

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING, DECEMBER 13, 2016, 6:30 PM

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on December 14, 2016. Board President Martin Kehoe called the meeting to order at 6:31 pm. Jennifer Dressler, Franklin Stroder, Ron Musenbrock, Thomas Kessler, and Sarah Brandt were present. Board member Rob Stroder was absent.

The Pledge of Allegiance was recited.

Visitor Communications: none

The minutes of the November 15, 2016 regular board meeting were reviewed. Franklin Stroder made a motion to approve the minutes. Jennifer Dressler seconded the motion. All members voted aye; motion passed.

6:34 pm board member Rob Stroder arrived.

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

Committee Reports: The Negotiations Committee (Ron Musenbrock, Rob Stroder, Franklin Stroder) will meet to discuss contract negotiations.

Superintendent Report:

Curriculum- parents are now able to access their child's academic record, see school calendar, lunch bill, menu, child's attendance, and grades and assignments for 5th-8th grade through the TeacherEase program.

Extra-curricular- Boys basketball team to host a tournament the week of January 3rd, 2017; volunteers are still needed. Low number of male students interested in the 2017 Baseball season is concerning; may need to open it up to 4th grade students. Coach Brian Mense will adjust the game season as needed.

Finance- A kitchen grant (\$50,000) and playground grant (\$1,000) have been applied for. Kohnen has completed the HVAC work in the main office; paid for from the maintenance grant. The architect has been contacted about possibly collecting roof repair bids.

General- Board members please resubmit documentation regarding attendance at mandatory board trainings; it is needed for the ROE's compliance visit this year. PTC has agreed to purchase 30 new chairs; the order has been placed, and delivery is pending.

Technology- computers are being replaced as needed. One has recently been added to Mr. Weber's 5th/6th grade room, and hope to add one to two more for student usage.

Ron Musenbrock made a motion at 6:38 pm 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. Thomas Kessler seconded the motion.

At 7:25 pm Open session resumed.

Old Business:

Ron Musenbrock made a motion to approve the proposed tax levy as follows:

<i>Fund</i>	<i>Extension</i>	<i>Rate</i>
Education	\$310,000	2.4989
Transportation	\$17,000	0.1370
Building	\$48,000	0.3869
Working Cash	\$7,000	0.0564
IMRF	\$1,000	0.0081
Soc. Security	\$0	0.0000
Life Safety	\$7,000	0.0564
Tort	\$52,000	0.4192
Spec. Education	\$2,500	0.0202
Medicare	\$0	0.0000
Lease	\$1,000	0.0081
Total	\$445,500	3.5911

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

Ron Musenbrock made a motion to hire Beth Merker under the structured salary schedule for the position of Head Volleyball Coach. Jennifer Dressler seconded the motion. Thomas Kessler, Ron Musenbrock, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Rob Stroder all voted yes; motion passed.

In Other Old Business, Dr. Rude will place an ad for a part-time teacher's aide.

New Business:

Rob Stroder made a motion to approve the destruction of old closed session minutes. Franklin Stroder seconded the motion. All voted aye; motion passed.

Jennifer Dressler make a motion to renew Brian Mense's IT Consultant contract for the 2016/2017 school year at an annual rate of \$1,800. Ron Musenbrock seconded the motion. Thomas Kessler, Ron Musenbrock, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Rob Stroder all voted yes; motion passed.

Under Other New Business:

Dr. Rude is in contact with financially insecure or food insecure families who may need support during the winter break. T

The Transportation Committee (Franklin Stroder, Rob Stroder, Thomas Kessler) to look into the lease or purchase of a Special Education/Activity Bus.

Concession sale receipts are showing a profit of \$1,695.96 as of 12/9/16.

The roof bid will be tabled until after the April election to await the result of the 1% sales tax outcome.

The Shoot To Win fund raiser was discussed as a possibility for the Boys Tournament.

Other New Business continued...

A Board group picture is needed by Mrs. Anthony for the 2016/2017 yearbook.

There being no further business brought before the meeting, Ron Musenbrock made a motion to adjourn the meeting. Rob Stroder seconded the motion. Meeting adjourned at 7:55 pm.

Sarah Brandt, Secretary