

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
January 28, 2025

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on January 28, 2025. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Amber Harriman, Holly Rehg, Bonnie Stroder, Dale Dressler, Ron Musenbrock, Julie Lange, Sarah Brandt.

Pledge of Allegiance

Visitor communication:

- Written Form, Thank You Cards (for Christmas Gifts); Joannie (Bus Driver), Mrs. Greive, Mrs. Bultman, Mrs. Winter, Mrs. Richards (Speech)

Consent Agenda Items:

- Minutes of December 17, 2024, Regular Board Meeting
- Bills/financial statements
- Committee reports
- Superintendent report

Motion for Consent Agenda Items of bills/financial statements, committee reports, superintendent report: Ron Second: Amber
Yes: Amber, Holly, Bonnie, Dale, Ron, 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:

- Consider Portable Building Replacement
Motion to Demolish Existing Shed: Amber Second: Holly
Yes: Amber, Holly, Bonnie, Dale, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:**
Motion Passed
- Other Old Business
 - * Kitchen Breaker box still not fixed
 - * TIF Meeting was last week, 8% increase 2025; \$56,000 last year, about \$60,000 is the estimate for this year
 - * Dale asked about architect and engineering (A&E) to see if our 10 year plan is due and if they could evaluate for the new shed.

* No Other Old Business

New Business:

- Approve tentative 2025-2026 calendar
Motion to Approve Tentative 2025 – 2026 School Calendar: Holly **Second:** Bonnie
All present voted aye.
Motion Passed
- Approve 2024 – 2025 amended calendar
Amend school calendar – Jan 7th, 8th & 10th, as Remote e-Learning Days, due to weather.
Motion to Approve Amended Calendar: Ron **Second:** Dale
All present voted aye.
Motion Passed
- Other New Business
 - * Pop-up Canopy for the outside sporting events games
 - * 3 Jump-Boxes for sports training
 - * Co-Op for Boys Baseball – St. John's might be interested per Amber. AD Tim will talk to the AD's about the co-op baseball
 - * AD Tim suggested the main scoreboard needs to be replaced and probably best to start looking at purchasing a new one.
 - * No other new business

Motion to adjourn at 7:09: Amber **Second:** Bonnie
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary