

Regular Meeting Board of Education Meeting
December 16, 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 (Virtual), Krutmeier, Mixer, Poulter, Schmidt, and Voga. 7 present 0 absent. Also present: Kelle Bunch, Justin Edgar, Jody Obert (Virtual), Michael Smith, Lisa Spencer (Virtual), and Sara Schmidt (Virtual).

Motion by Poulter, seconded by Voga that the board of education Open the Truth In Taxation hearing. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Voga, seconded by Schmidt 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 close the Truth In Taxation hearing. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Poulter 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 Voga that the board of education approve the high school track official pay rate at \$110.00. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

Sara Schmidt and Lisa Spencer left the meeting at 7:00 p.m.

Motion by Krutmeier, seconded by Voga that the board of education go into closed session. Time: 7:04 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.

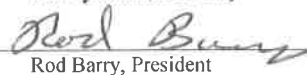
Motion by Krutmeier, seconded by Mixer that the board of education go out of closed session. Time: 7:30 p.m. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt and Voga. 7 ayes 0 nays. M.C.

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

Motion by Clark, seconded by Barry that the board of education adjourn. Time: 7:33 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