

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD MEETING MINUTES FOR NOVEMBER 28, 2017

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on November 28, 2017. Board President Ron Musenbrock called the meeting to order at 6:30p.m Rob Stroder, Jeanne Haege, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Thomas Kessler were present.

The Pledge of Allegiance was recited.

Visitor Communications: Parent and St. Libory alumni Katie Mense expressed concern and confusion regarding the BND reporting of the consolidation study. She shared a District comparison packet with the Board.

The minutes of the October 24, 2017 regular meeting were reviewed. Jennifer Dressler brought an error to the Board's attention: Board member Jeanne Haege was absent, yet identified as seconding a motion during Old Business. The correction was made to correctly read Jennifer Dressler. Franklin Stroder made a motion to approve the corrected minutes. Jeanne Haege seconded the motion. All voted aye; motion passed.

The bills were reviewed. Rob Stroder made a motion to pay all the bills. Sarah Brandt seconded the motion. Thomas Kessler, Jennifer Dressler, Rob Stroder, Sarah Brandt, Franklin Stroder, Jeanne Haege, and Ron Musenbrock all voted yes. Motion passed.

The financial statements were reviewed. Sarah Brandt made a motion to accept the financial statement. Jennifer Dressler seconded the motion. All voted aye; motion passed.

Committee Reports: Maintenance committee identified the need to replace/update four faucets: cafeteria restroom and both locker rooms.

Superintendent Report: CURRICULUM- first round of Parent Teacher Conferences are complete, with a good attendance only a few report cards were mailed home. Many standards were covered during the first trimester. EXTRA-CURRICULAR- attendance has been good at girls and boys basketball games, even with coinciding home/away games. FINANCE- the discussion will continue regarding the proposed tax levy. The total rate (3.6516) and its breakdown have been made available to the Board. PERSONNEL- Two individuals have started the steps toward the physical and licensure for the Special Education student transport route; as the process slowly gains momentum Amanda Ruebusch will continue to cover the route. Brian Mense' IT/Tech contract is up for renewal. TECHNOLOGY- A set of 12 iPads, including software and cases, has been ordered. The District is still in need of a charging/storage cart (approximately \$1000); when the technology grant becomes available the District could be reimbursed should a purchase be made.

Old Business: Rob Stroder made a motion to approve the District's school architect to seek bids for gym roof maintenance/repair. Jennifer Dressler seconded the motion. All voted aye. Motion passed.

Franklin Stroder made a motion to hire Mary Jane Hummert as driver for the special education student transport van. Thomas Kessler seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Rob Stroder, Jennifer Dressler, and Thomas Kessler all voted yes. Ron Musenbrock abstained. Motion passed.

Franklin Stroder made a motion to hire Debbie Buss as a driver for the special education student transport van. Thomas Kessler seconded the motion. Thomas Kessler, Rob Stroder, Sarah Brandt, Ron Musenbrock, Franklin Stroder, and Jeanne Haege all voted yes. Jennifer Dressler abstained. Motion passed.

New Business: Franklin Stroder made a motion to approve the tentative tax levy rate of 3.6516%. Sarah Brandt seconded the motion. All voted aye. Motion passed.

Rob Stroder made a motion to renew Brian Mense' IT Consultant contract. Jennifer Dressler seconded the motion. Jeanne Haege, Franklin Stroder, Ron Musenbrock, Sarah Brandt, Rob Stroder, Jennifer Dressler, and Thomas Kessler all voted yes. Motion passed.

Various fundraisers: \$1000 Cash Raffle, a January 27th Chicken and Dumpling Dinner, and a spring 2019 Dinner Auction were discussed, and details clarified.

Miscellaneous: It was brought to the Board's attention that the school dumpster was being used by the public, often leaving no room for school garbage. An incident of vandalism: a smashed pumpkin and smashed brick on the playground was shared.

At 7:47 p.m. Franklin Stroder made a motion to go into Executive session for the purpose of 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. Thomas Kessler seconded the motion.

Sarah Brandt made a motion to resume regular session at 8:02 p.m. Rob Stroder seconded the motion. All voted aye; motion passed.

The Board shared with Dr. Rude their intent to complete his Superintendent Evaluation, and to include a leadership component completed by staff.

There being no further business brought before the Board, Rob Stroder made a motion to adjourn. Sarah Brandt seconded the motion. Meeting adjourned at 8:07 p.m.