

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
July 25, 2023

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on July 25, 2023. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Ron Musenbrock, Bonnie Stroder, Dale Dressler, Holly Rehg, Julie Lange & Sarah Brandt Absent: Amber Harriman

Pledge of Allegiance

Visitor communication:

- No visitor communication

Consent Agenda Items:

- Minutes of June 27, 2023, Regular Board Meeting
- Minutes of May 26, 2023, Special Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

Motion for Consent Agenda Items of bills/financial statements, committee reports and superintendent report: Ron Second: Holly

Yes: Ron, Bonnie, Dale, Holly, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:** Amber

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.
No need for executive session at this time.

Old Business:

- Consider hiring maintenance/custodian
* No applicants at this time
(Dr. Rude had someone scheduled for an interview, but the person never showed.)
- Other Old business
* Lucas Litteken has ordered 2 lights and 4 photo-eyes for the school exterior.
* We still need to form a new BOE Committee List since the new board has been seated. Need all BOE members present to do so.

New Business:

- Consider hiring teacher
 - * No applicants at this time
(Had an applicant, but they also received another offer from a different school district and the applicant took their offer.)
- Consider tree removal
 - * June meeting, Dale asked about investigating the cost to cut down the big tree by the playground and storage shed due to being dead/hallow. Dr. Rude received a quote. It would cost \$5,000 to completely remove the tree, or \$3,000 to top the tree off. Both quotes include hauling away all debris. Julie asked if it included grinding of the stump. Dr. Rude will check, but if it doesn't include or they company does not do stump grinding, he has another company to check with.
Motion to approve tree removal for the cost of \$5,000: Ron Second: Dale Yes: Ron, Bonnie, Dale, Holly, Julie, Sarah No: n/a Abstain: n/a Absent: Amber
Motion Passed
- Other new business
 - * Ron said he is planning on taking the cans out of the shed soon.
 - * Dr. Rude informed the BOE that it may be in the districts best interest to do some preemptive work on the cafeteria floor. The area near the rubber strip floorboard looks like it's beginning to separate/crack. The quote for the repairs Dr. Rude received was \$3,303.18.

Motion to adjourn at 6:53pm: Bonnie Second: Holly
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary