

Regular Meeting Board of Education Meeting
June 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, Poulter, Schmidt and Voga. 7 present 0 absent. Also present: Kelle Bunch, Justin Edgar, Jody Obert and Michael Smith.

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

Motion by Voga, 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 Clark, seconded by Schmidt that the board of education approve the one year Collective Bargaining Agreement with the Liberty Unit Teachers Association. 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 the insurance premium for support staff at \$715.00 per month for FY21. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Michael Smith, Jody Obert and Justin Edgar left at 7:39 p.m.

Motion by Voga, seconded by Krutmeier that the board of education go into closed session. Time: 7:42 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.

Kelle Bunch stepped out of the meeting at 8:30 p.m.



Motion by Clark, seconded by Voga that the board of education go out of Closed Session. Time: 8:58 p.m. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Kelle Bunch re-entered the meeting at 8:59 p.m.

Motion by Clark, seconded by Poulter that the board of education approve the increase in support staff wages, coaches' stipends and contractual employees' salaries for 2020-2021, as attached. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt and Voga. Nay: Krutmeier. 6 ayes 1 nay. M.C.

Motion by Krutmeier, 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: 9:01 p.m. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.


Julia Poulter, Secretary Pro-Tem

Rod Barry, President