

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of April 6, 2021

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

◆ A representative of Smith Elliott Kearns & Company presented the **Audit Report** of Fiscal Year ending June 30, 2020. The Audit Report was accepted.

◆ Crabtree Rohrbaugh & Associates reviewed bids for the proposed construction of the LIU Health Centers and renovation of the main entrances of the Central Office and York Learning Center.

◆ The Board adopted a resolution of appreciation to **United Hook and Ladder Company 33** for providing fire police services and local traffic control during the Educator Vaccination Clinic held March 11-20, 2021.

◆ Approval was granted to submit a proposal for \$28,000 through **Act 13 Educator Effectiveness Grant** to support three professional development modules on the changes of Educator Effectiveness.

◆ The **Teller's Report** of Votes on the General Operating Budget was adopted.

◆ The Board approved the **Election Ballot** for the spring 2021 Board of Directors election.

◆ The purchase of **E-rate equipment** was approved for the Lincoln Learning Network Regional Wide Area Network.

◆ Approval was granted to Karyn Brown of the Spring Grove Area School District to conduct her **doctoral study** with the Lincoln EDGE Cyber Program participants on the *Perceptions and Factors Influencing School Choice During the COVID-19 Pandemic*.

◆ The following directors volunteered to serve on the **Nominating Committee** for the 2021 election of officers: Michael Wagner, Dolores Nester and Mark Chimel.

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

- 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 descriptions were adopted:

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

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

1. Language Instruction Educational Program Supervisor (revision)
2. Administrative Assistant to Director of Human Resources (revision)
3. Human Resources Associate (new position)
4. Receptionist (revision)
5. Receptionist/Fingerprint Clerk (new job description for a current position)
6. Behavior Analyst (revision)
7. Orientation and Mobility Specialist (revision)
8. Literacy Council Case Manager (new position)

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

◆ In **personnel actions**, the Board accepted 7 resignations, 2 retirements, and appointed staff to fill 4 professional and 5 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, **May 4, 2021**, at **7:00 p.m.**

For more information,  
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