

ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30

REGULAR BOARD OF EDUCATION MEETING, NOVEMBER 22, 2011

The Regular Board of Education Meeting of the St. Libory Consolidated School District No. 30 was held at the school on Tuesday, November 22, 2011. Board President Jeff Sandheinrich called the meeting to order at 7:30 P.M. All Board Members were present.

Additions to the agenda

- Ten-Year Safety Survey Report
- Review and approve Principal Evaluation/Performance Survey
- Tax referendum on ballot for March 2012 election
- Change December Board Meeting date

Franklin Stroder made the motion to approve and file the minutes of the October 25, 2011 Regular Board of Education Meeting. Marty Kehoe seconded the motion. All members voted aye on the motion. Motion unanimously carried.

Lisa Ervie made the motion to pay the bills and approve the financial statements. Franklin Stroder seconded the motion. On roll call vote Lisa Ervie, Jill Oeltjen, Franklin Stroder, Marty Kehoe, Shannon Fromme and Bronson Hoerchler voted aye. Nay votes were none. Motion unanimously carried.

Franklin Stroder made the motion to repay the \$50,000.00 tax anticipation loan to the Village Bank. Bronson Hoerchler seconded the motion. On roll call vote Lisa Ervie, Jill Oeltjen, Franklin Stroder, Marty Kehoe, Shannon Fromme and Bronson Hoerchler voted aye. Nay votes were none. Motion unanimously carried.

The Tax Referendum Committee reported on the two School Financial Awareness Meetings.

Marty Kiesewetter, representing First Midstate Inc. Investment Bankers presented information on Municipal Bond Issues.

Principal Levin report –

Add School Board Policy 730.1 Students – Student Activities-Athletic Concussions to the School Board Policy Book. First reading on the policy was made.

The new cook and the lunch program are working out well, suggested continuing with the current program.

Just Us Kids Director contacted the school with regard to a building usage contract.

Parent playground supervisor's background security checks are being looked into.

28 students from Grades 4th thru 8th have shown interest in a band program. Parents and Director are to meet.

A Joint Evaluation Committee Meeting of administration, board members and teachers will be held on November 28, 2011 at 3:10 P.M. to discuss Senate Bill 7 with regard to teacher evaluations.

Fred Bird and Joe Cunningham will visit the school on December 12, 2011, at 10:00 A.M.

Superintendent Buehler report –

First Reading on School Board Policies – 435 Operational Services – Transportation; 270.11 Board of Education – School Board Meetings – Voting Method and 270.12 Board of Education, School Board Meetings-Open Meeting Minutes

The 10 year Health Violation and Recommendation Schedule was discussed.

Lisa Ervie made the motion to adopt the 2011 Tax Levy as presented. Jill Oeltjen seconded the motion. On roll call vote Lisa Ervie, Jill Oeltjen, Franklin Stroder, Marty Kehoe, Shannon Fromme and Bronson Hoerchler voted aye. Nay votes were none. Motion unanimously carried.

Shannon Fromme made the resolution to accept the Ten-Year Safety Survey Report as prepared by Loyet Architects. Marty Kehoe seconded the motion. On roll call vote Lisa Ervie, Jill Oeltjen, Franklin Stroder, Marty Kehoe, Shannon Fromme and Bronson Hoerchler voted aye. Nay votes were none. Motion unanimously carried.

Franklin Stroder made the motion to approve the Principal Evaluation Matrix as presented. Lisa Ervie seconded the motion. All members voted aye on the motion. Motion unanimously carried.

Franklin Stroder made the motion to rehire Brian Mense as Computer Technician for the current year with a salary of \$1,750.00. Bronson Hoerchler seconded the motion. On roll call vote Lisa Ervie, Jill Oeltjen, Franklin Stroder, Marty Kehoe, Shannon Fromme and Bronson Hoerchler voted aye. Nay votes were none. Motion unanimously carried.

Bronson Hoerchler made the motion to hire Linda Hoffman as school cook for 4 ½ hours per day at the rate of \$11.50 per hour. Franklin Stroder seconded the motion. On roll call vote Lisa Ervie, Jill Oeltjen, Franklin Stroder, Marty Kehoe, Shannon Fromme and Bronson Hoerchler voted aye. Nay votes were none. Motion unanimously carried.

It was unanimously decided the change the date of the December Board Meeting to Tuesday, December 20, 2011 at 7:30 P.M. because conflicts with the Holidays.

Bronson Hoerchler made the motion to adopt a resolution to be placed on the March Ballot that the remaining money in the Bond and Interest Fund may be used for maintenance purposes. Franklin Stroder seconded the motion. On roll call vote Lisa Ervie, Jill Oeltjen, Franklin Stroder, Marty Kehoe, Shannon Fromme and Bronson Hoerchler voted aye. Nay votes were none. Motion unanimously carried.

Marty Kehoe made the motion to have an increase tax referendum placed on the March Ballot. Shannon Fromme seconded the motion. On a roll call vote Lisa Ervie, Jill Oeltjen, Franklin Stroder, Marty Kehoe, Shannon Fromme and Bronson Hoerchler voted aye. Nay votes were none. Motion unanimously carried.

Bronson Hoerchler made the motion to go in Executive Session at 9:10 P.M. to discuss personnel and employee evaluations. Jill Oeltjen seconded the motion. All members voted aye on the motion. Motion unanimously carried.

Jill Oeltjen made the motion to go out of Executive Session at 9:52 P.M. Bronson Hoerchler seconded the motion. All members voted aye on the motion. Motion unanimously carried.

There being no further business to be brought before the meeting, Franklin Stroder made the motion to adjourn the meeting at 10:00 P.M. Shannon Fromme seconded the motion. All members voted aye on the

motion. Motion unanimously carried

Submitted,

Jeff Sandheinrich, Board President

Jane Ann Haas, Board Secretary