

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30  
REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 15, 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 November 15, 2016. Board President Martin Kehoe called the meeting to order at 7:03 pm. Rob Stroder, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Thomas Kessler were present. Board member Jennifer Dressler was absent.

The Pledge of Allegiance was recited.

Board president Martin Kehoe turned the meeting over to vice president Ron Musenbrock to avoid conflict of interest; and excused himself to the public seating.

Communications:

Parent Beth Otten inquired as to the policy on the bus to extra curricular activities/away game that occurred during the school week. Mrs. Otten also inquired as to the policy on youth deer hunting and school absence.

Parent Mandy Dobler expressed concern regarding a school employee and an event that occurred at an event in the community.

Ron Musenbrock made a motion at 7:08 pm to go into closed 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. Franklin Stroder seconded the motion.

At 8:24 pm Open Session resumed. Vice president Ron Musenbrock turned the meeting back over to President Martin Kehoe.

The minutes of the October 25, 2016 Regular Board Meeting were reviewed. Franklin Stroder made a motion to approve the minutes. Thomas Kessler seconded the motion. All members voted aye; motion passed.

The minutes of the November 3, 2016 Special Board Meeting were reviewed. Rob Stroder made a motion to approve the minutes. Franklin Stroder seconded the motion. All members voted aye; motion passed.

The bills and financial statements were reviewed. Ron Musenbrock made a motion to accept the financial statement and to pay all of the bills. Franklin Stroder seconded the motion. Rob Stroder, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Thomas Kessler all voted yes. Motion passed.

Committee Reports:

Maintenance Committee- is currently looking into bids to repair a bad section of the roof.

Superintendent Report:

Curriculum- The first round of parent/teach conferences has experienced a good turnout thus far. Teachers worked to include as many standards as possible during the first trimester.

Extra-curricular-

Superintendent report continued...

Extra-curricular- Boys and Girls basketball continues with both teams doing well. Girls won consolation championship at Holy Childhood Tournament, and attendance at home games for boys and girls has been positive. No applications have been received for the head volleyball coach, but an individual with prior St. Libory volleyball coaching experience has indicated a willingness to step in.

Finance- the Board needs to discuss and decide whether or not to approve the tentative tax levy for the April 2017 election; final levy approval will be needed in December.

General- the first round of teach evaluations is being completed. Online access for parents, starting in the upper grades, will soon be up and running, allowing parents to check assignments and grades.

Personnel- contract negotiations with regards to terms, pay, insurance, benefits, etc are to begin after Christmas break.

Old Business:

Volleyball Coach- the position as been advertised twice, with no applications submitted.

Checking account- after discussion of auditor's recommendation, Ron Musenbrock nominated Sarah Brandt to be one of the authorized signatures on the school checking account. Franklin Stroder seconded the motion. Rob Stroder, Ron Musenbrock, Franklin Stroder, and Thomas Kessler voted yes. Sarah Brandt abstained. Motion passed.

New Business:

After review and discussion on the tentative tax levy Ron Musenbrock made a motion to accept it. Franklin Stroder seconded the motion. Rob Stroder, Ron Musenbrock, Sarah Brandt, Franklin Stroder, and Thomas Kessler all voted yes; motion passed.

Teacher Aide- discussion and decision was tabled at this time for more information to be gathered involving need, placement, and pay.

TIF meeting up-date- the school could receive approxiamtely \$20000-22000 this year to be used solely for permanent grounds and building improvements.

Miscellaneous:

Additional laptops and technology has been gifted to the teachers for professional and classroom use from Saint Louis University.

There being no further business to be brought before the meeting Franklin Stroder made a motion to adjourn the meeting. Rob Stroder seconded the motion. Meeting adjourned at 8:43pm.

Martin Kehoe, President

Sarah Brandt, Secretary