

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR JULY 23, 2019

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on July 23, 2019. Board President Sarah Brandt called the meeting to order at 6:32 p.m. Board members Rob Stroder, Franklin Stroder, and Ron Musenbrock were present. Board members Jeanne Haege, Julie Lange, and Dale Dressler were absent.

The Pledge of Allegiance was recited.

Visitor Communications: An invitation to the St. Libory Village Bank “100” Year Celebration was shared. (The celebration is August 31, 2019 from 2pm-8pm; with food, beverages, drawings, and music.)

Consent Agenda Items: The minutes for the June 25, 2019 regular Board meeting, the bills and financial statements, and the July Superintendent Report were reviewed and discussed. Dr. Rude noted an error on the minutes: sub pay was increased to \$80/day. Ron Musenbrock made a motion to approve all Consent Agenda Items; Rob Stroder seconded the motion. Franklin Stroder, Rob Stroder, Ron Musenbrock, and Sarah Brandt all voted yes; motion passed.

Old Business: The Student Handbook was reviewed for a 2nd discussion. Franklin Stroder made a motion to approve the Student Handbook; Rob Stroder seconded the motion. Ron Musenbrock, Rob Stroder, Franklin Stroder, and Sarah Brandt all voted yes; motion passed.

The lighting proposal was discussed and tabled for the August when a full Board would be present.

Other old business: transportation for the 2019-2020 school year was discussed. Dr. Rude stated that drivers had applied, and were in place for the regular and special routes.

With regards to the gym floor: the school architect is currently reviewing and assessing selected bid.

New Business: Policy Manual updates were reviewed and discussed. Franklin Stroder made a motion to approve the policy manual updates; Ron Musenbrock seconded the motion. Ron Musenbrock, Rob Stroder, Franklin Stroder, and Sarah Brandt all voted yes; motion passed.

Other new business: A School Work Day is scheduled for Saturday, August 3, 2019; beginning at 9:00am. The Maintenance Committee reported they are still looking for Class B rated locker room doors. The Maintenance Committee will also start collecting bids for said locker room doors.

With regards to the installation of the exterior LED sign: contact has been made with an available electrician; installation is being scheduled.

Board member Jeanne Haege arrived at 7:10 pm. The meeting contents were quickly shared.

There being no further business brought before the Board for consideration, Rob Stroder made a motion to adjourn; Ron Musenbrock seconded the motion. All voted aye. Meeting adjourned at 7:15 p.m.

Sarah Brandt, President

Jeanne Haege, Secretary