

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
February 25, 2025

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on February 25, 2025. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Bonnie Stroder, Dale Dressler, Ron Musenbrock, Julie Lange, Sarah Brandt. Board members absent: Amber Harriman & Holly Rehg

Pledge of Allegiance

Visitor communication:

- Sarah had a comment of appreciation and thanks for the artwork around the school and the work the teachers with the students.

Consent Agenda Items:

- Minutes of January 28, 2025, Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

Motion for Consent Agenda Items of bills/financial statements, committee reports, superintendent report: Bonnie Second: Ron
Yes: Bonnie, Dale, Ron, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:** Amber & Holly
Motion Passed

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.
Not needed at this time.

Old Business:

- Consider Portable Building Replacement
The architects have all the necessary information regarding our replacement project. They are working on getting the building permits and approval from the ROE. If that is approved, we can place an order for the new storage unit.
- Other Old Business
* No Other Old Business

New Business:

- Approve 2025-2026 calendar
No changes from the tentative calendar presented last month.
Motion to Approve 2025 – 2026 School Calendar: Ron Second: Dale

**All present voted aye.
Motion Passed**

- Approve 2024 – 2025 amended calendar
Amend school calendar – February 12th & 19th, as Remote e-Learning Days, due to weather.

Motion to Approve Amended Calendar: Bonnie Second: Julie

**All present voted aye.
Motion Passed**

- Consider scoreboard replacement
AD Tim has provided the BOE with a proposal for a new scoreboard and protective nets
Motion to Approve Purchase of a New Scoreboard and Protective Nets from Nevco at a cost to not to exceed \$7,000: Dale Second: Ron
Yes: Bonnie, Dale, Ron, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:** Amber & Holly
Motion Passed
- Other New Business
 - * AD Lange has a sports Co-Op Meeting, Thursday, February 27, 2025. The Co-Op meeting is with St. John's Smithton and St. Joseph's Freeburg. Meeting is to talk about possible sport co-op options for the 2025 – 2026 School Year.
 - * Track Coach Ryan Calvert has 5 track meets scheduled for the District for this Spring
 - * No other new business

Motion to adjourn at 6:48p: Bonnie Second: Dale
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary