

Regular Meeting Board of Education Meeting
May 20, 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, Poulter, Schmidt and Voga. Members absent: Joel Mixer. 6 present 1 absent. Also present: Kelle Bunch, Justin Edgar, Michael Smith and Sara Schmidt. Jody Obert and Allen Flynn remotely.

Joel Mixer arrived at 6:34 p.m.

Allen Flynn left remotely at 6:38 p.m.

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 Poulter, 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 Krutmeier, seconded by Clark that the board of education approve the revised approval to purchase a digital board from Digital Scoreboard rather than Varsity Scoreboard. The new board will be placed on the south wall. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Poulter that the board of education approve replacing the cracked cells in two of the boilers and the burner, as attached Option 2A. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

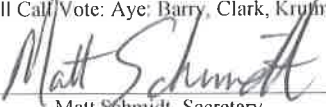

Sara Schmidt, Michael Smith, Justin Edgar and Jody Obert (remotely) left at 7:42 p.m.

Motion by Voga, seconded by Poulter that the board of education go into closed session. Time: 7:43 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 Krutmeier, seconded by Clark that the board of education go out of Closed Session. Time: 7:59 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 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 Voga that the board of education adjourn. Time: 8:02 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