

Liberty School District will equip the whole student with knowledge, skills, and character to achieve personal success as they “Soar to Excellence.”

***Liberty CUSD #2
Regular Meeting, Board of Education
Chorus Room
6:30pm, May 22, 2023
AGENDA***

1. Call to Order and Roll Call
2. Recognition of Visitors and Staff - a limit of 3-5 min per person
 - A. Public Comment - This is the only time of this meeting open for public comment.
 - B. Dan Sparrow—Athletic update
 - C. BJ Fessler—Transportation update
 - D. Sumaya Fessler and Glen Sanders - Trap Shooting
 - E. Holly Schell - Dance Club
3. Discussion Items to be added to the Agenda
4. Routine Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the following Minutes:
May 10, 2023 Organizational Meeting
 - C. Approval of the Bills, Payroll, and Additional Bills presented at the meeting
 - D. Approval of the Treasurer’s Report
 - E. Approve the Financial Summary Report
 - F. Approve the Food Service Report
 - G. Approval of the Activity Report
 - H. Approval of Imprest Fund Report
5. Consent Agenda
 - A. Appoint the Superintendent to prepare the FY 24 School Budget.
 - B. Approve the milk bid from Prairie Farms for 2023-24.
 - C. Approve the Tentative Amended FY 23 Budget.
 - D. Approve Extended School Year for FY23.
 - E. Approve the following renewals:
Special Education Asso. of Adams County—special education services
Adams County Board, Adams County Sheriff’s Department, Regional Office of Education #1, Payson, Liberty, Camp Point, and Mendon Community Unit School Districts and the Adams County Regional Safe School—liaison officer & safe school known as The Academy
Illinois Public Risk Fund—Workman’s Comp

Technology

- Alarm Systems - security monitoring and fire alarm inspection \$1,850
 - Amplified IT - Chrome Gopher for Chromebook management \$1,200
 - Boom Learning \$540
 - CIS - CrowdStrike security \$1,200
 - Essential Skills \$600
 - Explore Learning / Gizmos \$1,965
 - Follett - library circulation and inventory system \$775
 - GCN - online training for mandated courses \$450
 - General Audit Tool - Chromebook Management and auditing \$875
 - Gold Online Assessment - PK \$1,925
 - Google Workspaces Plus Edition - enhanced version for teacher tools \$3,250
 - Honeywell - security system \$877
 - IXL \$4,650
 - Kajeet Hotspot (5 units) \$1,000
 - Kami - PDF editing for staff and students \$3,325
 - Lakeshore IT - security software for classroom and office PCs \$1,207
 - Lightspeed - CIPA content monitoring and protection for Chromebooks and on-campus devices \$7,950
 - Linxup - vehicle tracking \$1,200
 - Lumen - student management \$7,750 Final year
 - Microsoft EES License - all the Windows devices \$4,675
 - Remind - parent, student, and teacher messaging platform (classroom, groups, etc.). \$2,775
 - RiseVision - support for digital displays in hallways \$400
 - ScheduleStar - athletics scheduling/website \$950
 - School InSites - district website \$1,200
 - School Messenger - email, phone and text notifications \$1,800
 - Screencastify - video recording and editing for staff and students \$1,650
 - Skyward - finance, HR, and payroll
 - \$9,050 Business
 - Student \$32,500 (includes second half of the \$51,000 conversion)
 - Star 360 \$6,372
 - XFanatical Safe Doc - restricts Chromebook features that can be abused \$500
 - XTRA Math \$500
 - Zearn \$2,500
- F. Consider the second reading and approve PRESS Policy, Criteria for Acceleration Policy 6:135, and the Applied Procedures for Policy 7:230 Behavior Interventions.
- G. Approve the regular board meetings for 2023-24.
- H. Approve the revised job description for Para Educators.
6. Discussion and Action
- A. Discuss and approve the insurance bid July 1, 2023-June 30, 2024.
- B. Approve the bus bid from Midwest Transit Equipment for a 2024 International, 72-passenger bus for \$141,820.

7. Reports
 - A. Principals
 - B. Superintendent
 - C. Technology
8. 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 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.
9. Personnel Report, to consider Appointment, Evaluation, Employment, Dismissal of Employees.
10. The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
11. Adjournment.

“Soar to Excellence. Every student, Every day!”