

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD OF EDUCATION MEETING MINUTES FOR FEBRUARY 27, 2018

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on February 27, 2018. Board President Ron Musenbrock called the meeting to order at 6:35 p.m. Board members Jennifer Dressler, Jeanne Haege, Sarah Brandt, Franklin Stroder, Rob Stroder, and Thomas Kessler were present.

The Pledge of Allegiance was recited.

Visitor Communications: Mrs. Jennifer Greiwe shared the following up-dates on fieldtrip dates: the April 20th 8th grade Six Flags fieldtrip will be moved to May 4, due to scheduling conflicts. That fieldtrip will no longer be a Physics Day field trip. The 3rd-8th grade Science Center field trip will need two buses to better safely transport students.

A card of appreciation from the Dennis Trentman family was shared, thanking the school for the donation to the window fund.

Julie Lange reported that PTC would like to share in the cost of the Megan Meyer Foundation anti-bullying presentation. The presentation/assembly is being scheduled for the fall; there is also interest in staff development for teachers on the topic of bullying.

Rob Stroder made a motion to accept the minutes from the January 23, 2018 Regular Board of Education meeting. Jennifer Dressler seconded the motion. All voted aye; motion passed.

Jennifer Dressler made a motion to accept the minutes from the February 15, 2018 Special Board Meeting. Jeanne Haege seconded the motion. All voted aye; motion passed.

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

The financial statements were reviewed. Sarah Brandt made a motion to accept the financial statement. Franklin Stroder seconded the motion. All voted aye; motion passed.

Franklin Stroder made a motion for this month's checks to be disbursed with one district signature, in lieu of Dr. Rude's absence. Jennifer Dressler seconded the motion. Thomas Kessler, Jennifer Dressler, Sarah Brandt, Franklin Stroder, Rob Stroder, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Committee Reports: none

Superintendent Reports: CURRICULUM- PARCC testing will begin March 19 2018, and run approximately three weeks. There are several upcoming field trips: 8th grade to Six Flags (which will require an extended day) and 3rd-8th grade to the St. Louis Science Center, of which PTC has agreed to help with the cost. Each class will require one parent chaperone for the Science Center field trip.

Superintendent Report continued:

EXTRA-CURRICULAR- attendance has been good at volleyball games, two home games remain. FINCANCE- The first State Transportation payment of \$14,346 has been received; payments from December 31, 2017 (\$14,334), is still owed. Addition payments on March 31, 2018 and June 15, 2018 should be for \$14,334 each; but there is no guarantee the State will disburse on time, or make those funds available. GENERAL- a tentative calendar for 2018-2019 school year has been developed, with consideration given to Freeburg Community High Schools approved 2018-2019 calendar. PERSONNEL- the District is in need of another van driver; the current candidate was unable to complete the Department of Transportation physical. TECHNOLOGY- Brian Mense has replaced a few more computers, and made repairs to Smart Boards. Teachers have been utilizing iPads on a regular basis. The charging cart has been beneficial in keeping the devices charged, and aiding in easy mobility from classroom to classroom.

Old Business: The pre-bid open house (gym roof repairs) is Friday, March 2, 2018 at 10:00 a.m. With regards to fund raisers: Two volunteers from the community have offered to chair a Euchre Tournament, proposed date of March 30, 2018 at the Legion Hall; if so they would like the school to do advertising and secure volunteers.

New Business: Rob Stroder made a motion to approve an extension of the school day for the accommodation of the 8th grade field trip to Six Flags. Franklin Stroder seconded the motion. All voted yes; motion passed.

Thomas Kessler made a motion to approve the 3rd-8th grade field trip to the St. Louis Science Center for April 25, 2018 with two buses for transportation as needed. Sarah Brandt seconded the motion. Thomas Kessler, Jennifer Dressler, Sarah Brandt, Franklin Stroder, Rob Stroder, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Rob Stroder made a motion to accept May 17, 2018 as 8th grade graduation date. Jeanne Haege seconded the motion. All voted aye; motion passed.

Approval of the tentative calendar was tabled.

Other new business: a Sock Hop (grades 6-8th, with FCHS feeder schools being invited) is being planned for March 23, 2018. A Buy-One-Get-One Book Fair is scheduled for the week of May 7-11, 2018.

At 7:07 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. Sarah Brandt seconded the motion.

Jennifer Dressler made a motion to return to open session. Rob Stroder seconded the motion. Open session resumed at 8:08 p.m.

There being no further business brought before the Board, Franklin Stroder made a motion to adjourn. Sarah Brandt seconded the motion. Meeting adjourned at 8:10 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary