

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR MAY 22, 2018

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

The Pledge of Allegiance was recited.

Visitor Communications: Chelsea Sanlger inquired about visitor conduct, expectations, and speaking length from the April regular Board meeting; and current summer math remediation and District PE requirements. Julie Lange requested an up-dated website, aligning curriculum with other feeder schools, and not consolidating. Michael Schnur inquired if the Joint District's Board Meeting held May 16, 2018 was action or informational.

Franklin Stroder made a motion to approve both the April 24, 2018 Special and Regular Board meeting minutes. Rob Stroder seconded the motion. All voted aye; motion passed.

Sarah Brandt made a motion to accept the Freeburg Consolidated School District No. 77 Joint Board Meeting minutes from May 16, 2018. Rob Stroder seconded the motion. All voted aye; motion passed.

Sarah Brandt made a motion to pay all of the bills. Franklin Stroder seconded the motion. Rob Stroder, Sarah Brandt, Franklin Stroder, and Ron Musenbrock all voted yes; motion passed.

Committee Reports: none

Superintendent Report: CURRICULUM- April concluded spring testing, teachers are confident all necessary curriculums have been covered. EXTRA-CURRICULAR- Boys baseball interest questionnaires have been sent out; numbers will be low, girls and additional Oakdale students will most likely be needed. FINANCE- the 2nd State transportation payment has been received; a permanent fund transfer will be necessary to cover transportation account deficit. GENERAL- Summer office hours will begin May 23, 2018; 9:00 am-2:00 pm; adjustments will be made as/if needed. PERSONNEL- Hiring of coaches and Athletic Director need to be done; a job description for AD has been compiled for review. A qualified candidate for teacher's aide has been found; a Teacher's Aide job description has also been compiled for review. TECHNOLOGY- Brian Mense continues to make updates to technology. Adding another classroom set of Chromebooks for 5th/6th grade is a 2018/2019 District goal.

Old Business: With regards to Fund Raisers the Dining Out Night at Brick House will be scheduled for the 2018/2019 school year.

Franklin Stroder made a motion to hire Brian Mense for the position of Baseball Coach. Rob Stroder seconded the motion. Rob Stroder, Sarah Brandt, Franklin Stroder, and Ron Musenbrock all voted yes; motion passed.

Old Business continued:

Franklin Stroder made a motion to hire Tim Lange for the position of Boys Basketball Coach. Sarah Brandt seconded the motion. Rob Stroder, Sarah Brandt, and Franklin Stroder all voted yes; Ron Musenbrock abstained. Motion passed.

The District website was discussed: the need for in-house personnel to manage, up-date; even starting with a newly designed website.

Staff designee order was reviewed. When Dr. Rude is out of the building Jan Fiorina, then Mrs. Bultman, followed by Mrs. Albrecht assume in-house governing responsibilities in his absence.

New Business: The first discussion of the permanent transfer of approximately \$26,000 from the Education fund to the Transportation fund was conducted.

Rob Stroder made a motion to approve the Teacher's Aide Job Description. Sarah Brandt seconded the motion. Franklin Stroder, Sarah Brandt, Rob Stroder, and Ron Musenbrock all voted yes; motion passed.

Franklin Stroder make a motion to approve the Athletic Director Job Description will the recommended changes. Sarah Brandt seconded the motion. Rob Stroder, Sarah Brandt, Franklin Stroder, and Ron Musenbrock all voted yes; motion passed.

Franklin Stroder made a motion to hire Tonya Freye for the position of Teacher's Aide at a rate of \$20/hour. Sarah Brandt seconded the motion. Rob Stroder, Sarah Brandt, Franklin Stroder, and Ron Musenbrock all voted yes; motion passed.

Franklin Stroder made a motion to hire Tim Lange for the position of Athletic Director, upon Mr. Lange's acceptance of the AD job description. Sarah Brandt seconded the motion. Rob Stroder, Sarah Brandt, Franklin Stroder all voted yes; Ron Musenbrock abstained. Motion passed.

The State Board of Education Conference in Chicago was discussed with mixed reviews.

Currently the District has 18 Chromebooks being utilized in 7th/8th grade, and 18 iPads that travel between Kg-2nd grades; 3rd/4th also utilizes the iPads. The District would like 16 additional Chromebooks for 5th/6th grade; new and used options were discussed.

Miscellaneous: Dates were selected for Fall and Spring Scholastic Book Fairs: the week of September 3-7, 2018 and the week of May 6-10, 2019 so that the District could benefit from 250 Bonus Scholastic dollars to be used in the classrooms.

There being no further business brought before the Board, Rob Stroder made a motion to adjourn. Sarah Brandt seconded the motion. All voted aye. Meeting adjourned at 7:58 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary