

**AGENDA  
REGULAR MEETING  
LIBERTY CENTER BOARD OF EDUCATION  
MONDAY, APRIL 27, 2020  
7:00 P.M.  
BOARD ROOM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Mr. Benson\_\_\_ Mr. Carter\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_

**4. RESOLUTION DECLARING AN EMERGENCY, SUSPENDING BOARD POLICY RELATED TO PUBLIC PARTICIPATION AT BOARD MEETINGS, AND AUTHORIZING REMOTE MEETINGS**

\_\_\_\_\_ made the motion to approve the Resolution Declaring an Emergency, Suspending Board Policy Related to Public Participation at Board Meetings, and Authorizing Remote Meetings. \_\_\_\_\_ seconded the motion. **(Exhibit A)**

VOTE: Mr. Benson\_\_\_ Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Carter\_\_\_

**5. APPROVE MINUTES**

\_\_\_\_\_ made the motion to accept the minutes of the Regular meeting held on March 23, 2020 of the Liberty Center Board of Education. \_\_\_\_\_ seconded the motion. **(Exhibit B)**

VOTE: Mr. Spangler\_\_\_ Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Benson\_\_\_ Mr. Carter\_\_\_

**6. CFO/TREASURER'S REPORT/RECOMMENDATIONS  
Treasurer's Report-Mrs. Jenell Buenger**

Consent Items

a. Approve the financial reports, including the following: **(Exhibit C)**

Monthly Bank Reconciliation  
FIN SUM  
Check Register  
Investment Report  
Budget vs. Actual

b. Approve the following New Fund and Special Cost Center, Appropriation Modifications and Amended Certificate Increases:

**New Fund and Special Cost Center**

499 9921                      School Bus Purchase Program

**Increase Appropriations**

599 9018	Title IV-A Student Support and Academic Enrichment	\$257.95
590 9204	Title II-A Supporting Effective Instruction	\$1,179.98
572 9104	Title I-A Improving Basic Programs	\$2,781.86

**Increase Amended Certificate**

599 9018	Title IV-A Student Support and Academic Enrichment	\$257.95
590 9204	Title II-A Supporting Effective Instruction	\$1,179.98
572 9104	Title I-A Improving Basic Programs	\$2,781.86

c. Approve the following donations:

LC Athletic Boosters	\$2,108.05	Supplies for the softball storage shed
LC Athletic Boosters	\$500.00	Medicine ball
LC Athletic Boosters	\$950.00	Hotel rooms for wrestling
Davis Farm Services	\$85.00	Fertilizer application
Coca Cola	\$29.25	Donation from purchases-Elementary Principal's Fund

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mr. Weaver\_\_\_ Mrs. Zacharias\_\_\_ Mr. Benson\_\_\_ Mr. Spangler\_\_\_ Mr. Carter\_\_\_

**7. PRINCIPALS' REPORTS**

**8. ATHLETIC DIRECTOR'S REPORT**

**9. SUPERINTENDENT'S REPORT/RECOMMENDATIONS**

**Superintendent's Report – Mr. Richard Peters**

a. Distance Learning Update

b. Facilities Update

Consent Items

a. Approve the following new or amended board policies:

- #1520
- #2464
- #3120
- #3120.04
- #3120.05
- #3120.08
- #4120
- #4120.08
- #4124
- #4162
- #5460
- #5460.02
- #6107

b. Approve the 2020 graduating Seniors from Liberty Center High School, contingent upon successful completion of graduation requirements established by the State Department of Education and the Liberty Center Board of Education. **(Exhibit D)**

- c. Approve the Liberty Center Board of Education to advertise and receive bids for the purchase of one transit style bus and to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf, as per the specifications submitted for the cooperative purchase of one transit style school bus.
- d. Accept the School Bus Purchase Program allocation of \$41,888.48 to be used to pay for the partial lease cost of a new bus. Authorize the administration to complete the necessary paperwork to comply with the program.
- e. Approve the FY21 NBEC NOVA Agreement for the administration of certain online courses.  
**(Exhibit E)**

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mr. Carter \_\_\_

## **10. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

### Consent Items

- a. Offer the following contracts to certified staff beginning with the 2020-21 school year, subject to assignment by the Superintendent. Salary and benefits will be per the LCCTA Negotiated Agreement:

#### **One Year Contract**

Michelle Bailey  
Jessica Keller

#### **Two Year Contract**

Katherine Bell  
Emily Hill

#### **Three Year Contract**

Lauren Carl  
Lori Giesige  
Luke Hutchinson  
Tracy Krueger  
Annette Niekamp  
Amber Pingle  
Carey Pogan  
Carrie Pratt  
Elizabeth Rees  
Stephanie Sager  
Melissa Smith

#### **Continuing Contract**

Brandon Readshaw

- b. Offer the following continuing contracts as a Bus Driver, beginning with the 2020-21 school year, subject to assignment by the Superintendent. Salary and benefits will be per the OAPSE Negotiated Agreement.

Kim Bergstedt  
Diane Gwinn

- c. Non-renew all 2019-20 Supplemental Contracts as of June 30, 2020.
- d. Accept the resignation of Intervention Specialist Christopher Cochran effective at the end of the 2019-20 school year.
- e. Offer Breanna Sharp a one year limited contract as the Payroll Specialist, beginning May 4, 2020 through May 3, 2021 at the Base on the Non-Union Wage Schedule. All insurances, leaves of absences, vacation and holidays will be per Board Policy.
- f. Approve advancing Brittany Meyer, Classroom Teacher, to the Masters +15 column on the LCCTA Negotiated Agreement's salary schedule, effective at the start of the 2020-21 school year.
- g. Approve advancing Jeff Ressler, Classroom Teacher, to the Masters +30 column on the LCCTA Negotiated Agreement's salary schedule, effective at the start of the 2020-21 school year.

Move to approve the above consent items:

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE: Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Carter \_\_\_

**11. BOARD RESOLUTION REGARDING DISTANCE LEARNING**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board approve the Resolution Regarding Distance Learning. **(Exhibit F)**

VOTE: Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Carter \_\_\_

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- a. Next Board Meeting: May 18, 2020

**14. BOARD MEMBERS' COMMITTEE REPORTS**

**15. EXECUTIVE SESSION**

The motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board adjourn to Executive Session at \_\_\_\_\_ p.m. for the purpose(s) of:

- a. Consideration of the employment of a public employee
- b. Preparing for negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of employment

VOTE: Mr. Weaver \_\_\_ Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Carter \_\_\_

The board returned from Executive Session at \_\_\_\_\_ p.m.

**16. ADJOURNMENT**

\_\_\_\_\_ made the motion and \_\_\_\_\_ seconded the motion to adjourn the April 27, 2020 regular meeting of the Liberty Center Local Board of Education at \_\_\_\_\_ p.m.

VOTE: Mrs. Zacharias \_\_\_ Mr. Benson \_\_\_ Mr. Spangler \_\_\_ Mr. Weaver \_\_\_ Mr. Carter \_\_\_