

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
July 22, 2024

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on July 22, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Amber Harriman, Bonnie Stroder, Ron Musenbrock, Holly Rehg, Julie Lange, Sarah Brandt Absent: Dale Dressler

Pledge of Allegiance

Visitor Communication:

- No Visitor Communication

Consent Agenda Items:

- Minutes of June 25, 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: Bonnie **Second:** Amber

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

Motion to go into executive session at 6:33pm: Sarah **Second:** Holly

Motion to go out of executive session at 6:41pm: Julie **Second:** Ron

Old Business:

- Consider Parking Lot Improvements
Dr. Rude contacted a couple of businesses to get quotes on repaving the parking lot. He never heard back from anyone.
The last time it was done ~ August 2015, the size of the area needing chipped is ~17,775 sq feet. Ron was able to get one bid to present to the BOE for May's meeting. Dale Recker bid \$16267.40 to sweep, oil, chip, patch, roll the District parking lot. The BOE is requested one more bid to have something to compare to, but no one has gotten back to Dr. Rude. The district is using grant money to help pay for this project. If we do not use soon, we will lose all funds. The BOE decided to vote and see if approved, to let Mr. Recker do the project.

Motion to Approve Parking Lot Improvements at a cost of \$16267.40; Sweep Patch Oil Chip & Roll: Holly **Second:** Ron

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

- Consider Sports Co-Op Additions
St. James would like to join our Co-Op with St. John's Smithton and St. Joseph's Freeburg. We would need to make a motion to approve St. James to join. Athletic Director Tim was at the meeting to discuss and answer questions about adding Girls Basketball 3 – 8th Grade Students and 1-7th Grade Student and Volleyball to be added just in-case they want to add later.
Motion to Approve the Addition of St. James to the Sports Co-Op with St. Libory, St. John's and St. Joseph's: Amber **Second:** Holly
All present were in favor
Motion Passed
- Other Old Business
* At last month's BOE meeting, Dr. Rude said the roofers have a day or two worth of work putting fascia, gutters and a final walk through. He said this evening the workers should be here next week to complete work.

New Business:

- 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 Policy Manual Updates: Bonnie **Second:** Amber
Yes: Amber, Bonnie, Ron, Holly, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:** Dale
Motion Passed
- Consider Non-Certified Contracts
Motion to Approve Non-Certified Contracts: Ron **Second:** Holly
Yes: Amber, Bonnie, Ron, Holly, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:** Dale
Motion Passed
- Other new business
* The auditors will be in tomorrow to begin their work. They will be here in September to go over the annual financial report
* Open house is schedule for August 12th from 4:00 – 6:00, this will give parents a chance to stop by, drop off supplies, and visit before the official first day of school.
* First Day of School is August 13th
* Ron asked if we wanted to give the staff a welcome treat. It was decided to get Meat trays from Jack Pots in New Athens on August 12th. Bonnie will take care of.

Motion to adjourn at 7:03pm: Amber **Second:** Holly
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary