## RECORD OF PROCEEDINGS Liberty Center Local Schools Special Board Meeting June 11, 2024

The Liberty Center Local Board of Education met in special session on Tuesday, June 11, 2024 at 7:00 a.m. in the Board Room. Board members Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver, Mrs. Andrea Zacharias, and Mr. Ryan Zeiter were in attendance. The Pledge of Allegiance was recited.

#52-24 Ratify Negotiated Agreement

The motion was made by Mrs. Zacharias and seconded by Mr. Weaver to ratify the Liberty Center Classroom Teachers' Association (LCCTA) Negotiated Agreement, effective September 1, 2024 through August 31, 2027.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Zeiter, Mr. Carter Nays: None – Motion Carried

Mr. Carter thanked Mr. Peters, Mrs. Buenger, and the Union for how well they worked together throughout the negotiations process.

#53-24 Approve Contract with Techline Sports Lighting

The motion was made by Mr. Weaver and seconded by Mr. Spangler to approve the contract with Techline Sports Lighting in the amount of \$143,530.00 to retrofit the lighting on Kip Kern Field at Rex Lingruen Stadium to LED lighting.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Zeiter, Mr. Spangler, Mr. Carter Nays: None – Motion Carried

#54-24 Adjournment

It was moved by Mr. Weaver and seconded by Mr. Zeiter to adjourn the June 11, 2024 special meeting of the Liberty Center Local Board of Education at 7:02 a.m.

VOTE: Ayes: Mrs. Zacharias, Mr. Zeiter, Mr. Spangler, Mr. Weaver, Mr. Carter Nays: None – Motion Carried

President, Neal Carter

Treasurer/CFO, Jenell M. Buenger