

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

Organizational meeting was called to order at 6:16 p.m. Members present: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 present 0 absent. Also present, Kelle Bunch

Kelle Bunch asked for the nominations for President pro-tem. John Clark nominated Rod Barry. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Kelle Bunch called for nominations for secretary pro-tem. Rod Barry nominated Matt Schmidt. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Kelle Bunch called for nomination for President. Jeanne Krutmeier nominated Rod Barry. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Kelle Bunch called for nominations for vice-president. Rod Barry nominated John Clark. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Kelle Bunch called for nominations for secretary. Rod Barry nominated Matt Schmidt. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

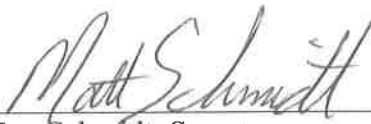
Motion by Clark, seconded by Schmidt that the board of education appoint Susan Lefringhouse as District Treasurer. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Clark that the board of education reaffirm the time and place of regular meetings for the balance of the fiscal year. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Mixer, seconded by Clark that the board of education go into closed session. Time: 6:25 p.m. 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 in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege k) approval of closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Voga that the board of education go out of closed session. Time: 6:43 p.m. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Krutmeier that the board of education adjourn. Time: 7:02 p.m. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.



Matt Schmidt, Secretary



Rod Barry, President