

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD OF EDUCATION MEETING MINUTES FOR JANUARY 23, 2018

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on January 23, 2018. Board President Ron Musenbrock called the meeting to order at 6:31 p.m. Board members Thomas Kessler, Franklin Stroder, Jennifer Dressler, Sarah Brandt, and Rob Stroder were present. Board member Jeanne Haege was absent.

The Pledge of Allegiance was recited.

Visitor Communications: Alumni Basketball Fund Raiser Chair Ryan Calvert shared an overview of the evening's events and schedule.

School architect Paul Lunsford reviewed the scope of work for the proposed gym roof repairs, project cost estimate, and proposed work schedule.

The minutes of the December 19, 2017 Regular Board meeting were reviewed. Franklin Stroder made a motion to accept the minutes. Jennifer Dressler seconded the motion. All voted aye; motion passed.

The bills were reviewed and discussed. Sarah Brandt made a motion to pay all of the bills. Jennifer Dressler seconded the motion. Thomas Kessler, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Ron Musenbrock all voted yes. Rob Stroder voted no. Motion passed.

The financial statement was reviewed. Jennifer Dressler made a motion to accept the financial statement. Franklin Stroder seconded the motion. All voted aye; motion passed.

Committee Reports: concession stand needs of a chest freezer and popcorn machine were discussed. Included in the discussion was also the encouragement of Lindsey Kessler continuing to run the concession stand with the help of a committee to share in the workload.

Superintendent Report: CURRICULUM- PARCC testing will begin mid-March for grade 3rd-8th; teachers are working hard to best prepare students for those demands. EXTRA-CURRICULAR- volleyball season will begin February 7th with a home game. Administration has been working with Mrs. Moorhead to develop 8th grade field trip ideas. FINANCE- Grant money has been approved by ISBE; technology funds will be available. The State is behind on regular and special education transportation payments, and currently owes the District \$28,703 for back payments. The State has been able to keep up on other State aid payments, however. GENERAL- Paul Lunsford will be discussing the gym roof repair project; money has to be obligated to the project by May 1, 2018, and the District will have until August 1, 2018 to spend the designated funds. On January 29, 2018 the 8th grade students will tour Freeburg high school, meet with guidance counselor, and hear class options. PERSONNEL- Current special education driver is pursuing a back-to-school opportunity, and will be unavailable for the route. A back-up driver has assumed the route; an additional back-up driver has made herself available to be an alternate driver. TECHNOLOGY- the iPad charging cart has been ordered; grant money will reimburse the District for its purchase. Two Wi-Fi routers have been installed in the main hallway to increase building connectivity.

Old Business: no new fund raisers were approved.

New Business: Franklin Stroder made a motion to donate old sports jerseys to the PTC to help support the Alumni Basketball Event. Jennifer Dressler seconded the motion. All voted aye; motion passed.

Rob Stroder made a motion to approve the amended school calendar: last day of school for student being May 21, 2018, and last day for staff being May 22, 2018. Thomas Kessler seconded the motion. All voted aye; motion passed.

St. Pancratius Catholic Church of Fayetteville expressed wanting to donate 40 used folding chairs to the District. The District accepted the offer.

The development of a Euchre Tournament was discussed: venue, availability, and date options were briefly discussed.

The Megan Meyer Foundation requests a “donation” of \$1600 for its anti-bullying presentation and assembly.

Miscellaneous: current and dropping enrollment concerns were discussed; along with the public posed question: “Five years from now will we be okay?”

At 8:00 p.m. Rob Stroder made a motion to go into closed session for the session for the purpose of discussion 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. Franklin Stroder seconded the motion.

Rob Stroder made a motion to go out of closed session. Thomas Kessler seconded the motion. Regular session resumed at 8:16 p.m.

There being no further business brought before the Board, Thomas Kessler made a motion to adjourn the meeting. Rob Stroder seconded the motion. Meeting adjourned at 8:23 p.m.