

Regular Meeting Board of Education Meeting  
October 21, 2020  
Of 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, Clark, Krutmeier, Mixer, Poulter and Schmidt. Absent: Voga. 6 present 1 absent. Also present: Kelle Bunch, Justin Edgar, Michael Smith, Jody Obert (remote), Mattie Hoiness, Stephanie Hodgson, Kristy Klingele and Sarah Sweeting.

Sara Sweetig left at 6:45 p.m.

Motion by Krutmeier, seconded by Clark that the board of education approve the Routine Consent Agenda. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Schmidt. 6 ayes 0 nays. M.C.

Motion by Poulter, seconded by Krutmeier that the board of education approve the Consent Agenda. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Schmidt. 6 ayes 0 nays. M.C.

Motion by Schmidt, seconded by Clark that the board of education approve the discontinuation of 5/6<sup>th</sup> grade leagues at Liberty School for the 2020-21 school year, due to COVID. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Schmidt. 6 ayes 0 nays. M.C.

Motion by Krutmeier, seconded by Poulter that the board of education approve the tree trimming bid recommendation by the Facilities Committee. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Schmidt. 6 ayes 0 nays. M.C.

Mattie Hoiness, Stephanie Hodgson, Kristy Klingele left at 7:14 p.m.


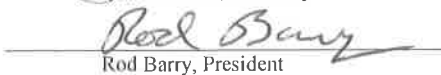
Motion by Clark, seconded by Krutmeier that the board of education go into closed session. Time: 7:15 p.m. To consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on 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, Clark, Krutmeier, Mixer, Poulter and Schmidt. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Poulter that the board of education go out of Closed Session. Time: 7:39 p.m. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Schmidt. 6 ayes 0 nays. M.C.

Motion by Poulter, seconded by Clark that the board of education approve the Pre-Expulsion Disciplinary Agreement as of October, 2020. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Schmidt. 6 ayes 0 nays. M.C.

Motion by Poulter, seconded by Clark that the board of education approve the personnel list. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Schmidt. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Poulter that the board of education adjourn. Time: 7:42 p.m. Roll Call Vote: Aye: Barry, Clark, Krutmeier, Mixer, Poulter and Schmidt. 6 ayes 0 nays. M.C.

  
Matt Schmidt, Secretary  
  
Rod Barry, President