ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30 REGULAR BOARD OF EDUCATION MEETING MINUTES FOR April 23, 2024

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on April 23, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Juie Lange, Amber Harriman, Holly Rehg, Bonnie Stroder, Ron Musenbrock, Dale Dressler, Sarah Brandt

Absent: None

Pledge of Allegiance

Visitor communication:

• None

Consent Agenda Items:

- Minutes of March 19, 2024, Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

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

Yes: Julie, Amber, Holly, Bonnie, Dale, Ron, 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:

Sports Co-Op has been on-hold with Oakdale. (This topic has been tabled on and off the last few months.) The Districts Athletic Director and Boys Basketball Coach Tim Lange, BOE representatives Bonnie and Amber, and Girls Basketball and Track Coach Ryan Calvert, have met with St. Joseph's Freeburg, St. John the Baptist Smithton, about a possible Sports Co-Op. Dr. Rude contacted Oakdale to let them know the District has been in contact with other schools about a potential Sports Co-Op. Dr. Rude did email the BOE information from the AD from St. John's in Smithton, prior to this evening's meeting about what the Co-Op would

entail. Since the schools are under the guidelines of the Belleville Diocese, we would be limited to 4 days of practices or games per week. Practices would be in Freeburg at St. Joseph's. Games would be played here or at St. John's in Smithton. At this time, the Co-Op will be with Girls Basketball and Girls Volleyball. There is the potential for other Sports Co-Op opportunities.

Motion to approve Sports Co-Op with St. Joseph's Freeburg and St. John's Smithton: Amber Second Bonnie

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

Absent: n/a **Motion Passed**

Other Old Business

* At the March BOE meeting, Amber asked if it would be possible for the district to get basketball shorts for the boys basketball C team? Tim said it has been 7 years since the district received new boys and girls basketball uniforms. The uniforms were purchased from donations. The boys basketball uniforms have only been used for about 3 ½ yrs. Covid-19 was about half a season, and it has been 3 years since the district has used for a team. AD Tim said it is something we will have to look at once school restarts in the Fall. With all said last month, Ron was able ask S.A.V.E. if they would be willing to donate some black shorts to our School District to use for Boy Basketball that they are no longer using. S.A.V.E graciously donated unused shorts to the District.

* Dale asked Sarah if Dr. Rude received his superintendent evaluation since finding her misplaced folder. Sarah thanked Dale for the reminder and will get the evaluation to Dr. Rude.

New Business:

• Consider employment of noncertified personnel

Motion to approve employment of noncertified personnel: Holly **Second:** Dale

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

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: Ron Second: Bonnie

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

Absent: n/a **Motion Passed**

Other new business

* No other new business

Motion to adjourn at 6:54pm: Ron Second: Holly All present voted aye.

Sarah Brandt President Julie M. Lange Secretary