

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR OCTOBER 22, 2019

The regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on October 22, 2019. Board President Sarah Brandt called the meeting to order at 6:34 p.m. Board members Rob Stroder, Ron Musenbrock, Julie Lange, and Dale Dressler were present. Board members Jeanne Haege and Franklin Stroder were absent.

The Pledge of Allegiance was recited.

Visitor Communications: none

Consent Agenda Items were reviewed and discussed. Ron Musenbrock made a motion to accept the Minutes of the September 24, 2019 meeting, the bills and financial statements, the committee reports, and the Superintendent report. Dale Dressler seconded the motion. Julie Lange, Rob Stroder, Dale Dressler, Ron Musenbrock, and Sarah Brandt all voted yes; motion passed.

Old Business: With regards to the installation of the LED sign, Rob Stroder stated the District is currently collecting bids. He added that the identifying vinyl lettering has been affixed to the District van.

New Business: Rob Stroder made a motion to approve the tentative tax levy in the following amounts: Education \$330,000; Building \$51,500; Transportation \$16,500; Working Cash \$7,000; IMRF \$16,000; Fire/Safety \$6,800; Tort \$72,000; Special Education \$2,700; Leasing \$2,000. Ron Musenbrock seconded the motion. Dale Dressler, Julie Lange, Rob Stroder, Ron Musenbrock, and Sarah Brandt all voted yes; motion passed.

Other New Business: Ron Musenbrock shared details of a potential replacement for the popcorn popper; he will let the BOE know if it is obtained.

The BOE will contribute a roaster of chili for the "Chili Cook-Off" that accompanies upcoming the Fall Festival.

Sportsmanship is to be promoted by Coaches and AD for all involved: players, parents, visitors. A reminder may be put on the event programs.

At 7:02 pm Ron Musenbrock made a motion 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. Julie Lange seconded the motion. All voted aye; motion passed.

At 7:21 pm Julie Lange made a motion to resume Open Session; Rob Stroder seconded the motion. All voted aye; motion passed.

New Business continued: Dale Dressler made a motion to renew the technology agreement; Julie Lange seconded the motion. Julie Lange, Ron Musenbrock, Dale Dressler, Rob Stroder, and Sarah Brandt all voted yes; motion passed.

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There being no further business brought before the BOE for consideration, Ron Musenbrock made a motion to adjourn; Dale Dressler seconded the motion. All voted aye. Meeting adjourned at 7:27 pm.

Sarah Brandt, President

Jeanne Haege, Secretary