

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR JUNE 26, 2018

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on June 26, 2018. Board President Ron Musenbrock called the meeting to order at 6:28 p.m. Board members Thomas Kessler, Jennifer Dressler, Jeanne Haege, and Franklin Stroder were present. Board members Rob Stroder and Sarah Brandt were absent.

Visitor Communications: none

Franklin Stroder made a motion to approve the minutes from the May 22, 2018 regular Board meeting. Jennifer Dressler seconded the motion. All voted aye; motion passed.

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

Committee Reports: Maintenance- a School Work Day is planned for August 4, 2018. Trim work, painting, shed relocation, landscaping, and gutter repair are a few items on the list. \$300 is currently in the Work Day fund, a generous donation from American Legion Auxiliary has been graciously accepted; more donations are being sought.

Superintendent Report: FINANCE- the permanent transfer of \$20,000 from Education fund to Transportation fund is needed to cover the deficit in that fund. GENERAL- gym roof work is scheduled to begin any day; project is expected to take 7-10 days. Price quotes on refrigerators and freezers from J & R have been received. PERSONNEL- challenges continue with finding a qualified and available person to fill special route position; ads continue to run on-line and in local papers. An in-house solution may exist to fill a certified staff vacancy, leaving an aide position to be filled. TECHNOLOGY- consideration should be given to signing a two year commitment with Egyptian; internet upload and download speed would increase from 20 Mbps to 250 Mbps at no additional cost.

Old Business: No fund raisers were brought before the Board for approval.

Thomas Kessler made a motion to approve the permanent transfer of \$20,000 from the Education fund to the Transportation fund. Franklin Stroder seconded the motion. Thomas Kessler, Jennifer Dressler, Jeanne Haege, and Franklin Stroder all voted yes; motion passed.

A 45 minute Policy Committee meeting will be set to meet before a regular board meeting for the purpose of reviewing the updated District policy manual IASB is working on; meeting may be set for August.

New Business: Jennifer Dressler made a motion to accept the resignation of 5th/6th grade teacher Ryan Weber. Thomas Kessler seconded the motion. All voted aye; motion passed.

The 2018/2019 Student Handbook was reviewed and discussed. No opposition was voiced during the 1st discussion of it.

New Business continued: Thomas Kessler made a motion to approve the purchase of a \$1855 freezer and a \$1700 refrigerator from J&R Appliance of Nashville for the concession stand. Franklin Stroder seconded the motion. Thomas Kessler, Jennifer Dressler, Jeanne Haege, and Franklin Stroder all voted yes; motion passed.

Thomas Kessler made a motion to approve an internet service agreement with Egyptian. Jennifer Dressler seconded the motion. All voted aye; motion passed.

Franklin Stroder made a motion to approve the risk management plan; Thomas Kessler seconded the motion. All voted aye; motion passed.

Franklin Stroder made a motion to approve the prevailing wage resolution; Thomas Kessler seconded the motion. All voted aye; motion passed.

Jennifer Dressler made a motion to authorize budget preparation for the District by Superintendent Dr. Rude; Jeanne Haege seconded the motion. All voted aye; motion passed.

The following regular Board meeting dates were set for fiscal year 2018/2019: July 24, August 28, September 25, October 23, November 27, December 18, January 22, February 26, March 26, April 23, May 28, and June 25, 2019.

In other new business: damage sustained to the school van will be covered under the insurance policy of the individual who struck it.

There being no further business brought before the Board for consideration, Thomas Kessler made a motion to adjourn. Jennifer Dressler seconded the motion. All voted aye. Meeting adjourned at 7:22 p.m.