

Regular Meeting of the Board of Education  
October 16, 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, Poulter, Schmidt and Voga.  
Absent: Mixer. 6 present 1 absent. Also present Kelle Bunch, Justin Edgar, Jody Obert, Michael Smith and Stephanie Hodgson.

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

Joel Mixer arrived at 6:50 p.m.

Motion by Krutmeier, seconded by Voga 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 Poulter, seconded by Voga that the board of education approve the purchase of an activity van for the Ag Program, funded by the Liberty FFA Alumni and the Acknowledgement of Donation pending purchase, as attached. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Stephanie Hodgson left at 8:00 p.m.


Motion by Krutmeier, seconded by Poulter that the board of education go into closed session. Time: 8:05 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, 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: 8:18 p.m. 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 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: 8:22 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