

Regular Meeting Board of Education Meeting

May 18, 2022

Liberty Community Unit #2 Board of Education

Adams/Pike County, IL

The Regular meeting was called to order at 6:30 p.m. Members present: Barry, Derhake, Obert, and Voga. Absent: Baucom, Mixer and Sims.. 4 present 3 absent. Also present: Kelle Bunch, Jody Obert, Justin Edgar, Michael Smith, Michelle McMillan, Jonathan Howell, Tamra Longlett, Stacy Clark, John Clark and Laura Oakman.

Joel Mixer arrived at 6:37 p.m.

Stacy Clark, John Clark and Laura Oakman left at 6:45 p.m..

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

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

Motion by Derhake, seconded by Obert that the board of education approve the recommendation from the Facilities Committee requesting a proposal to be prepared by the architect on concept plans to determine the feasibility of adding classrooms. Roll Call Vote: Aye: Barry, Derhake, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Michael Smith, Michelle McMillan, Jonathan Howell, and Tamra Longlett left at 7:30 p.m.

Motion by Barry, seconded by Mixer that the board goes into closed session. Time: 7:42 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, Derhake, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Jody Obert and Justin Edgar left at 8:15 p.m.

Motion by Obert, seconded by Derhake that the board of education go out of closed session. 9:38 p.m. Roll Call Vote: Aye: Barry, Derhake, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Motion by Derhake, seconded by Mixer that the board of education approve the personnel report and place a hold on the resignation of Carla O'Neil. Roll Call Vote: Aye: Barry, Derhake, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

Motion by Derhake, seconded by Obert that the board of education adjourns. Time: 9:45 p.m. Roll Call Vote: Aye: Barry, Derhake, Mixer, Obert, and Voga. 5 ayes 0 nays. M.C.

  
Tasha Voga, Secretary-Pro Tem

  
Rod Barry, President