

...by Dawn's Early Light

Highlights of the LIU Board Meeting of November 24, 2020

◆ **Call to order:** The meeting was held virtually with the following Board members attending: Mark Chimel, Sue Heistand, Brian Hoffman, Cassandra Liggins, Dustin Martin, Patrick McDonald, Dolores Nester, Mark Schur, Suzanne Smith, Michael Wagner and Douglas White.

◆ The Board approved a contract with **CBIZ Consulting Services** to oversee the implementation of the on-site health clinics during the first year.

◆ The Board adopted a contract with **Proactive MD** to operate the LIU sponsored Health Clinics.

◆ Approval was granted to establish an **LLC** designation for the LIU to provide entrepreneurial services.

◆ The Board accepted a proposal from Crabtree, Rohrbaugh & Associates to provide **architectural design services** for the LIU Health clinic sites and enhanced security of the vestibule areas at the Central Office and the York Learning Center.

◆ The Board granted approval to contract with Mosteller & Associates to develop a **compensation proposal** for Act 93 staff at a cost not to exceed \$5,250.

◆ A new Board **policy 830** – Breach of Computerized Personal Information - was adopted. The following policy revisions were presented for review.

808 – Food Services

819 – Suicide Awareness, Prevention and Response

901 – Public Relations Objectives

902 – Publications Program

903 – Public Participation in Board Meetings

904 – Public Attendance at School Events

905 – Citizen Advisory Committees

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

1. Reading Specialist/Remedial Math Teacher
2. Custodian/Mover

◆ In **personnel actions**, the Board accepted 10 resignations, 4 retirements, and appointed staff to fill 3 professional and 2 support positions.

◆ 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, **January 5, 2021, at 7:00 p.m.**

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

