## Regular Meeting of the Facilities/Physical Plant Committee February 12, 2024 Of Liberty Community Unit #2 Board of Education Adams/Pike County, IL

The Facilities/Physical Plant Committee meeting was called to order at 6:00 p.m. Members present: Cullan Duke, Trent Grotz, Joel Mixer, Dave Obert, Michael Smith and Krista Tenhouse. Absent: Andy Derhake, BJ Fessler and Tanya Sparrow. 6 present 3 absent.

Motion by Tenhouse, seconded by Obert that the committee approve the minutes from the November 13, 2023 meeting. Roll Call Vote: Aye: Cullan Duke, Trent Grotz, Joel Mixer, Dave Obert, Michael Smith and Krista Tenhouse. 6 ayes 0 nays M.C.

Motion by Tenhouse, seconded by Obert that the committee adjourn. Time: 6:55 p.m. Roll Call Vote: Aye: Cullan Duke, Trent Grotz, Joel Mixer, Dave Obert, Michael Smith and Krista Tenhouse. 6 ayes 0 nays M.C.

Trent Grotz, Secretary

Trent Grotz, President