

Regular Meeting Board of Education Meeting
August 21, 2019
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. Absent: Mixer. 6 present 1 absent. Also present, Kelle Bunch, Jody Obert, Justin Edgar, Michael Smith, Suzanne Frey, Grace Tenhouse, Krista Tenhouse, Allen Flynn, Meleah Flynn and Wes Geczi.

Wes Geczi left at 6:38 p.m.

Joel Mixer arrived at 6:40 p.m.

Allen Flynn and Meleah Flynn left at 7:30 p.m.

Motion by Clark, seconded by Poulter 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 Krutmeier, seconded by Clark 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 Voga that the board of education approve the purchase of the 2019 Caravan from Kunes Country, as attached. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Suzanne Frey left at 8:40 p.m.

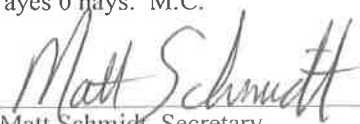
Krista Tenhouse and Grace Tenhouse left at 9:15 p.m.

Motion by Clark, seconded by Krutmeier that the board of education go into closed session. Time: 9:19 p.m. To consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School 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 investments; 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) attorney/client privilege k) approval of 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 Mixer, seconded by Voga that the board of education go out of closed session. Time: 10:01 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 report. 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: 10:06 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