

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
February 27, 2024**

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on February 27, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Holly Rehg, Ron Musenbrock, Bonnie Stroder, Dale Dressler, Julie Lange, Sarah Brandt
Absent: Amber Harriman

Pledge of Allegiance

Visitor communication:

- Kaylan Litteken – Shared feelings about possible sports co-op
- Ryan Calvert – Shared feelings about possible sports co-op

Consent Agenda Items:

- Minutes of January 23, 2024, Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

Motion for Consent Agenda Items of bills/financial statements, committee reports and superintendent report: Holly Second: Ron

**Yes: Holly, Ron, Bonnie, Dale, Julie, Sarah No: n/a Abstain: n/a Absent: Amber
Motion Passed**

Executive Session:

Yes, needed, at end of the meeting.

Old Business:

- Approve 2024 – 2025 Calendar
**Motion to Approve Tentative 2024 – 2025 School Calendar: Ron Second: Dale
All present voted aye.
Motion Passed**
- Consider volleyball co-op
Oakdale’s BOE did approve for our District to join them for a girls’ basketball co-op. They already had enough athletes for boys’ basketball and girls’ volleyball. (They didn’t want their players to lose playing time by adding us, so they did not approve a co-op for those sports.) As of Thursday, January 18th, it was confirmed St. Ann’s School is closing May 31, 2024. Oakdale reached back to our District

about co-oping to including all sports. Oakdale did approve us joining them for a girls' volleyball co-op. Dr. Rude said our BOE could consider the Girls Basketball co-op at the January 23rd BOE meeting, since Oakdale's BOE has already approved on their end. The motion was passed for a Girls Basketball Co-Op with Oakdale School District. Dr. Rude explained nothing has been signed. It was more of an approval of our District entertaining the idea of co-oping with sports. Dr. Rude said A.D. Tim Lange, and the coaches will be meeting to discuss co-oping and other options.

Tabled till next meeting

- Other Old Business

- * The parts came in for the lights outside that have been broken/burnt. Lucas Litteken was able to repair them today.

- * Dr. Rude said the Tiff meeting was held over the phone. The TIF payment for this year is expected to be around \$57,000; estimated to be a very small increase over last year's payment.

- * Julie mentioned, on Wednesday, March 13th, there is another meeting regarding the replacement of the Fayetteville bridge at the St. Liborius Parish Center 4pm – 7pm. This meeting is open-house style.

New Business:

- Approve Graduation Date

Motion to approve May 16, 2024, at 6pm, as the 8th Grade Graduation Date:

Dale Second: Bonnie

All present voted aye.

Motion Passed

- Other new business

- * The non-certified union contract is due to expire at the end of this school year. We will need to begin negotiations with the union at some point soon.

- * Dr. Rude shared with the BOE information about an application called Apptegy, that builds websites and apps. They put together a brief video of what they do and asked for it to be sent to the board for consideration, which we all received. The annual cost is \$4,800 plus a one-time setup fee of \$3,500. It was discussed that it is a nice set up, but too expensive. Especially, the annual cost for them to not to be do anything.

- * Dr. Rude said the District is going to invest in a library program that cost about \$500. He will purchase closer to the end of the school year. Our library is “old-school” and still has paper cards for checking out books. The new system will make everything electronic. Also, will be able to keep better inventory as well.

* Dr. Rude mentioned the consolidated district plan (grant applications) is a routine procedure and will be on the agenda next month for consideration. It must be approved by the BOE before grants can be submitted.

* Ron said we need to try and get the school parking lot oiled and chipped this year if possible.

Executive Session:

Executive 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.

Motion To Go Into Executive Session at 7:10pm: Holly **Second:** Ron

Motion To Exit Executive Session at 7:42pm: Dale **Second:** Holly

- Sarah asked if there was any other new business before adjourning. It was reminded March's BOE Meeting is on March 19th and not the 4th Tuesday of the month (March 26th). The District will be on Spring Break at that time.

Motion to adjourn at 7:45pm: Dale **Second:** Julie

All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary