

Regular Meeting of the Board of Education
September 23, 2019
Of Liberty Community Unit #2 Board of Education
Adams/Pike County, IL

Regular meeting was called to order at 6:36 p.m. Members present: Barry, Krutmeier, Mixer, Poulter, Schmidt and Voga. Absent: Clark. 6 present 1 absent. Also present Kelle Bunch, Justin Edgar, Jody Obert, Michael Smith, Sarah Sweeting, Thera Green, Kristan Miller, Krista Tenhouse and Adam Lee.

Board of Education opened the FY 19 Budget Hearing at 6:37 p.m.

Kristan Miller left at 6:45 p.m.

Adam Lee left at 7:05 p.m.

Sarah Sweeting left at 7:25 p.m.

Board of Education closed the FY19 Budget Hearing at 7:53 p.m.

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

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

Motion by Poulter, seconded by Voga that the board of education approve to extend the fire lane in front of the Junior High entrance paid from Tort Funds. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Motion by Mixer, seconded by Krutmeier that the board of education approve to have Mark Obert install additional electric (200 amp, 3 phase) in the 1932 edition; painted hallway at the high school, to provide heat to Room #23 paid from Tort Funds at a cost of \$3,700.00. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Voga that the board of education approve to have Alarm Systems install Mag locks on the red fire doors by the concession stand and on the expandable gates, paid from Tort Funds. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

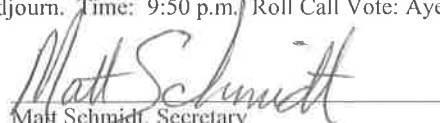
Krista Tenhouse and Thera Green left at 9:00 p.m.

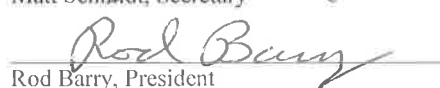
Motion by Voga, seconded by Poulter that the board of education go into closed session. Time: 9:05 p.m. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective 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, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Voga that the board of education go out of closed session. Time: 9:47 p.m. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

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

Motion by Schmidt, seconded by Voga that the board of education adjourn. Time: 9:50 p.m. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.


Matt Schmidt, Secretary


Rod Barry, President