

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD MEETING MINUTES FOR JULY 24, 2017, 6:30 P.M.

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on July 24, 2017. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Jeanne Haege, Jennifer Dressler, Sarah Brandt, Rob Stroder, and Franklin Stroder were present. Board member Thomas Kessler was absent.

The Pledge of Allegiance was recited.

Visitor Communications: Former maintenance manager Matt Tadlock addressed the Board, outlining a potential rehire/availability proposal. Franklin Stroder made a motion to authorize Dr. Rude to finalize the employment details with Mr. Tadlock. Sarah Brandt seconded the motion. All voted aye; motion passed.

The minutes of the June 27, 2017 Regular Board meeting were reviewed. Rob Stroder made a motion to accept the minutes. Jennifer Dressler seconded the motion. All voted aye; motion passed.

The minutes of the June 27, 2017 Public Hearing were reviewed. Franklin Stroder made a motion to accept the minutes. Jeanne Haege seconded the motion. All voted aye; motion passed.

Bills and financial statements were reviewed. Rob Stroder made a motion to accept the financial statement and to pay all of the bills. Jeanne Haege seconded the motion. Jennifer Dressler, Rob Stroder, Sarah Brandt, Franklin Stroder, and Jeanne Haege all voted yes; motion passed.

Committee Reports: Maintenance Committee reported that the school work day successful; however, additional items still needed attention.

Superintendent Report: EXTRA-CURRICULAR: SIJHSAA approved the two year baseball co-op with Oakdale; transportation will need to be considered. FINANCE: auditors will begin working on the annual report and audit for 2016-2017. Work continues on the upcoming budget; on-going concern continues to be the Transportation Fund. GENERAL: Kehrer Brothers have been contacted for a gutter repair bid; grant money can be used. LED bulbs (100) will replace lighting in cafeteria and hallways; grant money can also be used. Teacher in-service is scheduled for August 14, and Open House is scheduled for September 7 from 6:00-7:00 p.m. PERSONNEL: interviews have been conducted for custodial/maintenance position; recommendations will be shared. The hiring of Athletic Director and coaches for 2017-2018 is recommended during the July meeting. TECHNOLOGY: iPads have arrived and are set up for usage; protective covers should be purchased. If awarded, a Prairie State Grant may help cover cost of covers, charging cart, and additional devices.

Old Business: Rob Stroder made a motion to approve the 2017-2018 Student Handbook (2nd discussion). Jennifer Dressler seconded the motion. All voted aye, motion passed.

New Business: Franklin Stroder made a motion to accept the resignation of Doris Lintker. Sarah Brandt seconded the motion. All voted aye, motion passed.

Franklin Stroder made a motion to hire Tim Lange as Athletic Director at \$1410 for the 2017-2018 school year. Jennifer Dressler seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, and Jennifer Dressler all voted yes; motion passed.

New Business continued: Franklin Stroder made a motion to hire Tim Lange as Boys Basketball coach at \$1935 for the 2017-2018 school year. Jeanne Haege seconded the motion. Jennifer Dressler, Rob Stroder, Sarah Brandt, Franklin Stroder, and Jeanne Haege all voted yes; motion passed.

Jeanne Haege made a motion to hire Brian Mense as Baseball coach at \$1035 for the 2017-2018 school year. Franklin Stroder seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, and Jennifer Dressler all voted yes; motion passed.

Rob Stroder made a motion to hire Matt Tadlock for part-time Maintenance at \$13.50/hour. Sarah Brandt seconded the motion. Jennifer Dressler, Rob Stroder, Sarah Brandt, Franklin Stroder, and Jeanne Haege all voted yes; motion passed.

Jeanne Haege made a motion to hire Alan Schultz for part-time Custodian at \$11.50/hour for 30 hours/week. Rob Stroder seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, and Jennifer Dressler all voted yes; motion passed.

Franklin Stroder made a motion for a Parent Transport Pilot Program for baseball for the 2017-1018 school year. Sarah Brandt seconded the motion. All voted aye; motion passed.

Miscellaneous: The Board will sponsor a Welcome Back Breakfast for Staff Monday, August 14, 2017. Board volunteer times for the Benefit Run were filled.

There being no further business brought before the Board, Franklin Stroder made a motion to adjourn. Jennifer Dressler seconded the motion. Meeting adjourned at 7:49 p.m.