ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30 REGULAR BOARD OF EDUCATION MEETING MINUTES FOR March 25, 2025

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on March 25, 2025. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Amber Harriman, Holly Rehg, Dale Dressler, Bonnie Stroder, Ron Musenbrock, Julie Lange, Sarah Brandt. Board members absent: none

Pledge of Allegiance

Visitor communication:

• Tonya Sandheinrich, Director from Just Us Kids Day Care in St. Libory – Asked if the school would be able to investigate bring preschool back to St. Libory CSD #30.

Consent Agenda Items:

- Minutes of February 25, 2025, 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: Bonnie

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

Old Business:

- Consider Portable Building Replacement
 The architects have all the necessary information regarding our replacement project.
 They are working on getting the building permits and approval from the ROE. If that is approved, we can place an order for the new storage unit. Becky has been reaching out to companies to get bids on dirt work and concrete.
- Other Old Business
 * No Other Old Business

New Business:

• Consider Graduation Date

Motion to approve May 15, 2024, at 6pm, as the 8th Grade Graduation Date: Dale Second: Holly All present voted aye.

Motion Passed

• Consider consolidated district plan
The consolidated district plan (grant applications) is a routine procedure, but it must be
done before grants can be submitted. The grants are for Title 1, Title 2, Title 4, Pre-

school and Special Ed. This has nothing to do with school district consolidation – it is for grant applications only.

Motion to Approve Consolidated District Plan: Holly Second: Bonnie All present voted aye.

Motion Passed

Consider employment of certified personnel

Consider re-hiring teaching staff for the 2025 - 2026 school year. Dr. Rude recommends to the BOE to do so for all teachers.

Motion to approve employment of certified personnel: Amber Second: Holly Yes: Amber, Holly, Dale, Bonnie, Ron, Julie, Sarah No: n/a Abstain: n/a Absent: n/a
Motion Passed

Consider transportation agreement

Note: 2025 – 2026 school year agreement cost proposed \$12,526.52 (plus 5% admin) 2024 – 2025 school year agreement cost was \$16,644.22 (plus 5% admin) 2023 – 2024 school year agreement cost was \$11,584.51 (plus 5% admin) 2022 – 2023 school year agreement cost was \$7,924.30 (plus 5% admin) 2021 – 2022 school year agreement cost was \$11,122.38 (plus 5% admin)

2020 – 2021 school year agreement cost was \$6,092.27 (plus 5% admin)

Motion to Accept Freeburg Community Consolidated School District No. 70 Agreement to Transport St. Libory CSD #30 Students to and from School for \$12,526.52 (plus 5% of admin costs) for the 2025 – 20224 School Year: Ron Second: Bonnie

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

- Other New Business
 - * June 14th will be the 2 club Golf Tournament. This will be the 4th year for this fundraiser.
 - * BOE Elections are in April
 - * This was Dale's last year serving on the BOE. Thank you, Dale, for your service to the BOE since 2019.
 - * Congrats to the Lady Saints Volleyball Team for winning their Regional Championship Heading to State this Saturday. Small but mighty.
 - * AD Lange and Ryan Calvert had a sports Co-Op Meeting, Thursday, February 27, 2025. The Co-Op meeting was with St. John's Smithton and St. Joseph's Freeburg. Meeting was to talk about possible sports co-op options for the 2025 2026 School Year. The Co-Op of St. Joe's and St. John's said they did not need any of our students for baseball. They would like to co-op for volleyball and have Chelsea as coach. Basketball will stay the same as last year for $4^{th} 6^{th}$ grade. If any of our 7^{th} or 8^{th} grade girls want to play basketball, they will have to join the co-op of St. Joe's and St. John's.
 - * AD Tim said the Score Board & protective nets will arrive around the middle of June when school is out for Summer Break. The District will have to find someone to put them up.
 - * The District was hit with some storms and almost a 48hr power outage. Becky said there were no problems from the outage. They had to throw away all the milk.

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 7:08: Sarah Second: Holly Motion to end Executive Session at 7:38: Holly Second: Ron

• No Other New Business

Motion to adjourn at 6:39p: Dale Second: Ron All present voted aye.

Sarah Brandt President Julie M. Lange Secretary