

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD MEETING MINUTES FOR OCTOBER 24, 2017

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on October 24, 2017. Board President Ron Musenbrock call the meeting to order at 6:37 p.m. Board members Thomas Kessler, Sarah Brandt, Jennifer Dressler, and Rob Stroder were present. Board member Jeanne Haege was absent, and Franklin Stroder arrived at 6:39 p.m.

The Pledge of Allegiance was recited.

**Visitor Communications:** None

The minutes of the September 26, 2017 Budget Hearing and regular Board meeting were reviewed. Jennifer Dressler made a motion to accept the Budget Hearing minutes. Sarah Brandt seconded the motion. All voted aye; motion passed. Sarah Brandt made a motion to accept the regular meeting minutes. Franklin Stroder seconded the motion. All voted aye; motion passed.

The bills were reviewed. Rob Stroder made a motion to play the Tech Electronics, Inc. bill from Health Life and Safety. Jennifer Dressler seconded the motion. Thomas Kessler, Franklin Stroder, Ron Musenbrock, Sarah Brandt, Jennifer Dressler, and Rob Stroder all voted yes; motion passed. Sarah Brandt made a motion to pay the remaining bills. Ron Musenbrock seconded the motion. Rob Stroder, Jennifer Dressler, Sarah Brandt, Ron Musenbrock, Franklin Stroder, and Thomas Kessler all voted yes; motion passed.

The financial statements were reviewed. Franklin Stroder made a motion to accept the financial statements. Rob Stroder seconded the motion. All voted yes; motion passed.

**Committee Reports:** Maintenance committee expressed acknowledgement that the District should seek bids for the roof.

**Superintendent Report:** CURRICULUM- the first trimester grading period is coming to an end; parent teacher conferences are scheduled for Nov 14 and Nov 16. EXTRA-CURRICULAR- A qualified individual has expressed interest in the volleyball position. The District saw a \$1850 saving by eliminating baseball transportation and consolidating with Oakdale. Three clubs are currently going: Computers, Fellowship of Christian Athletes (FCA), and Legos; good participation numbers are being enjoyed by each club. FINANCE- the District in in good shape provided State payments continue. TIF and Grant monies are available for specific purposes each, and consideration should be given to them; especially large projects like the gym roof prior to the spring grant surrender date. GENERAL- a Pre-K student is attending services in Freeburg; currently parents and Freeburg grade school are providing transportation. PERSONNEL- time and schedule constraints are creating a special transportation driver vacancy; the back-up driver will be available to run the route. TECHNOLOGY- IT Tech Brian Mense was able to get several new computers for the lab, and is updating existing computers as needed. Grant money may be available for additional technology purchases.

**Old Business:** Sarah Brandt made a motion to hire Erica Moorhead for the 2017-2018 Girls Volleyball Coach. Jennifer Dressler seconded the motion. Rob Stroder, Jennifer Dressler, Sarah Brandt, Ron Musenbrock, Franklin Stroder, and Thomas Kessler all voted yes; motion passed.

**New Business:** Sarah Brandt made a motion to approve the Hazard Zone for Transportation. Rob Stroder seconded the motion. All voted aye; motion passed.

**New Business continued:** Rob Stroder made a motion to hire Amanda Ruebusch as the Special Education student transportation driver. Jennifer Dressler seconded the motion. Thomas Kessler, Franklin Stroder, Ron Musenbrock, Sarah Brandt, Jennifer Dressler, and Rob Stroder all voted yes; motion passed. An ad will be placed seeking a qualified individual for the position of back-up driver.

The December regular Board meeting was set for December 19, 2017, to take place immediately following the 6 p.m. School Holiday Program.

**Miscellaneous:** the BND article was recognized as having a skewed fact base. Positives with district functioning and student performance were acknowledged; all were encouraged to remain positive, with heads held high.

The call list was reviewed for non-school hours fire alarm occurrences: 1st Jan Fiorina, 2nd Ron Musenbrock, and 3rd Franklin Stroder.

There being no further business brought before the Board, Sarah Brandt made a motion to adjourn. Jennifer Dressler seconded the motion. Meeting adjourned at 7:36 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary