

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
March 19, 2024**

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on March 19, 2024. President, Sarah Brandt, called the meeting to order at 6:31p.m. Board members present: Amber Harriman, Holly Rehg, Ron Musenbrock, Dale Dressler, Julie Lange, Sarah Brandt
Absent: Bonnie Stroder

Pledge of Allegiance

Visitor communication:

- None

Consent Agenda Items:

- Minutes of February 27, 2024, Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

**Motion for Consent Agenda Items of bills/financial statements, committee reports and superintendent report: Ron Second: Amber
Yes: Amber, Holly, Ron, Dale, Julie, Sarah No: n/a Abstain: n/a Absent: Bonnie
Motion Passed**

Executive Session:

- Executive 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.
Not needed at this time.

Old Business:

- Consider volleyball co-op
Co-Op is on hold with Oakdale.
Athletic Director Tim Lange, is meeting tomorrow evening with the Athletic Directors from St. John's Smithton and St. Joseph's Freeburg. They are going to look over numbers and see if a Co-Op is even possible. St. John's and St. Joe's, also have low numbers and are not sure with all three schools combined, that they would have enough.
Amber said she talked to Marissa's Athletic Director in passing. One sport co-op could take place possibly, but of course would have to go through all the proper

channels. We would be at their mercy, and it would be a 2yr commitment.

Tabled till next meeting

- Other Old Business
* No other old business

New Business:

- Consider Employment of Certified Personnel
Motion to approve employment of certified personnel: Holly **Second:** Dale
Yes: Amber, Holly, Ron, Dale, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:**
Bonnie
Motion Passed
- Consider Consolidated District Plan
The consolidated district plan (grant applications) is a routine procedure, but it must be done before grants can be submitted. The grants are for Title 1, Title 2, Title 4, Pre-school and Special Ed
Motion to Approve Consolidated District Plan: Julie **Second:** Holly
All present voted aye.
Motion Passed
- Consider Transportation Agreement
Normally the BOE considers this agreement annually, but Freeburg has offered to let the District to join their new five-year agreement. Stipulations, rules, etc. will remain the same.
Note: 2023 – 2024 school year agreement cost was \$11,584.51 (plus 5% admin)
2022 – 2023 school year agreement cost was \$ 7,924.30 (plus 5% admin)
2021 – 2022 school year agreement cost was \$11,122.38 (plus 5% admin)
2020 – 2021 school year agreement cost was \$6,092.27 (plus 5% admin)
Motion to Accept Freeburg Community Consolidated School District No. 70 Agreement to Transport St. Libory CSD #30 Students to and from School for \$16,644.22 (plus 5% of admin costs) for the 2024 – 2025 School Year, along with a 5yr contract: Dale **Second:** Ron
Yes: Amber, Holly, Ron, Dale, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:**
Bonnie
Motion Passed
- Other new business
* Amber asked if it would be possible for the district to get basketball shorts for the boys basketball C team? Tim said it has been 7 years since the district received new boys and girls basketball uniforms. The uniforms were purchased all from donations. The boys basketball uniforms have only been used for about 3 ½ yrs. Covid-19 was about half a season, and it has been 3 years since the district has used for a team. AD Tim said it is something we will have to look at once school restarts in the Fall.

* Congratulations to the St. Libory Girls Volleyball team for advancing to the State Tournament Class S. AD Tim said 4 out of 16 teams are from our area. Those 4 teams, we have also beat in games. The district will provide a Team Bus for the games this Saturday, March 23rd. Good Luck Lady Saints!

Motion to adjourn at 6:54pm: Amber **Second:** Holly
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary