

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
June 25, 2024

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on June 25, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Juie Lange, Bonnie Stroder, Holly Rehg, Dale Dressler & Sarah Brandt. Absent: Ron Musenbrock, Amber Harriman

Pledge of Allegiance

Visitor communication:

- Delayed Communication - Joanie (School bus driver) sent at Thank You for December holiday gifts.

Consent Agenda Items:

- Minutes of May 28, 2024, Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

Motion for Consent Agenda Items of bills/financial statements, committee reports and superintendent report: Bonnie **Second:** Holly
Yes: Julie, Bonnie, Holly, Dale, Sarah **No:** n/a **Abstain:** n/a **Absent:** Ron, 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.
Not needed at this time.

Old Business:

- Other Old Business
 - * Dale asked at last month's meeting ,when the construction was going to begin on the roof over the library and Mrs. Chelsea Luechtefeld's room. They started the next week and Dr. Rude said they just have a day or two worth of work putting facia, gutters and a final walk through.
 - * Sarah thanked BOE Member Julie for her work on the 2 Club Golf Tournament June 15th and the other volunteers. The district raised \$1055.44. It was a fun afternoon, and everyone seemed to enjoy themselves. This is the 3rd year for the 2 Club Tournament.

New Business:

- Consider Amended Budget
 The BOE was presented with a copy of the amended budget to look at this meeting. The auditors will be here in July to begin their work; and they will present their report at the September meeting. Transportation amount changed and special education revenue is down, per Dr. Rude.
Motion to Approve Tentative Amended Budget: Holly Second: Bonnie
Yes: Julie, Bonnie, Holly, Dale, Sarah No: n/a Abstain: n/a Absent: Ron, Amber
Motion Passed
- Consider Student Handbook
 Wording was changed under Snack/Milk Payment pg. 4, Bonnie asked if cell being turned off at the start of school is implemented, Dr. Rude said the cell phones should be turned off. Bonnie also asked if the Sports section needed to be updated since the District is co-oping. The B and C teams will be non-co-op, so all will stay the same. The Coaches will handle updates with co-op
Motion to approve Student Handbook 2024 – 2025 School year: Dale Second: Holly
Yes: Julie, Bonne, Holly, Dale, Sarah No: n/a Abstain: n/a Absent: Ron, Amber
Motion Passed
- Consider Risk Management Plan
Motion to approve risk management plan: Bonnie Second: Julie
All present voted aye.
Motion Passed
- Consider Parking Lot Improvements
 At May's BOE Meeting, Ron said reached out to two companies about oiling and chipping the parking lot. The last time it was done around August 2015, the size of the area needing chipped is about 17,775 sq feet. Ron was able to get one bid to present to the BOE for tonight's meeting. Dale Recker bid \$16267.40 to sweep, oil, chip, patch, roll the District parking lot.
 The BOE is requesting one more bid to have something to compare to.
Discussion has been tabled until another bid is gotten
- Other new business
 * No other new business

Motion to adjourn at 6:58pm: Holly Second: Bonnie
All present voted aye.

Sarah Brandt
 President

Julie M. Lange
 Secretary