

**Lincoln Intermediate Unit 12  
Board of Directors Meeting  
September 1, 2020**

**ADDENDUM**

**CONSENT AGENDA**

**1. Personnel Actions**

*a. Resignations/Retirements/Terminations*

Resignations and retirements per the reasons indicated and effective dates noted:

Last Name	First Name	Position	Program	Term Date	Reason
Klabon	Mychal	Teacher Assistant	Autistic Support	09/04/2020	Resignation
Markel	Tammie	Personal Care Assistant	Life Skills Support	09/04/2020	Resignation
Wilson	Karen	Teacher	Therapeutic Emotional Support	10/14/2020	Resignation

*b. Nominations*

New hires as per the effective dates and rates noted:

(1) Professional Staff (Pending receipt of all required paperwork.)

Last Name	First Name	Position	Program	Orientation or Hire Date	Rate	Category Step/Scale	Work Calendar
Kimmel	Jennifer	Social Worker	Pupil Personnel Services	09/02/2020	\$50,268.00	LIUEA F-1	188 Days
Roomsburg	Ashley	Teacher	Autistic Support	09/02/2020	\$51,168.00	LIUEA G-1	188 Days
Wesner	Barbara	Teacher	Autistic Support	08/17/2020	\$59,842.00	LIUEA F-9	188 Days

(2) Non Certified Staff (Pending receipt of all required paperwork.)

Last Name	First Name	Position	Program	Orientation or Hire Date	Rate	Category Step/Scale	Work Calendar
Pinkerton	Christopher	English as a Second Language Instructor	Adult Education	08/26/2020	\$19.69 per hour	n/a	Part Time Hourly

**2. Business Actions**

*d. Deaf-Blind Project Technical Assistance Grant*

Background: Grant will support regional IU Deaf-Blind Resource Teams (DBRTs) with training and capacity to link administrators, professionals, team members and families of students who are deaf-blind to high quality resources for the deaf-blind.

Recommendation: Motion to approve grant application to Deaf-Blind Project Technical Assistance grant for \$20,000 for the proposed time period October 1, 2020 through September 30, 2021.

## **NEW BUSINESS**

### ***3. Proposal to Purchase Replacement Conference Room Audio Equipment***

Background: The Board was presented with a proposal last month for the purchase of conference room audio equipment. LIU Conference room audio upgrades are necessary to provide accessible, functional and FCC-compliant replacement of the existing wired and UHF table microphones and existing handheld and lapel microphones that service the LIU conference center needs. The proposed wireless gooseneck microphone conference system, with RF interference detection, (\$41,790.20) will allow every medium to large group meeting to be provided table microphones for up to 24 attendees. The system will broadcast to every built-in speaker the discussion that is occurring and allow everyone in the room to hear, even when there is someone speaking in a low voice, from the other side of the room, or with a hearing impairment. The system is also necessary when broadcasting the discussion to virtual meeting attendees. A wireless solution is essential, in order to be able to setup every meeting for microphone use, something that is not possible, right now, with the wired microphones. Existing handheld and lapel microphones (\$4,328.52) that are used by conference room presenters and workshop facilitators must also be replaced. The current handheld and lapel microphones were prohibited for use by consumers, by the FCC, as of July 13, 2020 due to being included in a restricted frequency range that will be expanded for FCC-use. Funding would be from New Equipment Committed Fund Balance.

Recommendation: Motion to approve the purchase of LIU Conference Room audio upgrades from Production Express, Inc., at a total cost of \$46,118.72 to be funded from the New Equipment Fund Balance, to be used for the replacement of existing conference room audio infrastructure.