



...by Dawn's Early Light

Highlights of the LIU Board Meeting of October 5, 2021

◆ **Call to order:** The meeting was attended by: Mark Chimel, Sue Heistand, Cassandra Liggins, Dustin Martin, Patrick McDonald, Dolores Nester, Vanessa Snell, Michael Wagner and Douglas White.

◆ Dr. Kendra Trail and Mr. Jared Mader provided an overview of **PA-ETEP** (Electronic Teacher Evaluation Portal)

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

Policy 218.1 - Weapons
Policy 218.2 - Terroristic Threats
Policy 247 - Hazing
Policy 249 - Bullying/Cyberbullying
Policy 252 - Dating Violence
Policy 805.2 - School Security Personnel
Policy 816 - Workplace Safety - TO BE DELETED

◆ The following **policies** were presented for **review**:

Policy 006 - Board Procedures - Meetings
Policy 006.1 - Attendance at Meetings via Electronic Communications
Policy 218.3 - Discipline of Student Convicted/Adjudicated of Sexual Assault
Policy 903 - Public Participation in Board Meetings

◆ Approval was granted to establish **new Level VI Act 93 positions** for Network Administrator and Systems Administrator.

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

2018 - Supervisor of Operations (previously Manager of Facilities and Purchasing Consortia)
3014 - Professional Development Specialist
4016 - Network Administrator (new)
4017 - Systems Administrator (new)
6020 - Data Coordinator (revised)
8006 - Draft Student Support - Tutor (After School - Summer)
8007 - Draft Social Worker - Act 89
8008 - Draft Licensed Practical Nurse (LPN) - Act 89
8009 - Draft Instructional Support Teacher - Act 89
8010 - Draft Bilingual Secretary - Nonpublic Schools

◆ The Board approved budgets for the following **grant proposals**:

- ARP ESSER IU 2.5% Set Aside Grant - \$2,696,344.00.
- ARP ESSER N&D 2.5% Set Aside Grant - \$1,120,660.00

◆ The following items were **adopted**:

- Express Employment Professionals Staffing Agreement
- Cisco Duo Access Security Licenses and Tokens for Multi-Factor Authentication
- Relocation of HVAC Equipment by Trane
- Transfer of \$150,000 in Committed Fund Balance from Health Care Reserve to Capital Improvements.
- Purchase of a new Generator.

◆ The following items were presented for **review**:

- Lincoln EDGE Genius Licensing Purchase and Implementation
- Request to conduct research study

◆ In **personnel actions**, the Board accepted 9 resignations, 3 retirements, and appointed staff to fill 6 professional and 13 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, **November 2, 2021**, at **7:00 p.m.**

◆ As a reminder, you can access all of the Board Meeting Resources at the following locations:

- Board Meeting [Agendas](#)
- Board Meeting [Minutes](#)
- Board Meeting [Recordings](#)

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