

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30  
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR  
May 28, 2024**

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on May 28, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Juie Lange, Ron Musenbrock, Bonnie Stroder, Dale Dressler & Sarah Brandt. Absent: Holly Rehg, Amber Harriman

**Pledge of Allegiance**

**Visitor communication:**

- None

**Consent Agenda Items:**

- Minutes of April 23, 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: Dale Second: Bonnie**

**Yes: Julie, Ron, Bonnie, Dale, Sarah No: n/a Abstain: n/a Absent: Holly, Amber**

**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.

**Motion to go into executive session at 6:38pm: Bonnie Second: Ron**

**Motion to go out of executive session at 6:49pm: Julie Second: Ron**

**Old Business:**

- Other Old Business
  - \* Dale asked when they will start on the roof over the library and Mrs. Chelsea Luechtefeld's room. Dr. Rude said they should be starting soon.
  - \* Sarah asked Dr. Rude if the Solar Farm Project was still on schedule. He said Ameren is on schedule and expected to still begin the build late Winter 2025

**New Business:**

- Consider Resignations of Tonya Hudson, Chance Dietrich, and April Thrift  
**Motion to approve resignations of Tonya Hudson, Chance Dietrich, and April Thrift: Dale Second: Bonnie**  
**All present were in favor**  
**Motion Passed**
- Consider Tentative Amended Budget  
The BOE was presented with a copy of the tentative amended budget to look at this meeting. A final copy will be presented next month. Dr. Rude stated the District is in good shape to end the year. The District did receive TIF payment.  
**Motion to Approve Tentative Amended Budget: Bonnie Second: Julie**  
**Yes: Julie, Ron, Bonnie, Dale, Sarah No: n/a Abstain: n/a Absent: Holly, Amber**  
**Motion Passed**
- Consider Bookkeeper Contract  
Dr. Rude provided BOE with a contract offer for Becky Vasquez as bookkeeper/administrative assistant. Dr. Rude recommends approving contract.  
**Motion to Approve Bookkeeper Contract for Becky Vasquez at \$40,000, days asked for in contract for: vacation, sick, personal & bereavement; to start on June 1st: Julie Second: Ron**  
**Yes: Julie, Ron, Bonnie, Dale, Sarah No: n/a Abstain: n/a Absent: Holly, Amber**  
**Motion Passed**
- Consider Head Cook Contract  
Dr. Rude provided BOE with a contract offer for Lisa Burne as Head Cook. Dr. Rude recommends approving contract. \$17 June 1st  
**Motion to Approve Head Cook Contract for Lisa Burne at \$17 per hour along with days in contract; to start on June 1<sup>st</sup>: Ron Second: Bonnie**  
**Yes: Julie, Ron, Bonnie, Dale, Sarah No: n/a Abstain: n/a Absent: Holly, Amber**  
**Motion Passed**
- Consider hiring teacher  
**Motion to Hire Amy Kribs as a Certified Teacher as recommended by Dr. Rude: Ron Second: Dale**  
**Yes: Julie, Ron, Bonnie, Dale, Sarah No: n/a Abstain: n/a Absent: Holly, Amber**  
**Motion Passed**
- Approve hiring part-time summer custodian  
Trey Mense is interested in working as a part-time custodian over the summer, Dr. Rude recommends hiring him to help.  
**Motion to Hire Trey Mense as a Part-Time Summer Custodian: Bonnie Second: Julie**

**Yes:** Julie, Ron, Bonnie, Dale, Sarah **No:** n/a **Abstain:** n/a **Absent:** Holly, Amber

**Motion Passed**

- Other new business
  - \* Ron reached out to two companies about oiling and chipping the parking lot. The last time it was done was around August 2015, the size of the area needing chipped is about 17,775 sq feet. More information
  - \* Julie gave an update on the 2 Club Golf Tournament at White Oak Golf Course in Marissa on June 15<sup>th</sup> with a Tee Time at 1p. Any BOE members who would like to help are more than welcome. There is a max of 40 players, 4 spots are still available. Might be able to accommodate more players as the course has a few more golf carts added to their fleet. We don't want to have too many players, so we do not have to have two flights. 40 players are a good number, gives 10 teams, 9-hole course. It is still \$40 per player.
  - \* No other new business

**Motion to adjourn at 7:03pm: Bonnie Second: Ron**  
**All present voted aye.**

Sarah Brandt  
President

Julie M. Lange  
Secretary