

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of March 2, 2021

◆ **Call to order:** The meeting was held with the following Board members attending in person or by Zoom: Mark Chimel, Sue Heistand, Dustin Martin, Patrick McDonald, Dolores Nester, Mark Schur, Suzanne Smith, Vanessa Snell, and Michael Wagner.

◆ A representative of Trane reviewed a proposal for replacing the **HVAC system** at the Central Office. The proposal was adopted.

◆ The Board approved the **Software and Systems Upgrade** plan, as well as purchase of **Eduplanet for Marketplace Builder**.

◆ Approval was granted to submit a proposal for \$250,000 through the **Re-Thinking Adult Education Challenge Grant** to support pre-apprenticeship programs.

◆ The LIU 12 **All Hazards Plan Resolution** was adopted.

◆ The Board approved an agreement with **WellSpan** to provide Health Care Services for student physicals, medical review for administrative consultation, and review of policies and procedures for the Special Education Division.

◆ Approval was granted to Lacy Keller to conduct an **action study**, which is required to complete her degree program through Wilson College.

◆ The following **Board policies** were adopted:

826 Electronic Records/Signatures (revised)  
826.1 Electronic Signatures (ACCESS) – recommended for deletion.

◆ The following **Board policies** were presented for first reading:

246 - Student Wellness  
705 - Facilities and Workplace Safety  
805 - Emergency Preparedness and Response  
805.1 - Relations with Law Enforcement Agencies  
805.2 - School Security Personnel  
822 - Automated External Defibrillator (AED)/  
Cardiopulmonary Resuscitation (CPR)

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

1. Literacy Council Program Coordinator (revised)
2. English as a Second Language instructor (revised)
3. ABE/ASE Instructor (revised)
4. Franklin Learning Center Administrative Assistant/Joint School Committee Recording Secretary (revised)

◆ The following **job descriptions** were presented for review:

1. Speech Language Pathologist (revision)
2. Instructional Support Teacher (new)
3. Lincoln EDGE Cyber Program Secretary (new)

◆ The **Board of Directors meeting schedule** for 2021-22 was adopted.

◆ The Board adopted the **12-Month Calendar** for the Preschool Program for 2021-2022.

◆ In **personnel actions**, the Board accepted 10 resignations, 1 retirement, and appointed staff to fill 1 professional and 8 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, **April 6, 2021, at 7:00 p.m.**

For more information,  
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