

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30  
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR JUNE 25, 2019

The Special Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on June 25, 2019. Board President Sarah Brandt called the meeting to order at 6:04p.m. Board members Sarah Brandt, Dale Dresser, Jeanne Haege, Julie Lange, Ron Musenbrock, Frank Stroder, Rob Stroder were present.

**Pledge of Allegiance**

**Visitor communication:** Don Dillenberger: Lime Energy Program Ally contract through Ameren Illinois

**Consent Agenda Items:**

**Minutes of May 28, 2019 regular board meeting**

**Bills/financial statements reviewed**

**Committee reports**

**Superintendent report**

**Motion for Consent Items:** Ron **Second Motion for Consent Items:** Frank

**Yes:** Frank, Julie, Rob, Dale, Ron, Jeanne, Sarah **No:** N/A **Absent:** N/A

**Motion Passed**

**Budget hearing:**

**Motion to Go into Budget hearing:** Frank motion; **Second:** Dale

**Close budget hearing: Motion:** Rob **Second:** Frank

All in favor: Aye: Opposed: N/A

**Approve amended budget: Motion:** Rob **Second:** Frank

**Yes:** Frank, Julie, Rob, Jeanne, Dale, Ron, Sarah **Opposed:** N/A

Motion passed

**Excessive session:** None needed

**Old Business:**

- Consider Lime Energy lighting proposal – table to do further research
- Other old business: Gym floor bids, committee
  - Frank kindly agree to stay on the maintenance committee and Sarah removed herself

**New Business:**

- Student handbook – 1<sup>st</sup> discussion
- Approve risk management plan
  - **Motion:** Rob **Second:** Jeanne
    - **Aye:** Frank, Julie, Rob, Dale, Ron, Jeanne, Sarah **Opposed:** n/a
- Authorize budget preparation
  - **Motion to approve:** Frank **Second:** Dale
    - All in favor: none opposed

- Consider hiring athletic director
  - Tim Lange recommended **Motion:** Frank **Second:** Dale
    - **Aye:** Frank, Rob, Jeanne, Dale, Sarah
    - **Abstain:** Julie, Ron
- Consider hiring boys basketball coach
  - Tim Lange recommend **Motion:** Rob, **Second:** Frank
    - **Aye:** Frank, Rob, Dale, Jeanne, Sarah
    - **Abstain:** Julie, Ron
- Consider hiring girls basketball coach
  - Bob Tweedy Recommended **Motion:** Ron **Second:** Julie
    - **Aye:** Frank, Julie, Rob, Jeanne, Dale, Ron, Sarah **Ney:** N/A
- Consider hiring baseball coach
  - Brian Mense Recommended **Motion:** Julie **Second:** Frank
    - **Aye:** Frank, Julie, Rob, Jeanne, Dale, Ron, Sarah **Ney:** N/A
- Consider hiring volleyball coach
  - Maddie Hurd Recommended **Motion:** Rob, **Second:** Frank
    - **Aye:** Frank, Julie, Rob, Jeanne, Dale, Ron, Sarah **Ney:** N/A
- Other new business
  - Recommendation to add no trespassing signs due to grease trap cover continuously being removed behind the building or looking into locking mechanism
  - PTC would like to conduct a Pie Fundraiser
  - School Improvement Day – 1<sup>st</sup> Saturday in August

**Adjourn:** Motion to Adjourn at 7:52pm **Motion:** Frank **Second:** Rob  
**All in favor None opposed**

Sarah Brandt, President

Jeanne Haege, Secretary

