

Regular Meeting Board of Education Meeting
July 17, 2019
Of Liberty Community Unit #2 Board of Education
Adams/Pike County, IL

Regular meeting was called to order at 6:31 p.m. Members present: Barry, Clark, Mixer, Poulter, Schmidt and Voga. Absent: Krutmeier. 6 present 1 absent. Also present, Kelle Bunch, Michael Smith and Adam Lee.

Adam Lee left at 6:50 p.m.

Motion by Poulter, seconded by Voga that the board of education open the hearing on the Amended Budget Waiver for FY 19. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

No one was in attendance. Therefore there was no questions or comments.

Motion by Clark, seconded by Poulter that the board of education close the hearing for the Amended Budget Waiver for FY 19. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Voga that the board of education approve the Routine Consent Agenda. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Poulter that the board of education approve the Consent Agenda. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

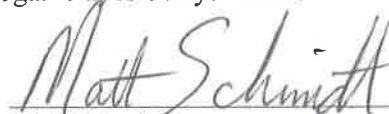
Motion by Clark, seconded by Voga that the board of education approve the board payment of health insurance for support staff from \$635 to \$675 per month. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Schmidt that the board of education approve the recommendation of the Facilities Committee, as attached. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

No Closed Session.

Motion by Poulter, seconded by Clark that the board of education approve the personnel report, as attached. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Voga that the board of education adjourn. Time: 7:46 p.m. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.


Matt Schmidt, Secretary


Rod Barry, President