

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR FEBRUARY 26, 2019

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on February 26, 2019. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Board members Rob Stroder, Sarah Brandt, Franklin Stroder, and Jennifer Dressler were present. Board members Thomas Kessler and Jeanne Haege were absent.

The Pledge of Allegiance was recited.

Visitor Communications: Terry Milt, Accounts Representative for AGE (Affordable Gas & Electric) addressed the Board; reviewed 1 year, 2 year, and 3 year electricity contract options, and fielded questions on previous rate changes, trends, and costs.

Consent Agenda Items: The minutes for the January 22, 2019 regular Board meeting, the bills and financial statements, and the February Superintendent Report were reviewed and discussed. Rob Stroder made a motion to approve the consent agenda items; Sarah Brandt seconded the motion. Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Ron Musenbrock all voted yes; motion passed.

Old Business: Fund Raisers: Julie Lange verified that the Family Fun Day was set for April 27, 2019 at Wenneman Park, from 11:00 am-5:00 pm.

New Business: Sarah Brandt made a motion to accept the AEP/AGE 2 year energy and/or gas bid at \$8663 (with the cost split over 24 months). Franklin Stroder seconded the motion. Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Ron Musenbrock all voted yes; motion passed.

The Policy Handbook Updates were reviewed. BOE President Ron Musenbrock thanked Dr. Rude and the Policy Committee (Jeanne Haege, Jennifer Dressler, and Sarah Brandt) for their time and focus. Sarah Brandt made a motion to approve the policy handbook updates; Rob Stroder seconded the motion. Jennifer Dressler, Franklin Stroder, Sarah Brandt, Rob Stroder, and Ron Musenbrock all voted yes; motion passed.

The 8th grade field trip to The Edge on May 3, 2019 was discussed: duration, cost, amenities. Jennifer Dressler made a motion to approve the 8th grade field trip; Sarah Brandt seconded the motion. Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Ron Musenbrock all voted yes; motion passed.

Sarah Brandt made a motion to set Graduation for May 16, 2019 at 6:00 pm. Jennifer Dressler seconded the motion. All voted aye; motion passed.

Rob Stroder made a motion to approve the amended calendar, adding May 22, 2019 and May 23, 2019. Sarah Brandt seconded the motion. All voted aye; motion passed.

In other New Business, BOE President Ron Musenbrock spoke briefly of his experience attending the Trends in Collective Bargaining BOE workshop; stating the information was good and the experience valuable.

At 6:59 p.m. Franklin Stroder 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. Rob Stroder seconded the motion.

At 7:19 p.m. Sarah Brandt made a motion to resume open session; Rob Stroder seconded the motion.

At 7:20 p.m. open session resumed.

The intergovernmental agreement was reviewed and discussed. Sarah Brandt made a motion to approve the intergovernmental agreement between St. Libory Consolidated School District No. 30 and Freeburg Consolidated School District No. 70 with regards to transportation. Franklin Stroder seconded the motion. Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Ron Musenbrock all voted yes; motion passed.

There being no further business brought before the Board for consideration, Rob Stroder made a motion to adjourn. Sarah Brandt seconded the motion. All voted aye. Meeting adjourned at 7:22 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary