## Regular Board of Education Meeting March 19, 2025

## 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: Baucom, Cecil, Derhake, Mixer, Obert and Sims. Absent: Mowen. 6 present 1 absent. Also present: Kelle Bunch, Jody Obert, Kimberly Harrison, Michael Smith, Andrea Akers, Madelyn Hyer, Lisa Spencer, Chris Taylor, Merle Simon, Garret Colgrove, Jared Schmidt, Sara Schmidt, Mariana Roberts, Dan Sparrow, Zoey Kasparie and Taylor Crow.

Anna Mowen arrived at the meeting at 6:34 p.m.

Merle Simon and Garret Colgrove left the meeting at 6:40 p.m.

Mariana Roberts left the meeting at 6:45 p.m.

BJ Fessler arrived at the meeting at 7:00 p.m

Madelyn Hyer, Dan Sparrow, BJ Fessler, Zoey Kasparie and Taylor Crow left the meeting at 8:10 p.m.

Motion by Mowen, seconded by Cecil that the board of education approves the Routine Consent Agenda. Roll Call Vote: Aye: Baucom, Cecil, Derhake, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Obert, seconded by Baucom that the board of education approves the Consent Agenda. Roll Call Vote: Aye: Baucom, Cecil, Derhake, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Baucom, seconded by Mowen that the board of education approves fuel contract pricing with Prairieland FS, stating 50% of usage at contract price on gas from April 1, 2025-September 30, 2025 and October 1, 2025-March 31, 2026. Also, stating 50% of usage at contract price on diesel from April 1, 2025-November 30, 2025 and December 1, 2025-March 31, 2026. Roll Call Vote: Aye: Baucom, Derhake, Meyer, Mowen, Obert and Sims. Nay: Mixer. 6 ayes 1 nays. M.C.

Andrea Akers, Lisa Spencer, Chris Taylor, Jared Schmidt and Sara Schmidt left the meeting at 8:45 p.m.

Motion by Baucom, seconded by Mowen that the board goes into closed session. Time: 8:48 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: Baucom, Cecil, Derhake, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Mowen, seconded by Cecil that the board of education go out of closed session. 10:04 p.m. Roll Call Vote: Aye: Baucom, Cecil, Derhake, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Mixer, seconded by Obert that the board of education approve the personnel report. Roll Call Vote: Aye: Baucom, Cecil, Derhake, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Motion by Obert, seconded by Cecil that the board of education adjourns. Time: 10:30 p.m. Roll Call Vote: Aye: Baucom, Cecil, Derhake, Mixer, Mowen, Obert and Sims. 7 ayes 0 nays. M.C.

Kayla Derhake, Segretary

Andrea Sims, President