Special Final Board of Education Meeting April 26, 2021

Liberty Community Unit #2 Board of Education Adams/Pike County, IL

The special 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, John Baucom, Jeff Terry and Michael Smith.

Motion by Poulter, seconded by Krutmeier that the board of education approve the minutes of April 21, 2021. 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 results from the election authority from the April 6, 2021 election. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt, and Voga. 7 ayes 0 nays. M.C.

Motion by Voga, seconded by Mixer that the board of education approve the minutes from the Final Meeting of April 26, 2021. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter, Schmidt, and Voga. 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Krutmeier that the board of education adjourn. Sine Die. Time 6:34 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

Special Organizational Board of Education Meeting

April 26, 2021

Liberty Community Unit #2 Board of Education Adams/Pike County, IL

The Organizational meeting was called to order at 6:43 p.m. Members present: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. 7 present 0 absent. Also present: Kelle Bunch, Jeff Terry and Michael Smith.

Motion by Poulter, seconded by Baucom that Julia Poulter nominate Rod Barry for President Pro-Tem. Roll Call Vote: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. Aye: 7 ayes 0 nays. M.C.

Motion by Barry, seconded by Voga that Rod Barry nominate Julia Poulter for secretary pro-tem. Roll Call Vote: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. Aye: 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Poulter that John Clark nominate Rod Barry for President. Roll Call Vote: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. Aye: 7 ayes 0 nays. M.C.

Motion by Barry, seconded by Sims that Rod Barry nominate John Clark for Vice President. Roll Call Vote: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. Aye: 7 ayes 0 nays. M.C.

Motion by Barry, seconded by Baucom that Rod Barry nominate Julia Poulter for Secretary. Roll Call Vote: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. Aye: 7 ayes 0 nays. M.C.

Motion by Barry, seconded by Voga that the board of education appoint Susan Lefringhouse as District Treasurer. Roll Call Vote: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. Aye: 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Poulter that the board of education reaffirm the time and place of the regular meetings for the balance of the fiscal year. Roll Call Vote: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. Aye: 7 ayes 0 nays. M.C.

Motion by Barry, seconded by Sims that the board of education nominate Tasha Voga as secretary pro-tem going forward at all meetings, as needed. Roll Call Vote: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. Aye: 7 ayes 0 nays. M.C.

Motion by Clark, seconded by Mixer that the board of education adjourn. Time: 6:55 p.m. Roll Call Vote: Barry, Baucom, Clark, Mixer, Poulter, Sims and Voga. Aye: 7 ayes 0 nays. M.C.

Julia Poulter, Secretary

Rod Barry, President