifer Dressler seconded the motion. Thomas Kessler voted no. Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Rob Stroder voted yes; motion passed.

**Miscellaneous:** Gratitude was expressed to Sarah Brandt for organizing the staffs' Welcome Back Breakfast. Open House and PTC meeting are scheduled for the evening of September 7, 2017. A Fall Festival has not yet been planned. A community member is interested in starting an Alumni organization. Community members have expressed interest in Spirit Wear, and its availability; PTC is looking into a fall Spirit Wear fundraiser.

There being no further business brought before the Board, Rob Stroder made a motion to adjourn. Sarah Brandt seconded the motion. Meeting adjourned at 8:10 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary