

Regular Meeting of the Board of Education
October 17, 2018
Of Liberty Community Unit #2 Board of Education
Adams/Pike County, IL

Regular meeting was called to order at 6:30 p.m. Members present: Barry, Clark, Hedrick, McCleary and Schmidt. Absent: Krutmeier and Mixer. 5 present 2 absent. Also present Kelle Bunch, Justin Edgar, Jody Obert, Michael Smith, Tamra Longlett, Callie Bushmeyer, Sumaya Fessler, Wes Geczi, Allen Flynn and Meleah Flynn.

Joel Mixer arrived at 6:47 p.m.
Allen and Meleah Flynn left at 7:00 p.m.
Wes Geczi left at 7:05 p.m.
Sumaya Fessler left at 7:48 p.m.

Motion by McCleary, seconded by Clark the board of education approve the routine consent agenda. Roll Call Vote: Aye: Barry, Clark, Hedrick, Mixer, McCleary and Schmidt. 6 ayes 0 nays. M.C.

Callie Bushmeyer left at 8:00 p.m.

Motion by Hedrick, seconded by Clark that the board of education approve the consent agenda. Roll Call Vote: Aye: Barry, Clark, Hedrick, Mixer, McCleary and Schmidt. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Schmidt that the board of education approve the Board of Education cover the transaction fee of 30 cents and credit card processing which currently is 2.99 %. A convenience fee of \$1.00 will be charged to the credit card holder to offset expenses. Roll Call Vote: Aye: Barry, Clark, Hedrick, Mixer, McCleary and Schmidt. 6 ayes 0 nays. M.C.

Motion by McCleary, seconded by Clark that the board of education approve the plaque honoring the Liberty bell placed at the base of the marquee on Highway 104. Roll Call Vote: Aye: Barry, Clark, Hedrick, Mixer, McCleary and Schmidt. 6 ayes 0 nays. M.C.

Tamra Longlett left at 8:37 p.m.
Michael Smith left at 8:45 p.m.

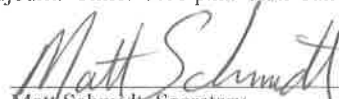
Motion by McCleary, seconded by Hedrick that the board of education go into closed session. Time: 8:46 p.m. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students and special education programs and other matters relating to individual students; I) approval of Closed Session Minutes for distribution to the public; and j) pending or threatened litigation. Roll Call Vote: Aye: Barry, Clark, Hedrick, Mixer, McCleary and Schmidt. 6 ayes 0 nays. M.C.

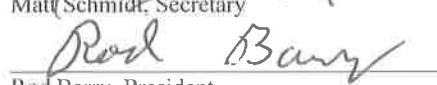
Motion by Clark, seconded by McCleary that the board of education go out of closed session. Time: 8:58 p.m. Roll Call Vote: Aye: Barry, Clark, Hedrick, Mixer, McCleary and Schmidt. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Schmidt that the board of education approve offering the principals coverage for their health insurance premium, with the board contribution equivalent to that of other staff during Open Enrollment in January, 2019 with coverage being effective February 1, 2019. Roll Call Vote: Aye: Barry, Clark, Hedrick and Schmidt. Nay: Mixer and McCleary. 4 ayes 2 nays. M.C.

Motion by Hedrick, seconded by Clark that the board of education approve the personnel report. Roll Call Vote: Aye: Barry, Clark, Hedrick, McCleary and Schmidt. Nay Mixer. 5 ayes 1 nay. M.C.

Motion by Clark, seconded by Hedrick that the board of education adjourn. Time: 9:01 p.m. Roll Call Vote: Aye: Barry, Clark, Hedrick, Mixer, McCleary and Schmidt. 6 ayes 0 nays. M.C.


Matt Schmidt, Secretary


Rod Barry, President