

Regular Meeting Board of Education Meeting  
September 21, 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: Derhake, Mixer, Obert, Sims and Voga. Absent: Barry and Baucom Absent: 5 present 2 absent. Also present: Kelle Bunch, Michael Smith, LaNiece Primus, Jody Obert, Dan Sparrow, BJ Fessler, Kim Buyck, Chris Taylor, Jonathan Howell, Lucretia Howell, Michelle McMillan, Greg McMillan, Alisia Pittman, Sherri Bradley.

Motion by Derhake, seconded by Obert that the board of education opened the FY23 proposed Budget Public Hearing at 6:30 p.m. Roll Call Vote: Aye: Derhake, Mixer, Obert, Sims and Voga. 5 ayes 0 nays. M.C.

John Baucom arrived at 6:32 p.m.

Abby Lister arrived at 6:40 p.m.

BJ Fessler left the meeting at 6:50 p.m.

Motion by Baucom, seconded by Derhake that the board of education closed the FY23 proposed Budget Public Hearing at 6:56 p.m. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Derhake, seconded by Obert that the board of education approves the Routine Consent Agenda. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Keegan Rouse arrived at 7:02 p.m.

Motion by Baucom, seconded by Derhake that the board of education approves the Consent Agenda. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Mixer, seconded by Baucom that the board of education approves the AirMedCare Agreement for staff to receive discounted rates. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays M.C.

Motion by Baucom, seconded by Mixer that the board of education approves adding a \$1,000 stipend for Bass Fishing Club Sponsor and \$500 stipend for E-Sport Sponsor. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Derhake, seconded by Mixer that the board of education approves applying for a matching School Maintenance Grant FY23 for repaving a section of the elementary parking lot using \$50,000 from the grant and \$50,000 from Tort Fund. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Kim Buyck, Chris Taylor, Jonathan Howell, Lucretia Howell, Michelle McMillan, Greg McMillan, Alisia Pittman, Sherri Bradley, Abby Lister, Keegan Rouse left the meeting at 7:20 p.m.

Motion by Baucom, seconded by Derhake that the board goes into closed session. Time: 7:22 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, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Mixer, seconded by Derhake that the board of education go out of closed session. 8:51 p.m. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Dan Sparrow, LaNiece Primus and Jody Obert left the meeting at 8:51 p.m.

Motion by Mixer, seconded by Baucom that the board of education approve the personnel report. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays. M.C.

Motion by Mixer seconded by Obert that the board of education adjourns. Time: 8:55 p.m. Roll Call Vote: Aye: Baucom, Derhake, Mixer, Obert, Sims and Voga. 6 ayes 0 nays. M.C.



Andrea Sims, Secretary



Rod Barry, President