

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD OF EDUCATION MEETING, MAY 24, 2016 7:00 P.M.

The Regular Board of Education Meeting of St. Libory Consolidated School District No. 30 was held at the school on May 24, 2016. Board President Martin Kehoe called the meeting to order at 7:00 P.M. Board members Thomas Kessler and Jennifer Dressler were absent.

The Pledge of Allegiance was recited.

Additions to Agenda – Closed Session for Discussion of Personnel  
Policy Numbers/Titles  
Policy Manual  
Superintendent Search  
School Psychologist Position for 2016-2017  
Ricoh Machine Contract  
Knox Box  
Concussion Education  
Approval of Minutes from May 23, 2016 Special Meeting

Franklin Stroder made a motion to file and approve the minutes of the April 27, 2016 Regular Board meeting, the May 17, 2016 Special Board Meeting, and the May 23, 2016 Special Board Meeting. Sarah Brandt seconded the motion. All members voted aye. Motion passed.

Board Member Jennifer Dressler arrived at 7:15 P.M.

The bills and financial statements were reviewed. Franklin Stroder made a motion to approve the financial statements and pay all bills. Ron Musenbrock seconded the motion. On roll call, Jennifer Dressler, Rob Stroder, Franklin Stroder, Sarah Brandt and Ron Musenbrock voted aye. Motion passed.

Communications – Board President Martin Kehoe read a letter of resignation of Lisa Ervie as Board of Education Secretary effective June 30, 2016.

Ron Musenbrock made a motion to regretfully accept the resignation of Lisa Ervie as Board of Education secretary effective June 30, 2016. Franklin Stroder seconded the motion. All voted aye. Motion passed.

Franklin Stroder made a motion to appoint Sarah Brandt to the voluntary position of Board of Education secretary effective July 1, 2016. Ron Musenbrock seconded the motion. All voted aye. Motion passed.

Committee Reports – Ron Musenbrock reported that the Maintenance Committee is working on a list of summer work to be completed at the school. A letter will be sent to the parents and some community members asking for donations to complete the work.

Public Media Comments – None.

#### Superintendent Parks Report

- Students in grades 5 and 8 completed the ISA
- Still looking for volleyball coach for 2016-2017 school year
- 1:1 technology: board will need to work with new administration and pursue revenue streams such as the lease levy or REAP

#### Old Business –

1:1 System: work will need to be done on the infrastructure of the school if this activity is to be pursued.

Ron Musenbrock will arrange for a demonstration of a floor cleaning machine from Veritiv Corporation. Custodial supplies will be purchased from Veritiv Corporation.

The second reading of the following policies took place: 710.14 (Student Rights and Responsibilities: Rules of Duration); 645.7 (Adult Volunteers and Chaperones); 645.6 (Instructional Resources – Field Trip Length); and 733.2 (Student Activities – Fund Raising Approval).

Franklin Stroder made a motion to hire the following positions for the 2016-2017 school year:

Baseball: Brian Mense, Josh Duffie (assistant)

Boy Basketball: Tim Lange

Girl Basketball: Brian Mense

Secretary: Becky Vasquez (REAP grant)

Cook: Lisa Berne

Rob Stroder seconded the motion. A roll call vote was taken. Jennifer Dressler, Rob Stroder, Franklin Stroder, and Sarah Brandt voted aye. Ron Musenbrock – abstain. Motion passed.

Superintendent Parks is working with Aflac to provide a group employee plan for the school.

Transportation of a student to Wolf Branch for the 2016-2017 school year is being investigated.

The official results of the March 15, 2016 General Primary Election (referendum continuance) were reviewed. A total of 265 ballots were cast, 141-yes and 114-no. Ron Musenbrock made a motion to accept the results. Rob Stroder seconded the motion. All voted aye. Motion passed.

Franklin Stroder made a motion to accept the 5 year contract with Ricoh for the copy machines at a discounted price (saving \$98.56/month), including update of the office copier. Ron Musenbrock seconded the motion. A roll call vote was taken. Jennifer Dressler, Rob Stroder, Franklin Stroder, Sarah Brandt and Ron Musenbrock voted aye. Motion passed.

Superintendent Parks advised that he has worked with BASSC and has agreed to only hire a school psychologist on an as-needed basis for the 2016-2017 school year to save the district money.

Mr. Parks advised that all coaches must be hired by September 1 of each school year according to SIJHSAA policy and a new law requires all coaches to participate in a concussion training class after June 1. Class must be completed by September 1. Failure to participate and pass the class will result in non-compliance and the individual will not be allowed to coach.

Franklin Stroder made a motion to purchase a Knox Box for the school at a cost of \$300-\$325. Ron Musenbrock seconded the motion. A roll call vote was taken. Jennifer Dressler, Rob Stroder, Franklin Stroder, Sarah Brandt and Ron Musenbrock voted aye. Motion passed.

Superintendent search activity was discussed. The Board is making phone calls to follow up on candidates. A special board meeting will be scheduled for June 1, 2016 @ 7:30 P.M. for the purpose of discussion/hiring of the Superintendent position.

The policy manual of the school is in need of updating. Brief discussion took place concerning this issue.

There being no further business to be brought before the meeting, Rob Stroder made a motion to adjourn the meeting. Sarah Brandt seconded the motion. All members voted aye. Meeting was adjourned at 8:30 P.M.

Submitted,

Martin Kehoe, Board President

Lisa Ervie, Board Secretary