

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD OF EDUCATION MEETING, MARCH 28, 2017 7:00 P.M.

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on March 28, 2017. Board President Martin Kehoe called the meeting to order at 7:00 p.m. Board members Jennifer Dressler, Ron Musenbrock, Rob Stroder, Franklin Stroder, Thomas Kessler, and Sarah Brandt were present.

The Pledge of Allegiance was recited.

**Visitor Communications:** none

The minutes of the February 28, 2017 Regular Board Meeting were reviewed. It was reiterated that the school day extension granted during the February meeting was for the purpose of accommodating the 8<sup>th</sup> grade field trip to Physics Day at Six Flags, and did not pertain to the remaining student body. Ron Musenbrock made a motion to approve the minutes. Thomas Kessler seconded the motion. All members voted aye; motion passed.

The bills and financial statements were reviewed. Franklin Stroder made a motion to accept the financial statement, and to pay all of the bills. Sarah Brandt seconded the motion. Jennifer Dressler, Ron Musenbrock, Rob Stroder, Sarah Brandt, Franklin Stroder, and Thomas Kessler all voted yes; motion passed.

**Committee reports:** Transportation Committee member Thomas Kessler shared a pre-owned bus lease quotation from Midwest Transit Equipment.

**Superintendent Report:** CURRICULUM- PARCC testing begins on March 28, and will last for 2-3 weeks; students have been working on practice tests in preparation. April 13 is the Art Show; teachers and students have worked hard to complete projects. EXTRA-CURRICULAR- Baseball Coach, Brian Mense continues to look at options to gain more interested players. COMMITTEES- possible up-dates from Transportation and Negotiating committees will be shared. FINANCE- Current financial situation is promising, provided State payments continue. Lack of a State budget for 2017-2018 is a concern for timely funding. GENERAL- the 2017/2018 calendar needs to be approved; options have included a week off at Thanksgiving, and a shortened Thanksgiving break which results in an earlier end-of-the-year dismissal. PERSONNEL- at the March meeting consideration will be given to re-hiring certified (teaching) staff. Re-hiring consideration will be given in April for non-certified staff. TECHNOLOGY- Brian Mense has replaced several computers in both labs; school is still in need of additional flat screen monitors.

Transportation Van- having a school owned vehicle for Special Education transportation continues to be the goal. Comparative pricing was encouraged before final action is to be taken.

Transportation Bus- Bids/quotes from SWIBCO and Midwest Transit were discussed. Community members Darcy Fiorina and Jeanne Haege offered input regarding hidden costs (insurance, maintenance, storage, and inspections) as well as maintenance turn-around times.

**New Business:** Mowing for 2017/2018: Ron Musenbrock made a motion to accept the offer of Franklin Stroder and Rob Stroder to mow the school grounds free of charge. Thomas Kessler seconded the motion. Jennifer Dressler, Sarah Brandt, and Thomas Kessler voted yes. Franklin Stroder and Rob Stroder abstained; motion passed.

**New Business continued:**

2017/2018 Calendar: Ron Musenbrock made a motion to approve the 2/8/17 version of the 2017/2018 Calendar, containing the shortened Thanksgiving Break. Sarah Brandt seconded the motion. All voted aye; motion passed.

Other New Business: a date was discussed for a Chicken and Dumplings Dinner fund raiser; spaghetti dinner was discussed as a possibility.

Saturday, August 12, 2017 will be a Poker Run fund raiser. Live Auction items are needed.

Activity Fund- a monthly statement of those monies was requested.

At 8:11 p.m. Ron Musenbrock made a motion to go into closed session for the purpose of discussing appointment, employment, compensation, discipline, performance, of 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. Franklin Stroder seconded the motion.

Upon not having a working recorded Ron Musenbrock made a motion to go out of closed session; Sarah Brandt seconded the motion.

General session resumed at 8:15 p.m.

**New Business continued:** Rob Stroder made a motion to rehire tenured certified staff. Franklin Stroder seconded the motion. Jennifer Dressler, Rob Stroder, Franklin Stroder, and Thomas Kessler voted yes. Ron Musenbrock and Sarah Brandt voted no; motion passed.

Ron Musenbrock made a motion to rehire non-tenured certified staff. Thomas Kessler seconded the motion. All voted yes; motion passed.

**Miscellaneous:** The Book Fair will be April 10-13.

There being no further business brought before the Board, Ron Musenbrock made a motion to adjourn the meeting. Rob Stroder seconded the motion. Meeting adjourned at 8:53 p.m.