

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD OF EDUCATION MEETING MINUTES FOR DECEMBER 19, 2017

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on December 19, 2017. Board President Ron Musenbrock called the meeting to order at 6:48 p.m. Board members Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, and Thomas Kessler were present. Board member Jennifer Dressler was absent.

The Pledge of Allegiance was recited.

Visitor Communications: none

The minutes of the November 28, 2017 were reviewed. Franklin Stroder made a motion to accept the minutes. Thomas Kessler seconded the motion. All voted aye; motion passed.

The bills were reviewed. Rob Stroder made a motion to pay all of the bills. Sarah Brandt seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, Thomas Kessler, and Ron Musenbrock all voted yes; motion passed.

Committee Reports: the school-hired architect is anticipated to share bid information at January's regular Board meeting.

Superintendent Report: CURRICULUM- during the second trimester time will be spent practicing and preparing for spring testing. EXTRA-CURRICULAR- Boys basketball will host a week-long tournament beginning January 2; support supervision will be appreciated. The boys' season will conclude with two following games. FINANCE- the final tax levy will need approval. GENERAL- a kitchen grant has been applied for; qualifying consideration is based on free/reduced lunch percentages. The District's percentage continues to be low, and may not qualify for the grant again this year. PERSONNEL- the newly hired transportation individual has successfully completed driver training, physical, and finger printing; and will begin helping with the special education route. TECHNOLOGY- iPads, cases, and software have been delivered and are up and running. Several computers were replaced during the past month.

Old Business: Franklin Stroder made a motion to approve the final tax levy for the following amounts: Education \$311,000, Transportation \$16,000, Building \$49,000, Working Cash \$6,500, IMRF \$6,000, Soc. Security \$0, Life Safety \$6,000, Tort \$62,000, Special Ed. \$2,600, Medicare \$0, and Lease \$1,700. Sarah Brandt seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

No new fund raisers were discussed.

New Business: Rob Stroder made a motion to approve the destruction of the closed session minutes prior the July 2016. Jeanne Haege seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, Thomas Kessler, and Ron Musenbrock all voted yes; motion passed.

President Ron Musenbrock will arrange for a special meeting for the purpose of the Superintendent Evaluation as needed.

At 7:15 p.m. Thomas Kessler made a motion to go into closed session for the purpose of 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. Jeanne Haege seconded the motion.

Franklin Stroder made a motion to resume regular session. Rob Stroder seconded the motion. All voted aye; motion passed. Regular session resumed at 7:22 p.m.

There being no further business brought before the Board, Jeanne Haege made a motion to adjourn. Franklin Stroder seconded the motion. Meeting adjourned at 7:25 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary