

Regular Meeting Board of Education Meeting
July 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 and Voga. Absent: Schmidt. 6 present 1 absent. Also present: Kelle Bunch, Justin Edgar, Jody Obert, Michael Smith and Wes Geczi.

Wes Geczi left at 6:49 p.m.

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

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

Motion by Voga, seconded by Clark that the board of education approve the revised School Calendar for 2020-2021. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Voga. 6 ayes 0 nays. M.C.

Motion by Poulter, seconded by Clark that the board of education approve the FFA Guidelines for 2020-2021. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Voga. 6 ayes 0 nays. M.C.

Motion by Voga, seconded by Clark that the board of education approve the Athletic Return to Play Plan (Phase 2) for 2020-2021. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter and Voga. Nay: Krutmeier. 5 ayes 1 nay. M.C.

Motion by Clark, seconded by Poulter that the board of education purchase a used bus from MTE at a price of \$69,613.00, including warranty. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Voga. 6 ayes 0 nays. M.C.

Michael Smith left at 8:10 p.m.

Motion by Clark, seconded by Voga that the board of education go into closed session. Time: 8:19 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 and Voga. 6 ayes 0 nays. M.C.

Jody Obert and Justin Edgar left at 8:33 p.m.

Motion by Krutmeier, seconded by Mixer that the board of education go out of closed session. Time: 8:50 p.m.

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

Motion by Clark, seconded by Mixer that the board of education adjourn. Time: 8:54 p.m. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Voga. 6 ayes 0 nays. M.C.


Julia Poulter, Secretary Pro-Tem

Rod Barry, President