

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30  
REGULAR BOARD OF EDUCATION MEETING, SEPTEMBER 27, 2016, 7:00 P.M.

The regular Board of Education meeting of St. Libory Consolidated School District No. 30 was held at the school on September 27, 2016. Board President Martin Kehoe called the meeting to order at 7:00 p.m. Board members Ron Musenbrock, Franklin Stroder, Jennifer Dressler, Rob Stroder, Thomas Kessler, and Sarah Brandt were all present.

The Pledge of Allegiance was recited.

No additions were made to the agenda.

The minutes of the August 23, 2016 Regular Board meeting were reviewed. Franklin Stroder made a motion to approve the minutes. Jennifer Dressler seconded the motion. All members voted aye; motion passed.

The bills and financial statement were reviewed. Treasurer Carolyn Wesselmann reviewed income and audits, and will make any adjustments necessary by the next regular meeting. Rob Stroder made a motion to accept the financial statement, and to pay all the bills. Franklin Stroder seconded the motion. Thomas Kessler, Jennifer Dressler, Franklin Stroder, Sarah Brandt, Ron Musenbrock, and Rob Stroder all voted yes; motion passed.

**New Business:**

Brian Otten presented and reviewed the financial audit. Ron Musenbrock made a motion to accept the audit. Sarah Brandt seconded the motion. Thomas Kessler, Jennifer Dressler, Franklin Stroder, Sarah Brandt, Ron Musenbrock, and Rob Stoder all voted yes. Motion passed.

**Committee Reports:**

Maintenance Committee is currently identifying items for a winter to-do list. Items included, but were not limited to: repair of metal storage shed door, possible removal of said shed if door not repairable, roof leak on small red building.

**Visitor Communications:**

Sherri Bultman, PTC President, asked for clarification and then approval for various PTC fund raising events: Fall Festival, Cardinal Calendar sales, and Christmas Catalog sales.

**Superintendent's Report:**

Curriculum- The D.A.R.E. Program will begin in October for 5<sup>th</sup> and 6<sup>th</sup> students. Additional Science text books have been delivered for 7<sup>th</sup> and 8<sup>th</sup> grade students; each student now has a book.

Extra Curricular- No application have been formally submitted for the posted position of Head Volleyball Coach.

Finance- The auditors suggested a transfer of TIF Fund from Capital Project fund to the Education fund. Two loans made in previous years: \$6,175 from the education fund to the building fund, and \$9,054 from the transportation fund to the building fund need to be paid back over the course of the upcoming months. The District can safe money if Orkin service is pre-paid for the remainder of the school year.  
Superintendent's Report continued:

General- Grandparent's Day, held Septmeber 9, 2016 had a large turn-out. PTC met September 21, 2016, brainstormed fund raisers, and having a Fall Festival in October.

Ron Musenbrock made a motion at 7:39 pm 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 of a complaint lodged against an employee of against legal counsel the the District to determine its validity. (5 ILCS 120/2 (c) (1) Sarah Brandt seconded the motion.

Open Session resumed at 8:10 p.m.

Old Business:

Floor Scrubber- Martin Kehoe and Ron Musenbrock to see a 20" flood scrubber demonstrated. Features were discussed. Franklin Stroder made a motion to authorize the Maintenance Committee to purchase the floor scrubber if the committee deemed it to be the right scrubber for the District. Rob Stroder seconded the motion. Thomas Kessler, Jennifer Dressler, Franklin Stroder, Sarah Brandt, Ron Musenbrock, and Rob Stroder all voted aye; motion passed.

New Business continued:

Thomas Kessler made a motion to approve the application for Recognition of Schools with ISBE. Franklin Stroder seconded the motion. All voted in favor; motion passed.

Franklin Stroder made a motion to accept the resignation of Jordan Schulstadts as head volleyball coach. Ron Musenbrock seconded the motion. All voted in favor; motion passed.

Rob Stroder made a motion to approve the Annual Financial Report. Jennifer Dressler seconded the motion. Rob Stroder, Ron Musenbrock, Sarah Brandt, Franklin Stroder, Jennifer Dressler, and Thomas Kessler all voted aye; motion passed.

Rob Stroder made a motion to award pre-approval to the PTC for fund raising events. Franklin Stroder seconded the motion. All voted in favor; motion passed.

Ron Musenbrock made a motion to approve the FY2017 Budget. Franklin Stroder seconded the motion. Thomas Kessler, Jennifer Dressler, Franklin Stroder, Sarah Brandt, Ron Musenbrock, and Rob Stroder all voted aye; motion passed.

Miscellaneous:

Inquiries were made regarding the potential acquisition of an LED exterior marquis sign. Board Member Rob Stroder to gather more information.

A gracious thank you to Roger's Service for donating the ice and donuts for the Summer Work Day.

There being no further business to be brought before the meeting, Franklin Stroder made a motion to adjourn the meeting. Rob Stroder seconded the motion. Meeting adjourned at 8:24 p.m.

Martin Kehoe, President

Sarah Brandt, Secretary