

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of June 30, 2020

◆ **Call to order:** The meeting was held virtually via Zoom to ensure the safety of Board members and staff during the COVID-19 outbreak. The following Board members were present: Mark Chimel, Sue Heistand, Cassandra Liggins, Patrick McDonald, Dolores Nester, Mark Schur, Suzanne Smith, Michael Wagner and Danielle Whitebread.

◆ The following officers were elected for 2020-2021:  
President – Sue Heistand  
Vice-President – Michael Wagner  
Treasurer – Dustin Martin  
Secretary – Tim Stanton

◆ The Teller's Report of Votes for the Annual Election of LIU Directors was accepted.

◆ Approved was granted to Kimberly Kimple, LIU Occupational Therapist, to conduct her doctoral research project.

◆ Grant requests were approved for:

1. \$233,793 to support Education for Children and Youth Experiencing Homelessness
2. \$807,876 to support Neglected and Delinquent Youth— Title IA, ID and III.

◆ The Board accepted a donation of PPE from the Silver Linings Foundation. PPE will be used in special education classrooms.

◆ The following **Board Policy** revision was presented for review: Policy 311 – Reduction of Staff.

◆ The Board adopted one new contract and four amended contracts for transportation services with the following vendors:

1. Faithful Transportation
2. Jacoby Transportation
3. Krise Transportation (new)
4. F&S Transportation
5. Kelly Transit

◆ The Board adopted an amended agreement with Phoenix Rehabilitation and Health Services Inc. for July 1, 2020 through June 30, 2021.

◆ Lease Agreements were adopted with:

1. Eagles Nest Investments for the New Visions Program
2. East Berlin Community Center for the Special Education Division

◆ The Board adopted an agreement with Catholic Charities for continuity of care services to students and families.

◆ The following **job description revisions** were adopted:

1. Work Experience Coordinator
2. School Psychologist
3. School Social Worker

◆ The following **job description** revisions were presented for review:

1. Associate Supervisor of Special Education
2. Accounting Generalist – Accounting Support

◆ In **personnel actions**, the Board accepted 10 resignations, 16 retirements, an appointed 10 speech therapists.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report and Budget transfers, as well as an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held on Tuesday, **August 4, 2020**, at **7:00 p.m.**

For more information, contact the  
LIU Administration office by email at  
jhtrostle@iu12.org.

