

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR MAY 28, 2019

The Special Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on May 28, 2019. Board President Sarah Brandt called the meeting to order at 6:01 p.m. Board members Sarah Brandt, Julie Lange, Jeanne Haege, Ron Musenbrock, Rob Stroder Jeanne Haege, Sarah Brandt were present. Frank Stroder arrived 6:38pm

Pledge of Allegiance

Visitor communication: Jan Fiorina questioning why contract wasn't signed for noncertified staff union agreement – miscommunication contract was agreed upon at March 26th meeting – previous President and Secretary signed contract. Sarah offered apologizes of miscommunication the contact is in effect as stated.

Consent Agenda Items:

Minutes of April 23, 2019 regular board meeting: Correction of working to ensure it includes Ron Musenbrock in attendance

Bills/financial statements reviewed

Clarification of TIF funding

Committee reports

Maintenance committee:

-waiting on volunteer electrician to wire the new school sign

-Clarification that school van will be staying at the school during summer hours

Superintendent report

Motion for Consent Items: Jeanne; **Second Motion for Consent Items:** Julie

Yes: Ron, Rob, Sarah **No:** N/A **Absent:** Frank

Motion Passed

Excessive session: Motion: Ron at 6:20 pm; Second: Sarah

Aye: Jeanne, Julie, Sarah, Rob, Ron; **Ney:** N/A

Motion to Exiting closed session Rob, Second Sarah closed session ended at 6:32pm

Old Business:

Appoint board member: Candidates: Dale Dressler and Amber Harriman

Nominate/Elect New Board member:

Rob nominated Dale Dressler ; **Second:** Jeanne

Aye: Julie, Sarah, Rob, **Ney:** N/A

Dale Accepted

Oath of Office

Other old Business: review of Gym Floor Bid repair

New Business:

-Organize school board committees

-Table amended budget hearing to next board meeting

-Approve 2019-2020 school fees

Motion: Ron; Second: Jeanne

Aye: Julie, Dale, Ron, Frank, Sarah **Ney:** N/A **Motion Passed**

-Approve setting 2019-2020 substitute pay rates to \$80 a day

Motion: Ron; Second: Rob

Aye: Julie, Dale, Jeanne, Frank, Sarah **Ney:** N/A **Motion Passed**

-Approve policy manual updates

Motion: Jeanne; Second: Julie

Aye: Dale, Ron, Frank, Rob, Sarah **Ney:** N/A **Motion Passed**

-Hiring a temporary summer custodian: Conner Mack

Motion: Julie; Second: Jeanne

Aye: Dale, Ron, Frank, Rob, Sarah **Ney:** N/A **Motion Passed**

- Copier Agreement : American Copier Solutions \$210 per month 5 year contract

Motion: Ron, Second: Jeanne

Aye: Julie, Dale, Frank, Rob, Sarah **Ney:** N/A **Motion Passed**

-Other New Business:

Julie commended PTC for Food Truck Fundraiser and Board President thanked Julie for organization and implementation of new fundraising ideas

Adjourn: Motion to Adjourn at 7:42pm : Rob, Second: Sarah

Aye: Julie, Dale, Jeanne, Ron, Frank **Ney:** N/A

Sarah Brandt, President

Jeanne Haege, Secretary