

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
September 26, 2023**

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on September 26, 2023. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Amber Harriman, Bonnie Stroder, Ron Musenbrock, Holly Rehg, Dale Dressler, Julie Lange & Sarah Brandt Absent: None

Pledge of Allegiance

To respect Mr. Otten's time, Sarah asked if he would like to give the Annual Financial Report at the beginning of the meeting.

Annual Financial Report:

Brian Otten of Scheffel Boyle CPA Firm, presented the St. Libory CSD #30, report and annual financial statement for the year ended June 30, 2023. The school is doing well. The estimated financial profile summary was highlighted by Mr. Otten. (For reference to the Financial Profile, <http://www.isbe.net/pages/School-District-Financial-Profile.aspx>) St. Libory CSD #30 received a Total Profile Score of 4.00, the highest recognition. This is the fifth year in a row for the school to have this distinction. The BOE thanked Mr. Otten and his staff for their work.

Budget Hearing:

Motion to enter budget hearing 6:51p: Amber **Second:** Bonnie
All present in favor.
Motion Passed.

Motion to adjourn budget hearing 6:53p: Amber **Second:** Holly
All present in favor.
Motion Passed.

Visitor communication:

- No visitor communication

Consent Agenda Items:

- Minutes of August 22, 2023 Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

Motion for Consent Agenda Items of bills/financial statements, committee reports and superintendent report: Holly **Second:** Bonnie

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

Approve Fiscal Year 2023 Budget (budget for 2023 – 2024)

Motion to Approve Budget for 2023 – 2024 School Year: Ron **Second:** Dale

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

- Other old business
 - * Lucas Litteken has ordered 2 lights and 4 photo-eyes for the school exterior. Waiting for them to be placed.
 - * No other old business.

New Business:

- Consider audit
Motion to Approve Audit: Holly **Second:** Dale
Yes: Amber, Bonnie, Ron, Holly, Dale, Julie, Sarah **No:** n/a **Abstain:** n/a
Absent: n/a
Motion Passed
- Consider annual financial report
Motion to Approve Annual Financial Report: Ron **Second:** Bonnie
Yes: Amber, Bonnie, Ron, Holly, Dale, Julie, Sarah **No:** n/a **Abstain:** n/a
Absent: n/a
Motion Passed
- Consider coaching stipends
The BOE was given a copy of last season's coaching stipends. The BOE can consider whether to adjust or add pay for assistant coaches. Dr. Rude does not feel a need to make a change to the pay rates, but it may be beneficial to allow pay for one assistant coach for each team.
Motion to Approve Coaching Stipends and if there is an Assistant Coach, the Assistant Coach will receive 50% of the Saint Libory Extra - Curricular Salary of the year/step they are on (For example, if the Assistant Coach is in their 3yr of volleyball, they would receive half of the salary for that year/step

which would be \$525 for that year): Bonnie **Second:** Holly
Yes: Amber, Bonnie, Ron, Holly, Dale, Sarah **No:** n/a **Abstain:** Julie **Absent:**
n/a

Motion Passed

- Consider policy manual updates
There are new policy manual updates. BOE members received copies of updates to review prior to BOE meeting. (Policy modifications to previous policies.)
Motion to Approve Board Policy Updates: Holly **Second:** Amber
Yes: Amber, Bonnie, Ron, Holly, Dale, Julie, Sarah **No:** n/a **Abstain:** n/a
Absent: n/a
Motion Passed
- Other new business
* We still need to form a new BOE Committee List since the new board was seated.

Board Committee List

- + **Maintenance:** Dale, Ron, Julie
- + **Policy:** Sarah, Dale, Amber
- + **Long-Range Planning:** Dale, Julie, Bonnie
- + **Negotiations:** Sarah, Ron, Dale
- + **Parent-Teacher Advisory:** Holly, Bonnie, Ron
- + **Behavioral Intervention:** Ron, Amber, Bonnie
- + **BASSC:** Ron; Sarah is alternate
- + **Fundraising:** All BOE and Community Members

+ **Removed Transportation Committee** can implement if we need to in the future. Currently contracted with Freeburg School District.

* Amber inquired if the District has any new information on a possible Sports Co-Op for next school year. AD Tim was phoned. He said he has talked with Charlie Peterson at Oakdale School. They have their BOE meeting on October 9th. We will know more after they meet. Charlie said it sounds like a great idea. They are a small district and could be beneficial to Co-Op with certain sports.

* No other new business

Motion to adjourn at 7:12pm: Holly **Second:** Julie
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary