

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD OF EDUCATION MEETING, JULY 26, 2016 7:00 P.M.

The Regular Board of Education Meeting of St. Libory Consolidated School District No. 30 was held at the school on July 26, 2016. Board President Martin Kehoe called the meeting to order at 7:00 P.M. Board member Jennifer Dressler was absent.

The Pledge of Allegiance was recited.

Board member Jennifer Dressler arrived at 7:02 P.M.

Additions to the Agenda - No additions

The Minutes of the June 28, 2016 Regular Board Meeting were amended to exclude Board President Martin Kehoe's "Yes" vote with regards to the hiring of Tim Lange as Athletic Director for the 2016/2017 school year as it wasn't necessary with the 3:1 outcome. Ron Musenbrock made a motion to file and approve the corrected minutes of the June 28, 2016 Regular Board Meeting. Sarah Brandt seconded the motion. All members voted aye. Motion passed.

The bills and financial statements were reviewed. Treasurer Carolyn Wesselmann notified the Board of a difference in the Education Account asset account. Balances and differences would be reviewed with the school in preparation of the upcoming School Audit. Ron Musenbrock made a motion to approve the financial statements and pay all bills. Franklin Stroder seconded the motion. On roll call Jennifer Dressler, Thomas Kessler, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Rob Stroder voted aye.

Communications – A letter from Gene Alexander was read, and a \$200 gift to the school given by Mr. Gene Alexander "for the kids" was graciously received.

Committee Reports – Ron Musenbrock reported that the Maintenance Committee set a School Work Day for Saturday, July 30, 2016 starting at 9:00 A.M. Notices of the Work Day had been posted in the Okawville Times and on the school FaceBook page. The work list was reviewed.

Public Media Comments – None.

Superintendent Rude's Report

- Concussion training workshop information has been provided. Athletic Director Tim Lange will work with coaches and assistant coaches to verify completion of said workshop.
- A Capital Projects CD has reached maturity. Board may want to consider rolling remaining balance in to a short term CD.
- The 2016-2017 Budget continues to be a work in progress, completion pending status of State payment information. Areas of concern include the education fund and the transportation fund.
- The open claim remains on the FACP and HVAC work. Information is pending from the insurance company and the school architect.
- August 15, 2016 is the scheduled In-Service and Open House. Open House is scheduled from 6:00-7:00 P.M.

Old Business -

Athletic Uniforms: Tim Lange continues to gather and assess sample uniforms.

Floor Cleaning System: Demonstration and decision on a floor system are pending; input from new maintenance position hire is desired.

Gym Floor Maintenance: Ron Musenbrock made a motion to accept the bid from Missouri Floor Company in the amount of \$2520 for cleaning, screening, abration, and sealing with two (2) coats of floor finish to the existing gym floor. Thomas Kessler seconded the motion. On roll call Jennifer Dressler, Thomas Kessler, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted aye. Motion passed.

Group Employee Health Insurance: Ron Musenbrock made a motion to accept the AFLAC (G509PPO) Group Employee Health Insurance Plan in the amount of \$579.15 per certified staff. Franklin Stroder seconded the motion. On roll call Jennifer Dressler, Thomas Kessler, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted aye. Motion passed.

Student Transportation to Wolf Branch: Franklin Stroder made a motion to accept the student transportation contract with SWIBCO for the amount of \$225 per day for the 2016-2017 school year. Sarah Brandt seconded the motion. On roll call Jennifer Dressler, Thomas Kessler, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted aye. Motion passed.

1:1 System for 2016-2017: The Board will continue to work with Dr. Rude to improve the building infrastructure: new server, router, fire wall, staff training, and the possible partnership with neighboring districts regarding the lease of equipment for the implementation of 1:1 System for the 2017-2018 school year.

New Business -

Certificate of Deposit: Capital Projects. Ron Musenbrock made a motion to reinvest the remaining balance into a short term CD. Rob Stroder seconded the motion. On roll call Jennifer Dressler, Thomas Kessler, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted aye. Motion passed.

Schlambach Fest Student Activities: Dr. Rude will work with existing and new hire teachers to plan a student supervised booth at the upcoming Schlambach Fest.

Closed Session Minutes for July 1, 2015-June 30, 2016: Franklin Stroder made a motion to keep the minutes from Closed Sessions occurring July 1, 2015-June 30, 2016 closed. Jennifer Dressler seconded the motion. All voted aye. Motion passed

Ron Musenbrock made a motion at 7:50 P.M. to go into Executive Session for the purpose of discussing personnel. Sarah Brandt seconded the motion.

Board President Martin Kehoe declared the meeting back in Open Session at 8:14 P.M.

Rob Stroder made a motion to hire Mark Mauer for the maintenance position for the 2016-2017 school year, from 7:30 A.M.- 2:00 P.M. Wage negotiable upon hire. Franklin Stroder seconded the motion. On roll call Jennifer Dressler, Thomas Kessler, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted aye. Motion passed.

New Business continued...

Ron Musenbrock made a motion to hire Gretchen Buehrle as a teacher for the 2016-2017 school year

per the salary schedule. Sarah Brandt seconded the motion. On roll call Jennifer Dressler, Thomas Kessler, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted aye. Motion passed.

Miscellaneous:

Various fund raising ideas were discussed.

There being no further business to be brought before the meeting, the meeting was adjourned at 8:30 P.M.

Submitted,

Martin Kehoe, Board President

Sarah Brandt, Board Secretary