

Regular Meeting Board of Education Meeting
June 19, 2019
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, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 present 0 absent. Also present, Kelle Bunch, Justin Edgar, Michael Smith, Morgan Thorsen, Devon Funk, Keigan Kivett and Megan Gertz.

Motion by Clark, seconded by Voga that the board of education open the hearing on the FY19 Budget. 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 close the hearing on the FY19 Amended Budget. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Poulter, seconded by Krutmeier that the board of education open the hearing for the Nonresident Tuition Fee Waiver. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Morgan Thorsen, Devon Funk, Keigan Kivett and Meghan Gertz were in attendance. No one spoke on the matter. No verbal or written communication.

Motion by Voga, seconded by Schmidt that the board of education close the hearing for the Nonresident Tuition Fee Waiver. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Poulter, seconded by Krutmeier that the board of education approve the Routine Consent Agenda. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Morgan Thorsen, Devon Funk, Keigan Kivett and Meghan Gertz left at 6:55 p.m.

Motion by Clark, seconded by Poulter that the board of education approve the Consent Agenda. 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 approve the alarm system bids recommended for summer projects, all other bids tabled until the July meeting. 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 approve to apply for the Nonresident Tuition Waiver with the Illinois State Board of Education, effective for the 2019-2020 school year. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Poulter that the board of education approve the Technology Director's contract for 3 years from July 1, 2019 – June 30, 2022. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Poulter, seconded by Clark that the board of education approve to extend the contracts for the Pre-K-6th and 7th – 12th grade Principals for 1 year until June 30, 2021. 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 approve to extend the contract for the Superintendent for 1 year until June 30, 2021 and revise the usage of 5 vacation days. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Voga that the board of education approve to extend the contract for the Athletic Director/Student Support/Safety Coordinator for 2 years until June 30, 2021. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

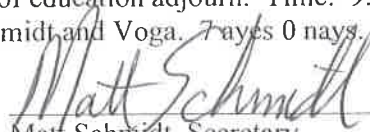
Motion by Clark, seconded by Voga that the board of education go into closed session. Time: 8:32 p.m. To consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters 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: 9:32 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 Schmidt that the board of education approve the increase in support staff wages and contractual employees' salaries for 2019-2020. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Poulter, seconded by Voga that the board of education approve the personnel report. 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: 9:34 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