

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

PUBLIC HEARING JUNE 27, 2017, 6:15 P.M.

The public hearing regarding the permanent transfer of funds for St. Libory Consolidated School District No. 30 was held at the school on June 27, 2017. Board President Ron Musenbrock called the meeting to order at 6:15 p.m. Board members Jennifer Dressler, Jeanne Haege, Rob Stroder, and Sarah Brandt were present. Board members Thomas Kessler and Franklin Stroder were absent.

Superintendent Thomas Rude outlined the proposed permanent transfer: \$30,000 from Building fund to Transportation fund, and \$15,000 from Education fund to Transportation fund. There were no comments or questions from public media.

At 6:19 p.m. Board member Franklin Stroder arrived.

There being no further questions or discussion, Jennifer Dressler made a motion to adjourn the public hearing. Jeanne Haege seconded the motion; all voted aye. The public hearing was adjourned at 6:22 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary

REGULAR BOARD MEETING, JUNE 27, 2017, 6:30 P.M.

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on June 27, 2017. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Board members Jeanne Haege, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Rob Stroder were present. Member Thomas Kessler was absent.

The Pledge of Allegiance was recited.

**Visitor Communications:** none

The minutes of the May 23, 2017 Regular Board meeting were reviewed. Franklin Stroder made a motion to accept the minutes, Jeanne Haege seconded the motion. All voted aye; motion passed.

The bills and financial statements were reviewed. Franklin Stroder made a motion to pay all the bills and to accept the financial statements. Sarah Brandt seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Rob Stroder all voted yes; motion passed.

**Committee Reports:** Maintenance Committee recognizes a need for a No Parking sign in front of the dumpster; vehicles in that location are impeding trash pick-up. A Work Day is planned for July 15, 2017, beginning at 9:00 a.m. Exterior maintenance and yard work, and interior maintenance will be performed. Dr. Rude to look into if existing maintenance/building grant will cover cost of replacing regular bulbs with LED, and repair/replacement of gym gutters. The outside faucet requires a plumber's attention.

**Superintendent Report:** EXTRA-CURRICULAR: Oakdale BOE approved the two year baseball co-op agreement; paperwork has been sent to the athletic association for approval. FINANCE: it is necessary to abate working cash to the Transportation fund, as well as approve a permanent transfer of funds from Building and Education funds to the Transportation fund. In addition, a \$9,054 loan from the Transportation fund to the Building fund needs to be repaid. GENERAL: the Prevailing Wage Resolution requires BOE consideration. PERSONNEL: the following positions need to be filled: 7<sup>th</sup>/8<sup>th</sup> grade teacher, student transport van driver, and full-time custodian. TECHNOLOGY: PTC has agreed to purchase 10 iPads to be used by the school; an additional router maybe required to better support the west end of the building.

**Old Business:** Rob Stroder made a motion to permanently transfer \$30,000 from to Building fund and \$15,000 from the Education fund to the Transportation fund. Franklin Stroder seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Rob Stroder all voted yes; motion passed.

**New Business:** Jennifer Dressler made a motion to accept the resignation of Gretchen Figgins. Franklin Stroder seconded the motion. All voted aye; motion passed.

Franklin Stroder made a motion to abate \$11,000 of Working Cash to the Transportation fund. Rob Stroder seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Rob Stroder all votes yes; motion passed.

Sarah Brandt made a motion to repay the \$9,054 loan from the Transportation fund back to the Building fund. Jeanne Haege seconded the motion. Rob Stroder, Jennifer Dressler, Sarah Brandt, Franklin Stroder, and Jeanne Haege all voted yes; motion passed.

**New Business continued:** Franklin Stroder made a motion to authorize Dr. Rude to prepare the budget. Jennifer Dressler seconded the motion.

At 6:58 p.m. Board member Thomas Kessler arrived.

The proposed Student Handbook for the 2017/2018 school year was reviewed and discussed.

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

With regards to the newly formed Extra-Curricular Planning Committee comprised of BOE members Jeanne Haege, Sarah Brandt, and two teachers; Sherri Bultman stated teachers would like to meet and brainstorm, then meet with the committee once the school year has started.

**Miscellaneous:** The permits for the Benefit Poker Run to be held on August 5, 2017 have been received; flyers are available for distribution and posting.

At 7:09 p.m. Jennifer Dressler 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. Jeanne Haege seconded the motion.

Rob Stroder made a motion to go out of closed session; Jeanne Haege seconded the motion. At 7:24 p.m. the Regular Meeting resumed.

**New Business:** Jeanne Haege made a motion to hire Erica Moorhead for the 7<sup>th</sup>/8thgrade teaching position; or Beth McMann should Erica not be available. Sarah Brandt seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Jennifer Dressler, Rob Stroder, and Thomas Kessler all voted yes; motion passed.

Rob Stroder made a motion to hire Doris Lintker as full-time custodian at \$13.50/hour for 8 hours a day. Jeanne Haege seconded the motion. Thomas Kessler, Rob Stroder, Jennifer Dressler, Sarah Brandt, Franklin Stroder, and Jeanne Haege all voted yes; motion passed.

Franklin Stroder made a motion to hire Jill Oeltjen as driver of the student transport van at \$65/day with reimbursement for license and any training costs. Jennifer Dressler seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Jennifer Dressler, Rob Stroder, and Thomas Kessler all voted yes; motion passed.

There being no further business brought before the Board, Franklin Stroder made a motion to adjourn. Sarah Brandt seconded the motion. Meeting adjourned at 7:28 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary