

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30**  
**REGULAR BOARD OF EDUCATION MEETING MINUTES FOR**  
**November 26, 2024**

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on November 26, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Ron Musenbrock, Bonnie Stroder, Amber Harriman, Holly Rehg, Dale Dressler, Sarah Brandt. Absent: Julie Lange

**Pledge of Allegiance**

**Visitor communication:**

- No Visitor Communication

**Consent Agenda Items:**

- Minutes of October 22, 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: Bonnie**  
**Yes:** Ron, Bonnie, Amber, Holly, Dale, Sarah **No:** n/a **Abstain:** n/a **Absent:** Julie  
**Motion Passed**

**Truth in Taxation Hearing:**

Per Dr. Rude, the district had a 'Truth in Taxation Hearing' last year. This hearing is necessary due to the increase in EAV and the tax levy increase this year; it's a requirement since it's an increase over 5%. This is an opportunity for discussion or questions.

**Motion to enter Truth in Taxation Hearing 6:34pm: Dale Second: Holly**  
**All present in favor.**  
**Motion Passed.**

**Motion to adjourn Truth in Taxation Hearing 6:37pm: Bonnie Second: Ron**  
**All present in favor.**  
**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 FY 2025 Tax Levy  
There has been no change in amounts since October's BOE meeting and tonight's meeting. The tentative amounts from last month's meeting were an estimate from the St. Clair County Clerk. Dr. Rude gave the BOE a heads-up, the amounts may change between October's meeting and tonight's meeting depending on the anticipated EAV.

*This was the 2023 Tentative Tax Levy*

*Education \$378,000; Building \$60,000; Transportation \$19,000; Working Cash \$8,000; IMRF \$20,000; Fire/Safety \$8,000; Tort \$90,000; Special Education \$3,200; and Lease \$3,400.*

*This was the October 2024 Tentative Tax Levy approved at last month's BOE:*

*Tentative levy amounts by fund are as follows: Education \$430,000; Building \$70,000; Transportation \$22,000; Working Cash \$9,000; IMRF/SS \$23,000; Fire/Safety \$9,000; Tort \$107,000; Special Education \$3,500; and Lease \$1,400.*

**Motion to Approve FY Tax Levy amounts by fund: Education \$430,000; Building \$70,000; Transportation \$22,000; Working Cash \$9,000; IMRF/SS \$23,000; Fire/Safety \$9,000; Tort \$107,000; Special Education \$3,500; and Lease \$1,400: Ron Second: Holly**  
**Yes:** Ron, Bonnie, Amber, Holly, Dale, Sarah **No:** n/a **Abstain:** n/a **Absent:** Julie  
**Motion Passed**

- Other Old Business
  - \* Gutters – No previous gutters
  - \* No new additional parent concerns for School District's IT firewall
  - \* Mrs. Hudson started an after school program – 2 of the districts students are enrolled.

**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:** Ron, Bonnie, Amber, Dale, Sarah **No:** n/a **Abstain:** n/a **Absent:** Julie, Holly  
**Motion Passed**
- Other New Business
  - \* Red Shed is on "last leg" – Summer we'll reevaluate and look a storage unit. Later we can price out demolition. Will need concrete area for new storage area and new shed.
  - \* St. Libory Select 11U Baseball team will be waived for rental fee for gym on Sunday afternoons if weather not permittable for practice at the village park.
  - \* Staff Christmas Gifts – Gift cards & lunch add to December Agenda
  - \* No other new business

**Motion to adjourn at 6:48pm: Ron Second: Dale**  
**All present voted aye.**

Sarah Brandt  
President

Amber Harriman for Secretary  
Julie Lange (typed by J.L.)