

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
October 22, 2024**

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on October 22, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Julie Lange, Bonnie Stroder, Ron Musenbrock, Sarah Brandt
Absent: Dale Dressler, Amber Harriman, Holly Rehg

Pledge of Allegiance

Visitor communication:

- No Visitor Communication

Consent Agenda Items:

- Minutes of September 24, 2024, Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

Motion for Consent Agenda Items of bills/financial statements, committee reports, superintendent report and include incoming bill from Steppingstones Therapy: Ron

Second: Bonnie

Yes: Julie, Bonnie, Ron, Sarah No: n/a Abstain: n/a Absent: Dale, Amber, Holly

Motion Passed

Executive Session:

- Executive 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.
Not needed at this time.

Old Business:

- Information was given to the BOE by Dr. Rude about remote access to electronic devices. He did some research by calling other school districts, the ROE, and receiving information gathered from Mrs. Jillian Martin (visitor communication at September's BOE Meeting). Currently, Dr. Rude and teachers are going to continue to monitor as they always have. The district will continue to purchase its current electronic safeguards on each specific device
- No Other Old Business

New Business:

- Consider Tentative Tax Levy
Tentative levy was on the agenda for this meeting and BOE will consider the final levy at November's meeting. These amounts are an estimate from the St. Clair County Clerk. They may change between now and next month depending on the anticipated EAV. Tentative levy amounts by fund are as follows: Education \$430,000; Building \$70,000; Transportation \$22,000; Working Cash \$9,000; IMRF/SS \$23,000; Fire/Safety \$9,000; Tort \$107,000; Special Education \$3,500; and Lease \$1,400.

This was the 2023 Tentative Tax Levy

Education \$378,000; Building \$60,000; Transportation \$19,000; Working Cash \$8,000; IMRF \$20,000; Fire/Safety \$8,000; Tort \$90,000; Special Education \$3,200; and Lease \$3,400.

Motion to Approve Tentative Tax Levy amounts by fund: Education \$430,000; Building \$70,000; Transportation \$22,000; Working Cash \$9,000; IMRF/SS \$23,000; Fire/Safety \$9,000; Tort \$107,000; Special Education \$3,500; and Lease \$1,400: Bonnie Second: Ron

Yes: Julie, Bonnie, Ron, Sarah **No:** n/a **Abstain:** n/a **Absent:** Dale, Amber, Holly

Motion Passed

- Other New Business
* Mrs. Tonya Hudson would like to use the cafeteria on Tuesday's and Thursday's from 2:50pm – 5:30pm, just for children in St. Libory CSD #30, for tutoring purposes while school is in session. The BOE expressed it would be okay if the school is not liable for any accidents on property and district is protected.
* No other new business

Motion to adjourn at 6:52 pm: Ron Second: Julie

All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary