

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
December 17, 2024**

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on December 17, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Dale Dressler, Ron Musenbrock, Holly Rehg, Amber Harriman, Julie Lange, Bonnie Stroder, Sarah Brandt.

Pledge of Allegiance

Visitor communication:

- No Visitor Communication

Consent Agenda Items:

- Minutes of November 26, 2024, Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

*** Note there are still outstanding bills due... early meeting this month.

Motion for Consent Agenda Items of bills/financial statements, committee reports, superintendent report: Amber **Second:** Dale
Yes: Dale, Ron, Holly, Amber, Julie, Bonnie, Sarah **No:** n/a **Abstain:** n/a **Absent:** n/a
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.
Not needed at this time.

Old Business:

- Consider Holiday staff appreciation
Motion to Give All District Employees a \$150 Gift Card to a Local Business:
Holly Second: Ron
Yes: Dale, Ron, Holly, Amber, Julie, Bonnie, Sarah **No:** n/a **Abstain:** n/a
Absent:
Motion Passed
- Other Old Business
 - * Bid for removal of red shed and what type of shed can be placed, is still in progress.
 - * The levies have been recorded with each county clerk. TIF meeting should be

in January. Dr. Rude said he would let us know once he hears a date.
* No Other Old Business

New Business:

- Consider destruction of closed session minutes
Must keep 18mos of BOE closed session minutes on file.
**Motion to Approve Destruction of Closed Session Minutes Prior to June 2023
(Must keep 18mos of BOE closed session minutes on file): Ron Second:
Bonnie
All present voted aye.
Motion Passed**
- Other New Business
* Ron asked if someone would be able to look at the electrical panel in the kitchen. Breakers are exposed, no wires are exposed. It needs a front cover plate.
* No other new business

**Motion to adjourn at 6:38pm: Holly Second: Amber
All present voted aye.**

Sarah Brandt
President

Julie M. Lange
Secretary