

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

SEPTEMBER 26, 2017 BUDGET HEARING MINUTES

The budget hearing for St. Libory Consolidated School District No. 30 took place at the school on Tuesday, September 26, 2017. The hearing was called to order by Board President Ron Musenbrock at 6:23 p.m. Board members Jeanne Haege, Rob Stroder, Sarah Brandt, Jennifer Dressler, and Franklin Stroder were present. Board member Thomas Kessler was absent.

There were no visitor communications.

The budget for the school year beginning July 1, 2017 and ending June 30, 2018 was reviewed and discussed. Auditor representative Brian Otten stated, "There were no concerns, looks good"

There being no further consideration regarding the budget, Rob Stroder made a motion for the budget hearing to adjourn. Jennifer Dressler seconded the motion. The budget hearing adjourned at 6:26 p.m.

Ron Musenbrock, President

Sarah Brandt, Secretary

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD MEETING MINUTES FOR SEPTEMBER 26, 2017

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on September 26, 2017. Board President Ron Musenbrock called the meeting to order at 6:30 p.m. Board members Jeanne Haege, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Rob Stroder were present. Board member Thomas Kessler was absent.

The Pledge of Allegiance was recited.

Visitor Communications: Parent Rodney Kehrer expressed concern regarding incidents of bullying and intimidation. He cited examples and requested clearer guidelines in the student handbook. Maintenance director Matt Tadlock expressed concern regarding disruptive student behavior and disrespectful statements to staff, also cited incidents of vandalism which included but weren't limited to paint being peeled off walls, students hanging on stall doors, and water and paper towel issues. Parent Ryan Calvert presented a fundraising idea for approval: Moonlight basketball with alumni. He volunteered to chair the event, and looked at January 27, 2017 as a tentative date.

The minutes of the August 23, 2017 regular meeting were reviewed. Rob Stroder made a motion to approve the minutes. Jennifer Dressler seconded the motion. All voted aye; motion passed.

The bills were reviewed and discussed. Jeanne Haege made a motion to pay all of the bills. Franklin Stroder seconded the motion. Jeanne Haege, Franklin Stroder, Sarah Brandt, Jennifer Dressler, and Rob Stroder all voted yes; motion passed.

The financial report was reviewed and discussed. Sarah Brandt made a motion to accept the financial statement. Jeanne Haege seconded the motion. All voted aye; motion passed.

Franklin Stroder made a motion to approve the budget for July 1, 2017 through June 30, 2018 school year. Jeanne Haege seconded the motion. All voted aye; motion passed.

Committee Reports: Maintenance committee reported that the gym gutter work was complete.

Superintendent's Report: CURRICULUM- The science curriculum has been received, and teachers are pleased with the implementation of it. In three years Math and English curriculums will need to be renewed. EXTRA-CURRICULAR- Despite promising last minute applicants for the position of Girls Basketball Coach, the District is once again without a candidate. Board decision regarding the activity bus being provided or not for basketball will need to be made. FINANCE- school funding has been finalized, payments are being received; the District looks to be in good shape. REAP money (\$18,000+) was received, up slightly from last year. GENERAL: the K-2nd grade field trip is scheduled for September 27th; parents' riding the bus was brought up. Supt. Rude advised against it. Primary driver Darcy Fiorina was not opposed to having adult riders. The 3-8th grades are considering a spring field trip to perhaps the Science Center. PERSONNEL- the Union has submitted a Memorandum of Understanding which will apply to clubs/activities. TECHNOLOGY- grant money looks promising, but will wait until it is verified before purchasing additional equipment, cases, or related items.

Old Business: Sarah Brandt made a motion for parents to provide extra-curricular transportation to games and tournaments for the boys and girls basketball season. Jeanne Haege seconded the motion. All voted aye; motion passed.

Old Business continued: Rob Stroder made a motion authorizing Dr. Rude to put a qualified Girls Basketball Coach in place, without prior Board approval. Jeanne Haege seconded the motion. All voted aye; motion passed.

New Business: The Board approved the PTC Fall Festival Fundraiser; and the January Moonlight Alumni Basketball fund raiser chaired by Ryan Calvert.

The Audit was reviewed and discussed. Brian Otten reviewed the District's rating (3.45 on a 4 point scale), discussed available grant and TIF moneys and applicable surrender dates (May 2018 for grant money), and provided a memorandum of recommendations. Franklin Stroder made a motion to accept the audit. Jeanne Haege seconded the motion. All voted aye; motion passed.

Sarah Brandt made a motion to approve the annual financial report. Rob Stroder seconded the motion. All voted aye; motion passed.

Rob Stroder made a motion to approve the Memorandum of Understanding regarding activities and clubs. Jennifer Dressler seconded the motion. Rob Stroder, Jennifer Dressler, Sarah Brandt, Ron Musenbrock, Franklin Stroder, and Jeanne Haege all voted yes; motion passed.

Franklin Stroder made a motion approving the 3-8th grade field trip to the St. Louis Science Center, at a cost of \$11/student. Sarah Brandt seconded the motion. Rob Stroder, Jennifer Dressler, Sarah Brandt, Ron Musenbrock, Franklin Stroder, and Jeanne Haege all voted yes; motion passed.

Miscellaneous: none

At 7:34 p.m. Jennifer Dressler made a motion to go into 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 of against legal counsel for the District to determine its validity. Jeanne Haege seconded the motion. All voted aye; motion passed.

Jennifer Dressler made a motion to resume regular session at 8:25 p.m. Sarah Brandt seconded the motion. All voted aye; motion passed.

There being no further business brought before the Board, Rob Stroder made a motion to adjourn. Sarah Brandt seconded the motion. Meeting adjourned at 8:27 p.m.