

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR DECEMBER 18, 2018

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on December 18, 2018. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Board members Jeanne Haege, Jennifer Dressler, Sarah Brandt, Franklin Stroder, Rob Stroder, and Thomas Kessler were present.

The Pledge of Allegiance was recited.

Visitor Communications: Bill and Jeannie Sheppard shared positive remarks for the science curriculum currently being piloted by Mrs. Greiwe (3rd/4th grade); and encouraged the District to consider purchasing the piloted curriculum. The Sheppard's also shared constructive criticism for a Board member's perceived comments that, "If the public cared, they would be here," regarding the consolidation study; and reassured the Board that, "We're here; we're interested." A consolidation update was shared: currently tabled by all involved districts; all districts hoped to work together toward a curriculum study. Limited extra-curricular activities were discussed; Mrs. Sheppard volunteered to help develop an after school music offering.

Marty Kehoe was acknowledged for his on-going support of the District, and laptop donations by Board President Ron Musenbrock.

Consent Agenda Items were reviewed and discussed. Sarah Brandt made a motion to approve the consent agenda items: the minutes of the November 27, 2018 regular board meeting; the bills and financial statements, and the Superintendent report. Jennifer Dressler seconded the motion. Thomas Kessler, Rob Stroder, Franklin Stroder, Sarah Brandt, Jennifer Dressler, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Old Business: regarding Fund Raisers: dates were discussed for the Soup Cook-Off which could be held February 16th or 23rd, 2019. It was tentatively set for February 23, 2019.

Jeanne Haege made a motion to renew Brian Mense's IT contract. Sarah Brandt seconded the motion. Thomas Kessler, Rob Stroder, Franklin Stroder, Sarah Brandt, Jennifer Dressler, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Gym floor damage from the roof repair was discussed. The floor will not be able to be restored to its original condition.

New Business: Rob Stroder made a motion to approve the destruction of the closed session minutes. Sarah Brandt seconded the motion. All voted aye; motion passed.

The PA system power amp needing repair or replacement was brought to the Board's attention. Options were discussed: repair with reliable used piece for approximately \$100, or replace with new for approximately \$175. Exploring Blue-tooth upgrade was also discussed.

Public interest in the formation of a Music or Fine Arts Booster Club was discussed.

Other New Business continued: The Board and visitors discussed concern regarding scheduled sport events and the fairness of those match ups given the size and number of student athletes.

A bid of \$1420 for the installation of additional gym emergency/safety lighting to include a spot light on the flag was shared with the Board. The Board expressed interest in collecting bids for cost of safety lighting only, for comparison.

At 7:20 p.m. Thomas Kessler made a motion to go into closed 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. Jennifer Dressler seconded the motion.

At 7:38 p.m. Sarah Brandt made a motion to return to open session. Jennifer Dressler seconded that motion. Open session resumed at 7:39 p.m.

There was additional discussion on the gym lighting, and the need for additional bids to be collected.

There being no further business brought before the Board for consideration, Jennifer Dressler made a motion to adjourn. Jeanne Haege seconded the motion. Meeting adjourned at 7:46 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary