

**AGENDA
REGULAR MEETING
LIBERTY CENTER BOARD OF EDUCATION
MONDAY, MAY 18, 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. APPROVE MINUTES

_____made the motion to accept the minutes of the Regular meeting held on April 27, 2020 of the Liberty Center Board of Education. _____seconded the motion. **(Exhibit A)**

VOTE: Mr. Benson___ Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Carter___

5. CFO/TREASURER'S REPORT/RECOMMENDATIONS

Treasurer's Report-Mrs. Jenell Buenger

Consent Items

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

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

b. Approve the 5-Year Forecast as presented. **(Exhibit C)**

c. Approve the following donations:

Frost Insurance Company	\$100.00	Senior Banners
Box Tops for Education	\$46.90	Elementary Principal's Fund
LC Athletic Boosters	\$135.00	Hotel Room for Gymnastics
ConnectGen	\$1,500.00	Internet Access for Remote Learning

d. Approve the transfer of \$110,000 from the General Fund to the Lunchroom Fund.

e. Approve the changes to the administrative petty cash checking account; approving the following individuals as the only authorized signers for the administrative petty cash checking account:
Kristin Bauman, Jenell Buenger and Breanna Sharp.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Spangler___ Mr. Weaver___ Mrs. Zacharias___ Mr. Benson___ Mr. Carter___

6. PRINCIPALS' REPORTS

7. ATHLETIC DIRECTOR'S REPORT

8. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

Superintendent's Report – Mr. Richard Peters

Consent Items

- a. Commend the following winter sport teams and athletes:
 - a. Cheer Team - State Runner-Up: Victoria Ellinwood, Bailey Johnson, Meredith Zeiter, Lexi Mohler, Ashlyn Dulle, Claire Atkinson, Ella Rosebrook, Arianna Nonnenmacher, Makayla Mays, Alexa Evans, Kaelyn Gerken, Chelsea Sattler, and Calla Oelkrug
 - b. Bailey Johnson – Gymnastics: Placed 5th in the State for Beam
 - c. Meredith Zeiter – Gymnastics: State Qualifier
 - d. Wrestling State Qualifiers: Dylan Matthews, Maguire Vollmar, Ray Culler, and Emmett Perry
 - e. Carter Burdue – 3rd Team All-State Basketball
- b. Approve the Liberty Center Public Library's 2020 Proposed Budget as presented. **(Exhibit D)**
- c. Approve the amended job description for Payroll Specialist/Assistant to the Treasurer. **(Exhibit E)**
- d. Approve the 6th and 7th grade students (Class of 2026 and 2027) and teachers to attend Camp Willson from May 10-12, 2021.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

9. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

Consent Items

- a. Offer Cameron VanArsdalen a one-year, 204 day contract as the Director of Off-Campus Pupil Personnel, beginning August 1, 2020 and ending July 31, 2021.
- b. Offer Pat Parcher a three-year contract as the Mechanic/Assistant Transportation Supervisor, effective August 1, 2020 through July 31, 2023. His salary will be at Step 10 on the Non-Union Wage Schedule for the 2020-21 school year. All insurances, leaves of absences and holidays will be per board policy.
- c. Accept the retirement resignation of Barb Sekula, Playground Aide, effective June 30, 2020. This is her 13th year at Liberty Center Schools.

- d. Approve Patricia Hyland, School Psychologist, at the rate of \$80 per hour, for the 2020-21 school year, on an as needed basis with no benefits. She will serve the students at the Liberty Education Center (LEC).
- e. Approve advancing Brittany Gonzalez, Intervention Specialist, to the Masters+15 column on the LCCTA Negotiated Agreement's salary schedule, effective at the start of the 2020-21 school year.
- f. Accept the resignation of Nicholas Mariano, II, Middle School Principal, effective at the end of his contract on July 31, 2020.

Move to approve the above consent items:

Moved by: _____ Seconded by: _____

VOTE: Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mr. Carter ___

10. LCCTA CONTRACT TENTATIVE AGREEMENT

Upon the recommendation of the Superintendent, the motion was made by _____ and seconded by _____ to approve the Contract Tentative Agreement with the Liberty Center Classroom Teachers' Association. **(Exhibit F)**

VOTE: Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Mr. Spangler ___ Mr. Carter ___

11. OLD BUSINESS

12. NEW BUSINESS

- a. Graduation: May 24, 2020 at 2:30 p.m.
- b. Next Board Meeting: June 29, 2020

13. BOARD MEMBERS' COMMITTEE REPORTS

14. EXECUTIVE SESSION

The motion was made by _____ and seconded by _____ that the Board enter Executive Session at _____ p.m. for the purpose of:

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

VOTE: Mr. Mr. Weaver ___ Mrs. Zacharias ___ Mr. Benson ___ Spangler ___ Mr. Carter ___

The board returned from Executive Session at _____ p.m.

15. ADJOURNMENT

_____ made the motion and _____ seconded the motion to adjourn the May 18, 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 ___