

Regular Meeting Board of Education Meeting  
November 18, 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, Jody Obert, Justin Edgar, Michael Smith, Kim Buyck, Sara Reichert and Laurie Stegeman..

Motion by Krutmeier, seconded by Voga 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.

Motion by Poulter, seconded by Krutmeier 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 adopt the resolution regarding estimated amounts necessary to Levy for the Year 2019 and direct compliance with the Truth in Taxation law keeping the same rate as 2019. 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 recommendation from the Facilities Committee to replace the Chorus Room door as a Tort Expense. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Kim Buyck left at 8:40 p.m.

Motion by Poulter, seconded by Krutmeier that the board of education go into closed session. Time: 8:47 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.

Sara Reichert and Laurie Stegeman left at 9:45 p.m.

Motion by Clark, seconded by Mixer that the board of education go out of closed session. Time: 10:05 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 personnel report items 1-3 only. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Schmidt, seconded by Barry that the board of education approve the dismissal of Sara Reichert as the Head Coach for High School Softball, she remains the Head Coach for Junior High Softball, effective November 18, 2019. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Voga. Nay: Schmidt. 6 ayes 1 nay. M.C.

Motion by Clark, seconded by Krutmeier that the board of education adjourn. Time: 10:09 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