

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30**

**REGULAR BOARD OF EDUCATION MEETING, FEBRUARY 28, 2017, 7:00 P.M.**

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on February 28, 2017. Board President Martin Kehoe called the meeting to order at 7:03 p.m. Jennifer Dressler, Ron Musenbrock, Thomas Kessler, Sarah Brandt were present. Board members Rob Stroder and Franklin Stroder were absent.

The Pledge of Allegiance was recited.

**Visitor Communications:** none

The minutes of the January 24, 2017 regular Board meeting were reviewed. Jennifer Dressler made a motion to accept the minutes. Sarah Brandt seconded the motion. All members voted aye, motion passed.

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

**Committee Reports:** Negotiations Committee will get with teachers to determine a meeting date once the Superintendent's contract is finalized. (The current teachers' contract expires July 2017.)

**Superintendent Report:** CURRICULUM- PARCC testing will begin at the conclusion of Spring Break on March 28, 2017. EXTRA CURRICULAR- Baseball coach Brian Mense has expressed early concern that there may not be enough 5<sup>th</sup>-8<sup>th</sup> grade baseball players for a full team. If younger players are included there could be scheduling and level of play challenges. FINANCE- the 2017/2018 and 2018/2019 transportation bid from SWIBCO have been received for consideration: \$230 per day for 2017/2018, and \$235 per day for 2018/2019, and a rate of \$2.35 per mile and \$13 per hour rate for driver for extra-curricular bus use. GENERAL- an additional calendar for 2017/2018 has been submitted to the Board for consideration with a shortened Thanksgiving break, and naturally shortened Christmas break due to how it naturally falls on the calendar. The last day of student attendance for 2016/2017 school year is scheduled for Friday, May 26, 2017. PERSONNEL- one application for the part-time teacher's aide has been submitted for consideration. TECHNOLOGY- Mrs. Anthony has expressed openness to incorporating web page design into student technology curriculum. Application of those skills could include student web pages, updating the school web page, and student publishing on the web page.

**Old Business:** Transportation – van- was tabled until the committee is all present to share information. The goal remains to have an alternative to the current situation in place by summer.

The second reading of the Board Expense and Reimbursement Policy occurred on February 28, 2017.

Sarah Brandt made a motion to approve extending the school day beyond 2:55 p.m. for the 8<sup>th</sup> grade field trip to Six Flags for Physics Day to accommodate the day's activities and transportation length. Ron Musenbrock seconded the motion. Thomas Kessler, Sarah Brandt, Ron Musenbrock, and Jennifer Dressler all voted yes; motion passed.

Jennifer Dressler made a motion to offer Dr. Rude the Superintendent contract, pro-rated to 2015/2016 for legal consideration to Pension Reform. Ron Musenbrock seconded the motion. Jennifer Dressler, Ron Musenbrock, and Sarah Brandt voted yes. Thomas Kessler voted no. Motion passed.

Glow Bingo will be April 1, 2017 at the American Legion Hall. Ron Musenbrock made a motion for the Board to sponsor a game round for \$100. Thomas Kessler seconded the motion. Thomas Kessler, Sarah Brandt, Ron Musenbrock, and Jennifer Dressler all voted yes; motion passed. Volunteers are still needed for the event.

**New Business:** Spring baseball- the coach continues to try to find enough players; there may not be enough for a 2017/2018 team.

Ron Musenbrock made a motion to offer Minta Morrison the position of Part-time teacher's aide at a rate of \$10 per hour, for four (4) hours a day, five (5) days a week. Thomas Kessler seconded the motion. Jennifer Dressler, Ron Musenbrock, Sarah Brandt, and Thomas Kessler all voted yes; motion passed.

Consideration for the current SWIBCO bus contract extension was tabled until the Transportation Committee findings can be shared with the board.

2017/2018 Calendar will need to be approved at the Tuesday, March 28, 2017 regular Board meeting.

After discussion it was determined that 8<sup>th</sup> grade Graduation would be held the evening of Wednesday, May 24, 2017.

Appreciation and admiration was extended to 5<sup>th</sup>/6<sup>th</sup> grade teacher Ryan Weber for his participation in the FCHS Athletic Booster event featuring the Harlem Wizards.

Appreciation was extended to Lindsey Kessler for a well-organized and enriched concession stand. Her wish list for the 2017/2018 season includes a fryer and a carousel pretzel warmer box.

There being no further business brought before the Board, Jennifer Dressler made a motion of adjourn the meeting. Sarah Brandt seconded the motion. Meeting adjourned at 7:46 p.m.