Regular Meeting Board of Education Meeting

February 23, 2022

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

The Regular meeting was called to order at 6:31 p.m. Members present: Barry, Baucom, Mixer, Obert, and Voga. Members absent Derhake and Sims. 5 present 2 absent. Also present: Kelle Bunch, Jody Obert, Justin Edgar, Michael Smith, JH Students, Sara Schmidt, Jared Schmidt, Matt Poulter, Lance Ormond, Jeff Kasparie, Alexis Ormond, Ginger Obert, Schanan Kivett, Tina Wagner, Greg McMillan, Michelle McMillan Jonathan Howell, Lucretia Howell, Sara Tuter, Laura Ohnemus and Alisa Pittman.

Motion by Baucom, seconded by Obert that the board of education approve the Routine Consent Agenda. Roll Call Vote: Aye: Barry, Baucom, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Motion by Baucom, seconded by Obert that the board of education approve the Consent Agenda. Roll Call Vote: Aye: Barry, Baucom, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Motion by Mixer, seconded by Voga that the board of education rescind the previous carpet bid approved in January and approve the revised bid for carpet in the K-2, band, and chorus classrooms from Jeff Green. Roll Call Vote: Aye: Barry, Baucom, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Motion by Mixer, seconded by Baucom that the board of education approve the T-Mobile Acquisition from Wisper, Inc. Roll Call Vote: Aye: Barry, Baucom, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Motion by Baucom, seconded by Obert that the board go into closed session. Time: 7:27 p.m. Meeting in Closed Session on 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 a 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, Baucom, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Sara Tuter and Laura Ohnemus left at 7:36 p.m.

Jody Obert left at 7:47 p.m.

Justin Edgar left at 8:26 p.m.

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Motion by Baucom, seconded by Obert that the board of education go out of closed session. 9:01 p.m. Roll Call Vote: Aye: Barry, Baucom, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Motion by Mixer, seconded by Baucom that the board of education approve the request to establish a Junior High Student Council as a school-sponsored club. Roll Call Vote: Aye: Barry, Baucom, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Motion by Obert, seconded by Baucom that the board of education approve the personnel report. Roll Call Vote: Aye: Barry, Baucom, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Motion by Baucom, seconded by Voga that the board of education adjourn. Time: 9:04 p.m. Roll Call Vote: Aye: Barry, Baucom, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Tosha Voga, Secretary Pro Tem

Rod Barry, President