

Minutes of Final Meeting of Current Board of Education Meeting
April 24, 2019
Of Liberty Community Unit #2 Board of Education
Adams/Pike County, IL

Special meeting was called to order at 6:00 p.m. Members present: Barry, Clark, Krutmeier, Mixer and Schmidt. Absent: Hedrick and McCleary. 5 present 2 absent. Also present Kelle Bunch, Julia Poulter, Tasha Voga and Michael Smith.

Motion by Krutmeier, seconded by Clark that the board of education approve the minutes of April 17, 2019. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer and Schmidt. 5 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Clark that the board of education approve the results from the election authority for the April 2, 2019 election. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer and Schmidt. 5 ayes 0 nays. M.C.

Motion by Clark, seconded by Schmidt that the board of education approve the removal of the old track shed. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer and Schmidt. 5 ayes 0 nays. M.C.

Motion by Clark, seconded by Schmidt that the board of education approve putting up a new shed for storage. Roll Call Vote: Aye: Barry, Clark, Krutmeier and Schmidt. Nay: Mixer. 4 ayes 1 nay. M.C.

Motion by Krutmeier, seconded by Clark that the board of education repair the fencing around the track. Roll Call Vote: Aye: Barry, Clark, Krutmeier and Schmidt. 4 ayes 0 nays 1 abstained. M.C.

Rebecca Hedrick arrived at 6:12 p.m.

Motion by Krutmeier, seconded by Clark that the board of education approve the minutes from the Final Meeting of April 24, 2019. Roll Call Vote: Aye: Barry, Clark, Hedrick, Krutmeier, Mixer and Schmidt. 6 ayes 0 nays. M.C.

Motion by Hedrick, seconded by Clark that the board of education adjourn *sine die*. Time: 6:14 p.m. Roll Call Vote: Aye: Barry, Clark, Hedrick, Krutmeier, Mixer and Schmidt. 6 ayes 0 nays. M.C.



Matt Schmidt, Secretary



Rod Barry, President