

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR JANUARY 22, 2019

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on January 22, 2019. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Board members Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, and Jeanne Haege were present. Board member Jennifer Dressler was absent.

The Pledge of Allegiance was recited.

Visitor Communications: none

Consent Agenda Items: The minutes for the December 18, 2018 regular Board meeting, the bills and financial statements, and the January Superintendent Report were reviewed and discussed; with primary focus being on the gym floor damage and repairs, and December gas receipts for the school van. Franklin Stroder made a motion to approve all Consent Agenda Items; Sarah Brandt seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, and Thomas Kessler all voted yes; Ron Musenbrock voted no. Motion passed.

Old Business: With regards to Fund Raisers: the Soup Cook-Off will be moved to the Fall, with the hope of partnering it with the Fall Festival.

Rob Stroder made a motion to extend the Weather Day Cardinal Field Trip at Busch Stadium to include 3rd and 4th grade students (3rd-8th would attend); Thomas Kessler seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, Thomas Kessler, and Ron Musenbrock all voted yes; motion passed.

With regards to adding additional safety lighting in the gym, bids continue to be collected.

With regards to potentially updating the PA System Sound Mixer, the cost of blue tooth microphones was discussed, and Dr. Rude will explore blue tooth mixer and microphone costs.

New Business: Jeanne Haege made a motion to reclassify Brianna Campwerth as certified staff; Franklin Stroder seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Rob Stroder made a motion to approve the Kids with Christ nondenominational after school program that focuses on crafts and bible study with rent free usage of the building. The program would run 5 weeks in the Spring, and 5 weeks in the Fall; meeting from 3:15-5:00 p.m., with Mrs. Hudson sponsoring the program. Sarah Brandt seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, Thomas Kessler, and Ron Musenbrock all voted yes; motion passed.

Board President Ron Musenbrock expressed concern that the One Call System wasn't being utilized to notify parents of athletic cancellations. The Board discussed the roll of the Coach and Athletic Director in such matters.

Other New Business continued: Board President Ron Musenbrock shared the wish of St. Liborius Parish to borrow the concession stand popcorn popper for their upcoming Bingo event.

Board President Ron Musenbrock expressed his interest in attending a BOE workshop on Trends in Collective Bargaining to be held Saturday, February 23, 2019 in Mt. Vernon at a cost of \$50; and invited other interested Board members to also attend. Dr. Rude encouraged any who wanted to attend to register, and then submit reimbursement.

Board President Ron Musenbrock acknowledged the positive action and support Coach Tim Lange extended to the Red Bud team and their manager.

At 6:56 p.m. Franklin Stroder made a motion to go into closed 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. Jeanne Haege seconded the motion.

Jeanne Haege made a motion to resume Open Session; Rob Stroder seconded the motion. All voted aye. Open session resumed at 7:32 p.m.

Continuing Old Business: A weekend plan to install the exterior LED sign is underway, weather dependent.

The School website is currently being redesigned.

There being no further business brought before the Board for consideration, Rob Stroder made a motion to adjourn. Sarah Brandt seconded the motion. All voted aye. Meeting adjourned at 7:34 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary