

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR JULY 24, 2018

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on July 24, 2018. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Board members Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Jeanne Haege.

The Pledge of Allegiance was recited.

Visitor Communications: Julie Lange shared that Santa's Cottage will be December 12, 2018; and expressed wanting the 7th and 8th grade students to assist the younger grades when shopping. She also stated that the Megan Meier's anti-bullying presentation will be October 26, 2018.

Jennifer Dressler made a motion to accept the June 26, 2018 regular Board meeting minutes as corrected to read "American Legion Auxiliary," not "Legion" with regards to a donation received. Jeanne Haege seconded the motion. All voted aye; motion passed.

Jennifer Dressler made a motion to accept the minutes of the June 26, 2018 special meeting minutes. Franklin Stroder seconded the motion. All voted aye; motion passed.

The bills were reviewed. Franklin Stroder made a motion to pay all of the bills. Sarah Brandt seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Committee Reports: Maintenance Committee- the Work Day is scheduled for August 4, 2018. Roof work, as of the meeting date, has not begun; four days are required for completion.

Superintendent Report: EXTRA-CURRICULAR: The first baseball game is scheduled for August 13, 2018. Due to low numbers of players, the team will not participate in Regionals. Advertising for Girls Basketball Coach continues. FINANCE: the final van payment will be made July 2018. Auditors will begin the audit soon. The District has yet to receive a state transportation payment; all other state payments have been received. GENERAL: Rain had delayed roof and insulation work; repairs are still on track to be completed prior to the grant termination date. PERSONNEL: a qualified individual was found to fill the 5th/6th grade position; recommendation will be shared. The District continued to struggle with filling the position of special education route driver. TECHNOLOGY: a technology agreement has been drafted for Board consideration. 5th through 8th grade students would be required to sign the agreement prior to use, and prior to taking devices home.

At 6:48 p.m. Rob 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. Sarah Brandt seconded the motion. All voted aye.

Jeanne Haege made a motion to return to open session. Franklin Stroder seconded the motion; all voted aye. Open session resumed at 7:13 p.m.

Old Business: With regards to Fund Raisers: a Dining Out evening and Poker Run are being planned with the cooperative support of the Brick House.

Sarah Brandt made a motion to approve the 2018/2019 Student Handbook. Franklin Stroder seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

With regards to other Old Business: the Policy Committee (Sarah Brandt, Jennifer Dressler, and Jeanne Haege) will meet in September or August, and then again two months after the first Policy Committee meeting to review the work on the updated policy manual.

New Business: Franklin Stroder to approve the Title I, II, and IV applications. Sarah Brandt seconded the motion. All voted aye; motion passed.

Rob Stroder made a motion to hire Tonya Frye for the 5th/6th grade teaching position pending issuance of IL teaching license. Jeanne Haege seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Sarah Brandt made a motion to hire Brianna Kampwerth for the position of teacher aide; pay to be negotiated. Jennifer Dressler seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jennifer Dressler, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Rob Stroder made a motion to approve the Technology Agreement. Sarah Brandt seconded the motion. Jeanne Haege, Jennifer Dressler, Franklin Stroder, Sarah Brandt, Rob Stroder, Thomas Kessler, and Ron Musenbrock all voted yes; motion passed.

At this time there were no qualified candidates to consider for the position of van driver.

In other new business, bids for an exterior LED sign were received, ranging from \$7,400-\$12,000. With the gym skylights now covered, there is need for additional emergency safety lights. The Board expressed interest in sponsoring a Welcome Back staff breakfast or lunch.

There being no further business brought before the Board, Jennifer Dressler made a motion to adjourn. Jeanne Haege seconded the motion. All voted aye; motion passed. Meeting adjourned at 7:37 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary