

ST. LOBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING, OCTOBER 25, 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 October 25, 2016. Board Vice President Ron Musenbrock called the meeting to order at 7:00 P.M. Board President Martin Kehoe was absent. Board members Franklin Stroder, Jennifer Dressler, Rob Stroder, Thomas Kessler, and Sarah Brandt were all present.

The Pledge of Allegiance was recited.

Additions to the agenda were Student Hygiene and 8th grade end-of-the-year field trip.

Communications:

With regards to the 8th grade end-of-the-year field trip, Mrs. Shari Anthony, and along with Dr. Rude, reiterated that the school (teacher, students, and administration) was actively planning it, and information would be shared with parents in a timely manner.

The minutes of the September 27, 2016 Regular Board Meeting were reviewed. Franklin Stroder made a motion to approve the minutes. Jennifer Dressler seconded the motion. All members voted aye; motion passed.

The minutes to the September 27, 2016 Budget Hearing were reviewed. Franklin Stroder made a motion to approve the minutes. Jennifer Dressler seconded the motion. All members voted aye; motion passed.

The bill and financial statement were reviewed. Rob Stroder made a motion to accept the financial statement, and to pay all the bills. Franklin Stroder seconded the motion. Thomas Kessler, Franklin Stroder, Rob Stroder, Sarah Brandt, and Jennifer Dressler all voted yes. Ron Musenbrock voted no. Motion passed.

Committee Reports:

Maintenance Committee shared remarks regarding the newly purchased floor scrubber: staff utilizing it, and the results are favorable.

Superintendent Report:

Curriculum- As the first grading period comes to an end, parent conferences are scheduled for November 8th and 15th. Teachers have been working hard to get through as many standards as they can during this first trimester.

Extra-Curricular- Boys and Girls basketball season is beginning. There is still the need for a Head Volleyball Coach.

Finance- St. Clair County school may attempt to put the 1% sales tax consideration on the ballot for the coming spring. There is the need to pay back the \$6,175 load from the Education Fund to the Building Fund. The loan to the Transportation Fund from the Building Fund will also need to be paid back at some point in the future. The Auditors recommend authorizing someone other than the treasurer and superintendent to sign checks; and that blank checks be kept at the school and not signed in advance.

Superintendent Report continued:

General- Maintenance man Matt Tadlock believes the district would benefit from purchasing a water softener due to large problematic mineral build-up in the pipes.

Old Business:

Volleyball Head Coach- no one has applied but there may be two interested individuals.

Auditor Suggestions- was tabled until the November meeting.

New Business:

Thomas Kessler made a motion to repay the \$6,175 loan made from the Education Fund to the Building Fund. Jennifer Dressler seconded the motion. Jennifer Dressler, Sarah Brandt, Rob Stroder, Franklin Stroder, and Thomas Kessler all voted yes; motion passed.

Thomas Kessler made a motion to approve the hazard zone for the transportation of students. Sarah Brandt seconded the motion. All voted aye; motion passed.

Rob Stroder made a motion to accept the following dates and times for the November and December Regular Board Meetings: Tuesday, November 15, 2016 at 7:00 pm and Tuesday, December 13, 2016 at 6:30 pm. Thomas Kessler seconded the motion. All voted aye; motion passed.

Consideration regarding a water softener was tabled until more information could be gathered and shared.

Sarah Brandt made a motion for the resolution directing the Regional Superintendent of Schools to certify to the County Clerk the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of St. Clair County at the consolidated election to be held on the 4th day of April, 2017. Rob Stroder seconded the motion. Thomas Kessler and Franklin Stroder voted nay. Jennifer Dressler, Rob Stroder, and Sarah Brandt voted aye. Motion passed.

Miscellaneous:

Dr. Rude inquired if Board members were current on their training.

Student Hygiene- poor toileting and hygiene habits of students are gathering community concern. Dr. Rude, the teacher, and custodial staff will continue monitor and correct as opportunities arise.

Thomas Kessler made a motion at 7:37 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. Sarah Brandt seconded the motion.

At 8:14 pm Open Session resumed.

New Business continued:

Franklin Stroder made a motion to give Administrative Assistant, Jan Fiorina, her requested salary raise.

Sarah Brandt seconded the motion. Jennifer Dressler, Sarah Brandt, Rob Stroder, Franklin Stroder, and Thomas Kessler all voted yes. Motion passed.

There being no further business to be brought before the meeting, Rob Stroder made a motion to adjourn the meeting. Franklin Stroder seconded the motion. Meeting adjourned at 8:17 pm.

Martin Kehoe, President

Sarah Brandt, Secretary