

◆ **Call to order:** The meeting was attended by: Jay Gray, Sue Heistand, AmyBeth Hodges, Sally Kacar, Cassandra Liggins, Dolores Nester, Cindy Rohrbaugh, Vanessa Snell and Doug White.

◆ Dr. Trail presented the first annual staff **awards** recognizing outstanding individuals whose performances support our mission:

- **Lindsay Reachard**, Teacher Assistant at North Salem Elementary School, received the **Chamberlain Award**, which is given to an outstanding paraeducator/classroom support staff member.
- **Lorrie Hrycek**, Staff Developer in the Educational Services Division, was presented with the **Lincoln Award**, which is given to a notable professional staff member.
- **Eileen Myers**, Preschool Assistant at Franklin Learning Center, received the **Jenny Wade Award** for an awesome support staff member.

◆ The following **officers** were elected to serve July 1, 2022 through June 30, 2023.

President – Sue Heistand
Vice-President – Dolores Nester
Treasurer – Cassandra Liggins

◆ The following job descriptions were adopted:

1. Human Resources Manager (new)
2. Assistant Director, Student Services (new)
3. Central Distribution/Mail Center Facilitator (revised)

◆ The following items were **approved:**

1. Fundraising Activity with Books-A-Million
2. Kelly Services Pricing Sheet
3. Jacoby Transportation, Inc., Agreement
4. F&S Transportation, Inc., Agreement
5. First Student, Inc., Agreement
6. ALC Schools, LLC, Agreement
7. District Contract Budgets for 2022-2023
8. Differentiated Supervision Plan
9. Early Intervention Special Education Plan Assurance
10. Emergency Instructional Time Template

11. Extended School Year Bonus
12. Approval of Quotes for Electronic Systems Installers
13. LIU Parent Handbook

◆ In **personnel actions**, the Board accepted 19 resignations, 1 retirement, 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, Budget transfers, and an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **August 2, 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 [Recording](#) *

*Please note that live streamed recordings do not serve as the official minutes of each meeting and will be purged following the adoption of official meeting minutes at the next public LIU12 Board meeting, in accordance with the LIU12 Records Retention policy. This practice will begin in August 2022.

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