

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR NOVEMBER 27, 2018

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on November 27, 2018. Board President called the meeting to order at 6:30 p.m. Board members Jeanne Haege, Sarah Brandt, Franklin Stroder, Thomas Kessler, and Rob Stroder were present. Board member Jennifer Dressler was absent.

The Pledge of Allegiance was recited.

Visitor Communications: none

Consent Agenda Items: The minutes, bills, financial statements, and November Superintendent's Report were reviewed. The minutes of the October 23, 2018 regular Board of Education meeting were amended to correctly read \$317,500 as the amount of the tentative tax levy for the Education fund, not \$317,000.

From the Superintendent's Report: the District needing to provide Smithton and Freeburg Districts a letter finalizing not participating in the consolidation process was discussed. Jeanne Haege stated St. Libory should remain part of the conversation. Sarah Brandt stated we should be part of the process. Thomas Kessler acknowledged that the study results were still shared with the district, and we should be part of the process. Franklin Stroder felt participating in consolidation was same as shutting the doors, and we needed a thicker skin with negative media attention. Dr. Rude encouraged the Board to wait on Smithton's decision prior to making a decision.

Sarah Brandt made a motion to approve the consent agenda items. Jeanne Haege seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Old Business: Fund Raisers: details regarding the April 27, 2019 Family Fun Day at Wenneman Park were shared with the Board by Ron Musenbrock: food trucks, bounce house, and Brick House to sponsor a beer truck. PTC to cover the expense of the bounce house, but requires proof of school insurance coverage. The event will be from 11:00am- 4:00pm. A Soup Cook-Off is being planned for January or February; more details will be shared as it develops.

Sarah Brandt made a motion to approve the FY 19 Tax Levy with the following amounts per fund: Education \$317,500; Building \$50,000; Transportation \$16,000; Working Cash \$6,500; IMRF \$14,000; Fire/Safety \$6,500; Tort \$63,000; Special Education \$2,600; and Leasing \$5,500. Rob Stroder seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, Thomas Kessler, and Ron Musenbrock all voted yes; motion passed.

New Business: Jeanne Haege made a motion to amend the calendar, making May 22, 2019 the last day of school. Thomas Kessler seconded the motion. All voted aye; motion passed.

Sarah Brandt made a motion to approve the sexual harassment policy. Jeanne Haege seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Jeanne Haege made a motion to hire Maddie Hurd as the Volleyball Coach. Sarah Brandt seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jeanne Haege, and Ron Musenbrock all voted yes; motion passed.

Rob Stroder made a motion to approve the renewal of a two year baseball co-op with Oakdale, running through 2020-2021. Sarah Brandt seconded the motion. All voted aye; motion passed.

Rob Stroder made a motion to approve the replacement of both skylights at a cost of \$1,985. Thomas Kessler seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, Thomas Kessler, and Ron Musenbrock all voted yes; motion passed.

Renewing the IT Consultant Contract was tabled until a job description could be shared with the Board clarifying the serviced provided.

An update on the newly purchased LED sign was shared with the Board by Rob Stroder. Partial shipment has been received, hardware is being shipped, installation to be scheduled.

President Ron Musenbrock shared a Thank You card received from Carolyn Wesselmann and family for the sympathy and flowers received at the passing of her mother.

The District graciously accepted a \$500 donation to the St. Libory Sports Program from the Nicholas Bledsoe Memorial Fund.

There being no further business brought before the Board for consideration, Jeanne Haege made a motion to adjourn; Sarah Brandt seconded the motion. All voted aye. Meeting adjourned at 6:57 pm.

Ron Musenbrock, President

Sarah Brandt, Secretary