

Regular Meeting Board of Education Meeting
April 22, 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, Krutmeier, Mixer and Voga. Member Poulter and Schmidt remotely. 7 present 0 absent. Also present, Kelle Bunch, Justin Edgar, Michael Smith. Jody Obert and Adam Lee remotely.

Motion by Krutmeier, seconded by Clark 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 Mixer, 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 Voga, seconded by Clark that the board of education review and set breakfast and lunch prices for 2020-2021. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Mixer, seconded by Krutmeier that the board of education approve the purchase of the digital scoreboard from Varsity Scoreboards with donated funds. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Mixer, seconded by Clark that the board of education approve complimentary school passes, free admission for high school students to attend high school games, guideline for sign-ins and selling of Indoor High School and 5-8th grade season tickets, and the Ultimate Eagle for 2020-2021. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion Voga, seconded by Krutmeier that the board of education approve the gate prices for extra-curricular events in 2020-2021. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.



Motion by Clark, seconded by Mixer that the board of education approve the purchase of 120 Cromebooks with licensing for the 2020-2021 school year from Firefly Computers for \$24,000.00 from the REAP Grant on July 1, 2020. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Voga that the board of education go into closed session. Time: 8:49 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, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Mixer that the board of education go out of Closed Session. Time: 9:40 p.m. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Mixer, seconded by Voga that the board of education approve the personnel list. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Mixer that the board of education adjourn. Time: 9:43 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