

Regular Meeting Board of Education Meeting
March 20, 2024
Liberty Community Unit #2 Board of Education
Adams/Pike County, IL

The Regular meeting was called to order at 6:31 p.m. Members present: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. Absent: 7 present 0 absent. Also present: Kelle Bunch, Michael Smith, Jody Obert, LaNiece Primus, Madelyn Hyer, Tennille Gimm, Merle Simon, Melissa Obert, Holly Schell, Paul Fessler, Amanda Fessler, Dan Sparrow, Justin Edgar, Travis Ruppel, Jared Schmidt, Adam Lee and Chris Taylor.

Kenny Fessler and Sumaya Fessler arrived at the meeting at 6:40 p.m.

Chris Reichert arrived at the meeting at 6:50 p.m.

BJ Fessler arrived at the meeting at 7:50 p.m.

Merle Simon left the meeting at 8:24 p.m.

Paul Fessler, Amanda Fessler, Justin Edgar, Travis Ruppel, Jared Schmidt, Adam Lee, Kenny Fessler, Sumaya Fessler, Chris Reichert and BJ Fessler left the meeting at 8:35 p.m.

Dan Sparrow left the meeting at 8:39 pm.

Motion by Mowen, seconded by Bausom that the board of education approves the Routine Consent Agenda. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims 7 ayes 0 nays. M.C.

Motion by Mowen, seconded by Obert that the board of education approves the Consent Agenda. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims 7 ayes 0 nays. M.C.

Motion by Baucom, seconded by Mixer that the board of education approve the fuel contract pricing with Prairieland FS, stating 33% of usage at contract price on gas from April 1, 2024-September 30, 2024 and October 1, 2024-February 28, 2025. Also, stating 33% of usage at contract price on diesel from April 1, 2024-November 30, 2024 and December 1, 2024-June 30, 2025. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims 7 ayes 0 nays. M.C.

Tennille Gimm and Melissa Obert left the meeting at 9:15 p.m.

Motion by Meyer, seconded by Mowen the board of education approve the Senior Trip Guidelines and the items from the Facilities Committee on the 3M Film and the sound system upgrade in the big gym. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims 7 ayes 0 nays. M.C.

Motion by Baucom, seconded by Meyer that the board of education approve the first reading of Policy 8:15. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mowen and Sims. Nay: Mixer and Obert 5 ayes 2 nays. M.C.

Madelyn Hyer, Holly Schell and Chris Taylor left the meeting at 10:02 p.m.

Motion by Baucom, seconded by Mowen that the board goes into closed session. Time: 10:10 p.m. Meeting in Closed Session on 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 a 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: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

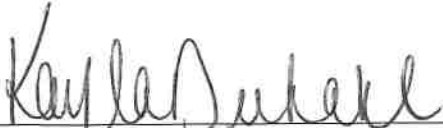
Motion by Baucom, seconded by Mowen that the board of education go out of closed session. 11:06 p.m. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Mixer, seconded by Baucom that the board of education approve the personnel report, except letters F & M. They were voted on separately. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

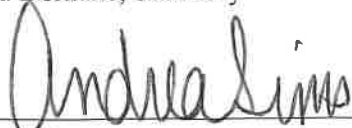
Motion by Meyer, seconded by Mowen that the board of education approve letter F from the personnel report. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mowen, Obert and Sims. Nays: Mixer. 6 ayes 1 nays. M.C.

Motion by Meyer, seconded by Mowen that the board of education approve letter M from the personnel report. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Obert and Sims. Nays: Mixer and Mowen. 5 ayes 2 nays. M.C.

Motion by Baucom seconded by Obert that the board of education adjourns. Time: 11:15 p.m. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.



Kayla Derhake, Secretary



Andrea Sims, President