

Regular Meeting Board of Education Meeting
December 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, Krutmeier, Poulter and Voga. Members absent: Clark, Mixer and Schmidt. 4 present 3 absent. Also present, Kelle Bunch, Jody Obert, Justin Edgar and Kristan Miller.

President Rod Barry made a motion to nominate Julia Poulter as Secretary Pro-Tem and Jeanne Krutmeier seconded the motion. Roll Call Vote: Aye: Barry, Krutmeier, Poulter and Voga. 4 ayes 0 nays. M.C.

Motion by Voga, seconded by Krutmeier that the board of education open the Truth in Taxation Hearing. Roll Call Vote: Aye: Barry, Krutmeier, Poulter and Voga. 4 ayes 0 nays. M.C.

Joel Mixer arrived at 6:38 p.m.

Joel Mixer left at 6:50 p.m.

Motion by Krutmeier, seconded by Poulter that the board of education approve the Routine Consent Agenda. Roll Call Vote: Aye: Barry, Krutmeier, Poulter and Voga. 4 ayes 0 nays. M.C.

Motion by Voga, seconded by Krutmeier that the board of education close the Truth in Taxation Hearing. Roll Call Vote: Aye: Barry, Krutmeier, Poulter and Voga. 4 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Poulter that the board of education approve the consent agenda. Roll Call Vote: Aye: Barry, Krutmeier, Poulter and Voga. 4 ayes 0 nays. M.C.

Motion by Poulter, seconded by Krutmeier that the board of education approve letting bids for a new gas bus. Roll Call Vote: Aye: Barry, Krutmeier, Poulter and Voga. 4 ayes 0 nays. M.C.

Joel Mixer arrived at 7:00 p.m.

Motion by Poulter, seconded by Barry that the board of education approve the Addendum to the Handbook on Extra-Curricular Activities for Attendance and Scholastic Requirements. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, Poulter and Voga. 5 ayes 0 nays. M.C.


Kristan Miller left 8:45 p.m.

Motion by Krutmeier, seconded by Voga that the board of education go into closed session. Time: 8:48 p.m. To consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the 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 securities, investments, or investment contracts; 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) evaluation of attorney; k) approval of certain 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, Krutmeier, Mixer, Poulter and Voga. 5 ayes 0 nays. M.C.

Motion by Mixer, seconded by Voga that the board of education go out of Closed Session. Time: 9:41 p.m. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, Poulter and Voga. 5 ayes 0 nays. M.C.

Motion by Mixer, seconded by Krutmeier that the board of education approve the personnel report. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, Poulter and Voga. 5 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Mixer that the board of education adjourn. Time: 9:55 p.m. Roll Call Vote: Aye: Barry, Krutmeier, Mixer, Poulter and Voga. 5 ayes 0 nays. M.C.


Julia Poulter, Secretary Pro-Tem


Rod Barry, President