

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30
REGULAR BOARD OF EDUCATION MEETING MINUTES FOR
September 24, 2024

The Regular Board of Education meeting for St. Libory Consolidated School District No. 30 was held at the school on September 24, 2024. President, Sarah Brandt, called the meeting to order at 6:30p.m. Board members present: Ron Musenbrock, Dale Dressler, Amber Harriman, Holly Rehg, Julie Lange, Sarah Brandt. Absent: Bonnie Stroder

Pledge of Allegiance

Budget Hearing:

Motion to enter budget hearing 6:31p: Holly **Second:** Ron
All present in favor.
Motion Passed.

Motion to adjourn budget hearing 6:34p: Amber **Second:** Holly
All present in favor.
Motion Passed.

Visitor communication:

- Mrs. Jillian Martin – Communication devices. Be able to remotely access iPads/Chromebooks.
- No other Visitor Communication

Consent Agenda Items:

- Minutes of August 27, 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: Ron **Second:** Dale

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

Annual Financial Report:

Brian Otten, of Scheffel Boyle CPA Firm, presented the St. Libory CSD #30, report and annual financial statement for the year ended June 30, 2023. The school is doing well. The estimated financial profile summary was highlighted by Mr. Otten. (For reference to the Financial Profile, <http://www.isbe.net/pages/School-District-Financial-Profile.aspx>) St. Libory CSD #30 received a Total Profile Score of 4.00, the highest recognition. This is the sixth year in a row for the school to have this distinction.
The BOE thanked Mr. Otten and his staff for their work.

Consider Fiscal Year 2025 Budget (budget for 2024 – 2025)

Motion to Approve Budget for 2024 – 2025 School Year: Ron **Second:** Amber
Yes: Ron, Dale, Amber, Holly, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:** Bonnie
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:

- Dr. Rude said the roofers have completed their work of putting fascia, gutters and a final walk through has been completed. The District is just waiting on warranty paperwork.
- No Other Old Business

New Business:

- Consider audit
Motion to Approve Audit: Julie **Second:** Holly
Yes: Ron, Dale, Amber, Holly, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:** Bonnie
Motion Passed
- Consider annual financial report
Motion to Approve Annual Financial Report: Holly **Second:** Dale
Yes: Ron, Dale, Amber, Holly, Julie, Sarah **No:** n/a **Abstain:** n/a **Absent:** Bonnie
Motion Passed
- Other new business
* Information will be given to the BOE by Dr. Rude on possible remote access on electronic devices at October's BOE Meeting.

Motion to adjourn at 7:14 pm: Amber **Second:** Holly
All present voted aye.

Sarah Brandt
President

Julie M. Lange
Secretary