

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD MEETING, MAY 23, 2017, 6:30 P.M.

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on May 23, 2017. Board President Ron Musenbrock called the meeting to order at 6:32 p.m. Board members Jeanne Haege, Thomas Kessler, Sarah Brandt, Franklin Stroder, and Rob Stroder were present. Jennifer Dressler was absent.

The Pledge of Allegiance was recited.

**Visitor Communications:** Girls basketball coach Brian Mense submitted his resignation. Franklin Stroder made a motion to regrettably accept the resignation, Sarah Brandt seconded the motion. All voted aye; motion passed.

The Minutes of the April 25, 2017 Regular Board meeting were reviewed. Rob Stroder made a motion to accept the minutes, Jeanne Haege seconded the motion. All voted aye; motion passed.

The bills were reviewed. (No financial statement was available for review.) Sarah Brandt made a motion to pay all the bills, Jeanne Haege seconded the motion. Jeanne Haege, Thomas Kessler, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted yes; motion passed.

**Committee Reports:** Transportation Committee continues to collect bids and quotes. Current vehicle rebates are good to June. Sarah Brandt made a motion to authorize Dr. Rude to purchase a vehicle for the transport of Special Education students, cost not to exceed \$25,000, by the month's end. Jeanne Haege seconded the motion. Rob Stroder, Franklin Stroder, Sarah Brandt, Thomas Kessler, and Jeanne Haege all voted yes; motion passed.

Maintenance Committee is organizing a Work Day for mid-July to address interior and exterior concerns. Teachers are asked to make note of items needing attention; volunteers will be needed.

**Superintendent Report:** CURRICULUM- teachers are confident they have been able to get through all of the necessary curriculum this year. An all-school field trip to the St. Louis Zoo is planned for Monday, May 22, 2017. EXTRA-CURRICULAR- Oakdale does want to pursue a cooperative baseball team for 2017/2018. Approval from both school Boards will be required; coach and umpire costs will be shared by both districts. Teacher Michelle Albrecht is willing to chair (even co-chair) a Christmas Program and Art Show for the 2017/2018 school year. COMMITTEES- Transportation and Negotiations committees have been meeting; more will be shared at Board meeting. FINANCE- a permanent transfer to cover the transportation fund deficit is needed; it is also necessary to repay a loan from the transportation fund back to the building fund. The District is anticipating being shorted in State aid payments; rumors of being shorted two final state payments are a possibility. If no payments are received by June, shortages of over \$15,000 in special education services, and shortages of over \$18,000 in transportation will occur. GENERAL- a last-day-of-school celebration is being planning by school staff and parent volunteers. PERSONNEL- the District is in need of person(s) to fill maintenance and custodial staff vacancies. TECHNOLOGY- PTC is willing to pay for a new Wi-Fi access point for the west end of the building; this will greatly help with the One-to-One technology goal.

At 7:14 p.m. Jeanne Haege made a motion go into closed session for the purpose of discussion, 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. Franklin Stroder seconded the motion.

Sarah Brandt made a motion to resume regular session, Thomas Kessler seconded the motion. General session resumed at 7:43 p.m.

**New Business:** Thomas Kessler made a motion to accept the two year Baseball Coop Agreement with Oakdale, Franklin Stroder seconded the motion. Jeanne Haege, Thomas Kessler, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted yes; motion passed.

Jeanne Haege made a motion that in lieu of accepting the resignation of Matt Tadlock, that Dr. Rude be authorized to counter-offer Mr. Tadlock the amount of a replacement custodian's salary, not to exceed \$10,000. Sarah Brandt seconded the motion. Jeanne Haege, Thomas Kessler, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted yes; motion passed.

The first discussion regarding the permanent transfer of funds from the building fund to maintain a minimal deficit in the transportation fund deficit occurred.

The Athletic Director has identified a potential need for new gym mats and volleyball poles.

The Board has/is requesting a monthly balance statement of funds in the Activity Fund.

Franklin Stroder made a motion to pass the teacher contract. Sarah Brandt seconded the motion. Jeanne Haege, Thomas Kessler, Sarah Brandt, Franklin Stroder, and Rob Stroder all voted yes; motion passed.

An Extra-Curricular Planning Committee was formed with Board volunteers Jeanne Haege and Sarah Brandt, and certified staff.

**Miscellaneous:** Work continues for the August 5, 2017 Poker Run. Fliers will be available for distribution and posting. The Brick House has agreed to host the event; Freeburg Printing has donated the raffle ticket printing at half-cost; 114 letters requesting additional donations have been sent.

There being no further business brought before the Board, Franklin Stroder made a motion to adjourn, Thomas Kessler seconded the motion. Meeting adjourned at 8:06 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary