

"Soar to Excellence." LIBERTY COMMUNITY UNIT #2 SCHOOL

505 N. PARK ST. LIBERTY, IL 62347

www.libertyschool.net

Board of Education

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<u>Administration</u> Kelle Bunch, Superintendent Jody Obert, PreK-6 Principal

LaNiece Primus, 7-12 Principal

Liberty School District will equip the whole student with knowledge, skills, and character to achieve personal success as they "Soar to Excellence."

- 1. Routine Consent Agenda:
 - A. Approval of the Agenda
 - B. Approval of the following Minutes: April 22, 2024 Regular Board Meeting May 14, 2024 Special Board Meeting
 - C. Approval of the Bills, Payroll, and Additional Bills
 - D. Approval of the Treasurer's Report
 - E. Approve the Financial Summary Report
 - F Approve the Food Service Report
 - G. Approval of the Activity Report
 - H. Approval of the Imprest Fund
- 2. Consent Agenda:
 - A. Appoint the Superintendent to prepare the FY 25 School Budget.
 - B. Approve the milk bid from Prairie Farms for 2024-25.
 - C. Approve the Tentative Amended FY 24 Budget.
 - D. Approve Parentsquare Agreement for district communication from April 1, 2024-March 31, 2027, with an annual cost of \$3,732 due after July 1, 2024.
 - E. Approve the following renewals: Special Education Asso. of Adams County—special education services Adams County Board, Adams County Sheriff's Department, Regional Office of Education #1, Payson, Liberty, Camp Point, and Mendon Community Unit School Districts and the Adams County Regional Safe School—liaison officer & safe school known as The Academy Illinois Public Risk Fund—Workman's Comp Interagency Agreement with Child & Family Connections

Technology

- Alarm Systems security monitoring and fire alarm inspection
- Amplified IT Chrome Gopher for Chromebook management
- Boom Learning special education skills for all curricular areas
- Essential Skills 1st grade math & ELA skills
- Explore Learning / Gizmos Science/ STEM/ coding
- Follett library circulation and inventory system
- GCN online training for mandated courses
- General Audit Tool Chromebook Management and auditing
- Gold Online Assessment PK
- Google Workspaces Plus Edition enhanced version for teacher tools
- Honeywell security system
- IXL student progress data for Sped., JH, and HS
- Kajeet Hotspots for families who need help with internet access
- Kami PDF editing for staff and students
- Lakeshore IT security software for classroom and office PCs
- Lightspeed CIPA content monitoring and protection for Chromebooks and on-campus devices
- Linxup vehicle tracking
- Microsoft EES License all the Windows devices
- Mosley oneK-12 Apple device management system
- ParentSquare messaging for teachers, parents, students, and community
- RiseVision support for digital displays in hallways
- ScheduleStar athletics scheduling/website
- School InSites district website

- Screencastify video recording and editing for staff and students
- Skyward/ IS Corp finance, HR, and payroll including secure server hosting
 - Business
 - Student
- Skyward IL Users Group district membership
- Star 360 student progress data for elementary
- Swank Motion Pictures Streaming -movie license for streaming
- SysCloud data backup and malware scanning
- XFanatical Safe Doc restricts Chromebook features that can be abused
- XTRA Math math skills
- Zearn math remediation
- F. Approve the second reading and adoption of Policy 5:290 on resignations, Policy 8:30 on exclusions from school activities, and the Applied Procedures for Policy 7:230 on Behavior Interventions.
- G. Approve the first reading of new PRESS Policy, Bullying Prevention template, and the new Policy 5:112 on Employee Care Account.
- H. Approve the stipend of \$500 each for two Co-sponsors for Trap Shooting.
- 3. Discussion and Action:
 - A. Discuss and approve snow plow bids for FY 25
 - B. Approve eliminating 30% payback on stipends for the extra-curricular programs.
- 4. Reports:
 - A. Elementary Principal's Report
 - B. Junior High/High School Principal's Report
 - C. Technology Coordinator's Report
 - D. Superintendent's Report
 - E. IASB Update
 - F. Unpaid School Fees & Lunch Balance Report
- 5. Personnel Report:
 - A. Approve Jane Tjaden as the summer special education route driver.
 - B. Approve the resignation of Janice McCleary as a part-time Pre-K Para educator, effective May 24, 2024.
 - C. Approve the resignation of Taylor Koch as the full-time Para Educator for Pre-K on May 24, 2024 and beginning on August 19, 2024 becoming a part-time Para Educator (60%) or Pre-K.
 - D. Approve the resignation of Laura Damon as a 2-hour part-time custodian, effective May 22, 2024.
 - E. Approve the resignation of Gage Wellman as the Cafeteria dishwasher/custodian, effective May 6, 2024.
 - F. Approve Abbie John as the Junior High Girls Basketball Assistant Coach.
 - G. Approve the resignation of Greg Altmix as the HS Boys Basketball Coach, effective May 13, 2024.
 - H. Approve the resignation of Alex Altmix as the HS Boys Basketball Assistant Coach, effective May 13, 2024.
 - I. Approve Holly Schell as the HS Dance Team Sponsor.
 - J. Approve Kimberly Harrison as the JH/HS Principal, effective July 26, 2024.
 - K. Approve the resignation of Silas Mixer as the 5/6 Grade Girls Basketball Coach, effective May 20, 2024.
 - L. Approve the reassignment of Brennan Parkhill as HS Girls Basketball Assistant Coach to 5/6 Grade Girls Basketball Coach, effective May 20, 2024.

Superintendent's Comments

Budgets

The tentative amended FY24 budget was approved, along with appointing the superintendent to prepare the FY25 budget this summer. The FY24 tentative amended budget is on display at the superintendent's office.

<u>Bids</u>

The board approved the milk bid from Prairie Farms at the fixed rates. There was only one bid submitted for snow removal. The school board decided to wait on this.

Agreements

The ParentSquare Agreement for district communication from April 1, 2024-March 31, 2027, at annual cost of \$3,732, was approved. The first payment will be made after July 1, 2024. Many other agreements were listed on the agenda, especially in the area of technology, to allow the school board to be aware of all the annual renewals the district has.

Policies

Several policies were approved on resignations, exclusion from school events, applied procedures on behavior interventions, new edition of PRESS, a new bullying template, and a new policy on Employee Care, formerly known as the Flower Fund.

Stipends

Trap Shooting stipends were approved for two co-sponsors making \$500 each.

Changes for extra-curricular programs

The school board decided to pilot the elimination of each extra-curricular program paying 30% on the stipends of the sponsor/coach. They will still need to pay 30% of the actual cost, except for transportation. This lowers the overall cost to each program significantly. Also, the school board will have an online school store for all the extra-curricular programs and will have each program sell digital scoreboard ads to help defray the cost of the program. Programs will still be able to work the concession stand for indoor games to add to their program's activity fund. This will take place for the 2025-26 school year.

