

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
January 23, 2024**

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on January 23, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Amber Harriman, Ron Musenbrock, Bonnie Stroder, Dale Dressler, Julie Lange, Sarah Brandt
Absent: Holly Rehg

Pledge of Allegiance

Visitor communication:

- A “Thank You” was read by Sarah from Jan Richards, the districts speech therapist, for the Christmas Gift from the district.

Consent Agenda Items:

- Minutes of December 12, 2023, Regular Board Meeting
- Bills/financial statements
- Committee reports
Sarah attended a BASSC meeting, since Ron was unable to attend. She said BASSC is putting solar panels on their building. They expect it to save them \$100,000 or 60 – 80% in cost of electricity, annually, by using solar.
- Superintendent report

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

Motion to replenish petty cash to \$568.33: Amber **Second:** Bonnie
Yes: Amber, Ron, Bonnie, Dale, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:** 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 approving sports 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 losing 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's next BOE meeting is scheduled for February 12th. Dr. Rude said our BOE can consider the Girls Basketball co-op this evening, since Oakdale's BOE has already approved on their end.

Motion to Approve Girls Basketball Co-Op With Oakdale School District:

Bonnie **Second:** Dale

All present voted aye.

Motion Passed

- Other Old Business

* No change. Lucas Litteken ordered 2 lights and 4 photo-eyes for the school exterior. Waiting for them to be placed. Dr. Rude said some of the items have been on back-order since being ordered in July. Lucas ordered different lights, hopefully those will be able to arrive sooner than the original order.

* Dr. Rude has not heard the date for the Tiff Meeting. He will let the BOE know when he hears. (Last year the Tiff Meeting was held January 18th)

* Dr. Rude attended a meeting regarding the replacement of the Fayetteville bridge on January 17th – Engineers believe they will be able to keep the current bridge open while the replacement is being built thus minimizing any shutdowns. The way the plans look, the new bridge will be built on the North side of the current bridge. It will have walkway/bike route.

New Business:

- Approve amended calendar
Amend school calendar - Jan 16th & Jan 22nd as Remote Learning Day, due to weather.

Motion to Approve Amended Calendar: Ron Second: Bonnie

All present voted aye.

Motion Passed

- Approve tentative 2024-2025 calendar

Motion to Approve Tentative 2024 – 2025 School Calendar: Ron Second:

Dale

All present voted aye.

Motion Passed

- Other new business
 - * Julie asked about borrowing the Districts pop-corn popper
 - * May 16th, is preliminary Graduation date
 - * Julie did reached out to Dennis about the 2 club golf tournament, waiting for his response.

Motion to adjourn at 7:08pm: Bonnie Second: Dale
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary