

Regular Meeting of the Board of Education
November 20, 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, Krutmeier, Mixer, McCleary and Schmidt. Absent: Clark and Hedrick. 5 present 2 absent. Also present Kelle Bunch, Jody Obert, Michael Smith, Kaleb Smith, Jessica Saunders and Alexis Partlow.

Kaleb Smith left at 7:02 p.m.

Motion by McCleary, seconded by Krutmeier that the board of education approve the routine consent agenda. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, McCleary and Schmidt. 5 ayes 0 nays. M.C.

Motion by Schmidt, seconded by McCleary that the board of education approve the consent agenda. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, McCleary and Schmidt. 5 ayes 0 nays. M.C.

Motion by Schmidt, seconded by Krutmeier that the board of education adopt the resolution regarding estimated amount necessary to Levy for the Year 2018 and direct compliance with the Truth in Taxation law as necessary. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, McCleary and Schmidt. 5 ayes 0 nays. M.C.

Motion by McCleary, seconded by Mixer that the board of education approve letting bids to purchase one school bus. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, McCleary and Schmidt. 5 ayes 0 nays. M.C.

Jessica Saunders and Alexis Partlow left at 8:13 p.m.

Motion by Krutmeier, seconded by McCleary that the board of education go into closed session. Time: 8:20 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, Krutmeier, Mixer, McCleary and Schmidt. 5 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Mixer that the board of education go out of closed session. Time: 8:53 p.m. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, McCleary and Schmidt. 5 ayes 0 nays. M.C.

Motion by McCleary, seconded by Krutmeier that the board of education approve the personnel report. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, McCleary and Schmidt. 5 ayes 0 nays. M.C.

Motion by McCleary, seconded by Schmidt that the board of education adjourn. Time: 9:03 p.m. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, McCleary and Schmidt. 5 ayes 0 nays. M.C.


Matt Schmidt, Secretary


Rod Barry, President