



...by Dawn's Early Light

Highlights of the LIU Board Meeting of November 30, 2021

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

◆ Representatives of TRANE provided an overview of a proposal for a building envelope retrofit for the Central Office building. The estimated cost is \$68,774. The proposal will be presented to the Board for consideration on January 4, 2022.

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

1002.1 - Administrative Assistant to the Assistant Executive Director and Director of Strategic Communications (revision)

3007 - Administrative Assistant to Director and Assistant Director of Educational Services (revision)

◆ The following items were **adopted:**

1. Revised LIU Administrative Evaluation Plan
2. Change Orders for Caliber Contracting Services Inc.
3. Change Order for Monacacy Valley Electric Inc.
4. Change Order for Frey Lutz Corporation
5. Authorization to Purchase a replacement Box Truck following two unsuccessful requests for bids.

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

1. Affiliation Agreement with Messiah University
2. Agreement with ALL HANDS Interpreting Services
3. Agreement with General Healthcare Resources, LLC
4. Updated Agreement with Express Employment Professionals
5. TRANE Building Envelope Proposal
6. Revision to Confidential Employees Agreement

◆ In **personnel actions**, the Board accepted 18 resignations, 1 retirement, and appointed staff to fill 5 professional and 18 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 following **outgoing Board members** attended their last LIU Board meeting and were recognized for their years of service on the LIU Board:

Michael Wagner, Central York, 10 years
Patrick McDonald, Waynesboro Area, 4 years
Dustin Martin, Tuscarora, 3 years
Suzanne Smith, West York Area, 3 years
Mark Chimel, Greencastle-Antrim, 2 years

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held on Tuesday, **January 4, 2022**, 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