

Regular Meeting Board of Education Meeting
February 17, 2021
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, Poulter (remote), Schmidt, and Voga. Absent: Clark, Krutmeier, and Mixer. 4 present 3 absent. Also present: Kelle Bunch, Justin Edgar(remote), Jody Obert (remote), Michael Smith, Alexis Ormond, Thera Green, Steve Buyck, Rose Bergles (remote), and Justin Adams (remote).

John Clark joined in at 6:32 p.m. (remote)

Joel Mixer arrived at 6:34 p.m.

Rose Bergles (remote) left at 6:39 p.m.

Justin Adams (remote) left at 7:05 p.m.

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

Motion by Clark, seconded by Poulter that the board of education approve the consent agenda, including Option #1 of the Cyber Liability Insurance. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt, and Voga. 6 ayes 0 nays. M.C.

Motion by Mixer, seconded by Voga that the board of education approve the purchase of a new Toro lawnmower from Hoebings. Roll Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt, and Voga. 6 ayes 0 nays. M.C.

Alexis Ormond, Thera Green and Steve Buyck left at 7:23 p.m .

Motion by Mixer, seconded by Schmidt that the board of go into closed session. Time: 7:24 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

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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 Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt, and Voga. 6 ayes 0 nays. M.C.

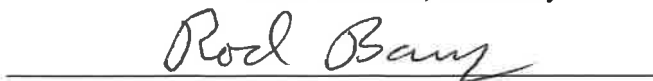
Motion by Voga, seconded by Mixer that the board of education go out of closed session. Time: 7:37 p.m. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt, and Voga. 6 ayes 0 nays. M.C.

Motion by Clark, seconded by Poulter that the board of education approve the personnel report, as attached. Roll Call Vote: Aye: Barry, Clark, Poulter, Schmidt, and Voga. Nay: Mixer. 5 ayes 1 nay. M.C.

Motion by Clark, seconded by Barry that the board of education adjourn. Time: 7:40 p.m. Roll Call Vote: Aye: Barry, Clark, Mixer, Poulter, Schmidt, and Voga. 6 ayes 0 nays. M.C.

A handwritten signature in cursive script, reading "Matt Schmidt", written over a horizontal line.

Matt Schmidt, Secretary

A handwritten signature in cursive script, reading "Rod Barry", written over a horizontal line.

Rod Barry, President