

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30  
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR SEPTEMBER 24, 2019

The Special Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on September 24, 2019. Board President Sarah Brandt called the meeting to order at 6:31p.m. Board members Sarah Brandt, Jeanne Haege, Ron Musenbrock, Frank Stroder, Dale Dressler, Julie Lange present. Rob Stroder absent.

**Pledge of Allegiance**

**Visitor communication:** none

**Consent Agenda Items:**

**Minutes of July 23, 2019 regular board meeting**

**Bills/financial statements reviewed**

**Committee reports**

**Superintendent report**

**Motion for Consent Items:** Julie **Second:** Ron; **Yes:** Frank, Julie, Dale, Ron, Jeanne, Sarah **No:** N/A **Absent:** Rob - **Motion Passed**

**Budget hearing:** Review of FY 2020 Budget

**Motion to approve FY 2020 Budget:** Frank **Second** Dale **Yes:** Frank, Julie, Dale, Ron, Jeanne, Sarah **No:** N/A **Absent:** Rob - **Motion Passed**

**Excessive session: Motion to Enter into Executive Session:** Jeanne **Second: Julie – all in favor Executive Session at 7:11pm**

**Exited Executive Session and returned to open session: 7:19pm**

**Old Business:**

- Van GPS effective tool
- Signage – work in progress for an electrician

**New Business:**

Finance: Approve the Audit

**Motion:** Jeanne **Second:** Frank **Aye:** Frank, Julie, Rob, Dale, Ron, Jeanne, Sarah **Absent:** Rob **Opposed:** n/a – **Motion passed**

Approve the Financial Report

**Motion:** Ron **Second:** Dale **Aye:** Frank, Julie, Dale, Ron, Jeanne, Sarah **Absent:** Rob **Opposed:** n/a – **Motion passed**

General: Approval for Field trips: K – 2<sup>nd</sup> going to Eckert’s; and 3<sup>rd</sup> – 6<sup>th</sup> going to Camp Wartburg. The PTC agreed to pay for the field trips. We previously approved 7<sup>th</sup> – 8<sup>th</sup> grades going to Scott AFB in November. This gives every grade one trip for the 1<sup>st</sup> half of the year. **Motion:** Frank **Second:** Julie **Aye:** Julie, Frank, Jeanne, Dale, Ron, Sarah **Opposed:** n/a - **Motion passed**

**Adjourn:** Motion to Adjourn at 7:38 pm

**Motion:** Ron **Second:** Frank **Aye:** Frank, Julie, Rob, Dale, Ron, Jeanne, Sarah **Opposed:** n/a – Meeting Adjourned

Sarah Brandt, President

Jeanne Haege, Secretary