Regular Meeting Board of Education Meeting February 19, 2020 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, Mixer, Poulter, Schmidt and Voga. Members absent: Krutmeier. 6 present 1 absent. Also present, Kelle Bunch, Jody Obert, Justin Edgar, Michael Smith, Heather Garland, Rose Bergles, Jennifer Scott and Amy Allen.

Rose Bergles left at 7:02 p.m.

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

Michael Smith, Heather Garland, Jennifer Scott and Amy Allen left at 8:15 p.m.

Motion by Poulter, seconded by Voga that the board of education go into closed session. Time: 8:18 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 and 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, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Voga that the board of education go out of closed session. Time: 8:27 p.m Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Motion by Poulter, seconded by Clark that the board of education approve the personnel report. 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: 8:30 p.m. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. 6 ayes 0 nays. M.C.

Rod Barry, President