

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 1

REGULAR BOARD OF EDUCATION MEETING MINUTES FOR MARCH 22, 2018

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on March 22, 2018. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Sarah Brandt, Thomas Kessler, Franklin Stroder, and Rob Stroder were present. Board members Jeanne Haege and Jennifer Dressler were absent.

At 6:32 p.m. Board member Jeanne Haege joined the meeting.

The Pledge of Allegiance was recited.

Visitor Communications: Matt Tadlock requested to address the Board in Closed Session.

At 6:33 p.m. Franklin Stroder made a motion to go into closed session for the purpose of 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. Sarah Brandt seconded the motion.

At 6:37 p.m. Board member Jennifer Dressler joined the meeting.

Jeanne Haege made a motion to return to open session. Rob Stroder seconded the motion. All voted aye; motion passed.

At 7:27 p.m. open session resumed.

Sarah Brandt made a motion to approve the minutes for the February 27, 2018 Regular Board meeting. Jennifer Dressler seconded the motion. All voted aye; motion passed.

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

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

Committee Reports: Fund Raising- The Ladies Fire Department Auxiliary will be doing the Good Friday Fish Fry Euchre Tournament. Donna Wiskamp has offered to chair/organize a Euchre Tournament to benefit the school should one be decided on.

Superintendent Report: CURRICULUM- PARCC testing will be March 16-April 17. Students have been working on practice tests in preparation for PARCC. Upcoming fieldtrips include 8th grade to Six Flags May 4th, 3rd-8th grade to the St. Louis Science Center on April 25, and a K-2nd grade fieldtrip on May 1.

Superintendent Report continued... PTC has agreed to pay for some of the costs of these trips. EXTRA-CURRICULAR- Hiring of coaches for 2018/2019 will be done during the April meeting. The Baseball Co-op with Oakdale is still in effect. Numbers for boy basketball players is low for 2018/2019; a modified schedule is being looked at. FINANCE- the District is hoping to see additional State transportation payments before the end of the year. D.E. Martin of Lebanon had the low roof repair bid at \$56,864; this includes replacing the gym roof and installing new insulation on the inside ceiling. GENERAL- a proposed calendar for 2018/2019 has been submitted to the Board for approval; approval is also required for the gym roof project. PERSONAL- certified staffing will be considered at the March meeting. Non-certified staffing will be considered at the April meeting. A qualified person has applied for the position of part-time van driving, sharing days with the current driver. Once the individual passes the DMV test he will be able to help cover some of the routes. TECHNOLOGY- Brian Mense continues to work on placing computers as his schedule allows. The District hopes to have a full classroom set of Chrome Books in place soon; current Chrome Books currently stay with the 7th/8th grade.

Old Business: Fund Raisers- Donna Wiskamp will be approached about organizing a Euchre Tournament to benefit the School. Brick House has offered to host a Dining Out Night to benefit the school; more information will come.

Rob Stroder made a motion to accept the proposed 2018/2019 School Calendar. Franklin Stroder seconded the motion. All voted aye; motion passed.

Sarah Brandt made a motion to accept the bid of \$37,362 for the gym roof repair, and the bid of \$19,502 for the alternate work from D.E. Martin Roofing. Jeanne Haege seconded the motion. Rob Stroder, Thomas Kessler, Sarah Brandt, Franklin Stroder, Jennifer Dressler, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

New Business: Thomas Kessler made a motion to accept the resignation of Mrs. Sheri Anthony for the end of the 2021 school year. Jennifer Dressler seconded the motion. All voted aye; motion passed.

The amended Budget Hearing was set for April 24, 2018 at 6:15 p.m. at the school.

Franklin Stroder agreed to continue to mow school grounds, at no charge, with proceeds going to the purchase of a LED school sign.

Rob Stroder made a motion to hire Dale Blaes for van driver. Jennifer Dressler seconded the motion. Jeanne Haege, Jennifer Dressler, Franklin Stroder, Sarah Brandt, Thomas Kessler, Rob Stroder, and Ron Musenbrock all voted yes; motion passed.

Rob Stroder made a motion to rehire all tenured staff. Franklin Stroder seconded the motion. Jeanne Haege, Jennifer Dressler, Franklin Stroder, Sarah Brandt, Thomas Kessler, Rob Stroder, and Ron Musenbrock all voted yes; motion passed.

Sarah Brandt made a motion to rehire non-tenured teacher Ryan Weber. Jennifer Dressler seconded the motion. Jeanne Haege, Jennifer Dressler, Franklin Stroder, Sarah Brandt, Thomas Kessler, Rob Stroder, and Ron Musenbrock all voted yes; motion passed.

New Business continued: Rob Stroder made a motion to not rehire non-tenured teacher Erica Moorhead. Jeanne Haege seconded the motion. Franklin Stroder, Jennifer Dressler, Jeanne Haege, Rob Stroder, and Sarah Brandt all voted yes. Thomas Kessler and Ron Musenbrock voted no; motion passed.

Franklin Stroder made a motion to rehire non-tenured teacher Jennifer Greiwe. Jennifer Dressler seconded the motion. Ron Musenbrock, Rob Stroder, Thomas Kessler, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Jeanne Haege all voted yes; motion passed.

The District will begin to look for a qualified Girls Basketball coach.

Miscellaneous: March 23, 2018 is early dismissal for students; teachers may go home early also.

There being no further business brought before the Board, Franklin Stroder made a motion to adjourn. Rob Stroder seconded the motion. All voted aye; motion passed. Meeting adjourned at 7:57 p.m.