

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Regular School Board Meeting  
February 12, 2014

Members Present:

Paul Baer  
Carl Berry  
Gary Haas  
Mike Harter  
Brent Koenig  
Bill Layman  
Marvin Meddows

Administrators Present:

Patrick Keeney, Superintendent  
Leigh Jackson, Principal  
Jeff Teasley, Principal  
  
Geri Hughes, Secretary

The meeting was called to order by President Harter at 7:34 p.m.

The Pledge of Allegiance was said by all.

There weren't any adjustments to the agenda.

Marvin Meddows made the motion to approve the agenda as presented.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve the consent agenda 4.1 – Approval of Regular Session meeting minutes for January 8, 2014; 4.2 – Approval of Special Session meeting minutes for January 29, 2014; 4.3 – Approval of bills for February 2014; 4.4 – Bill payment authorization; 4.5 – Approval of destruction of audio tapes which are 18 months or older.

Paul Baer seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the treasurer's report as presented by Brent Wood.

Carl Berry seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Mr. Keeney introduced Mr. David Porter, the new publisher, to the Board.

Mr. Conrad Steinhoff, along with Mr. Mike Berne, were present to ask the Board for permission to use the school and the buses for the Lebanon Kids summer program from June 9<sup>th</sup> through August 1<sup>st</sup>. The Board will make a decision on this at the March meeting since the letter was received after the agenda was sent out. Mr. Steinhoff also stated that he is stepping down as the President of Lebanon Kids Board and Mrs. Lisa Newberry will be taking his place.

Mr. Keeney advised the Board with all of this snow it has helped the settling of the ground for the footings for the new grade school to be put in on March 3<sup>rd</sup>, weather permitting.

Sean McCarthy, from Stifel, was present if there were any questions regarding the sale of the bonds for \$7.5 million.

The Board gave permission for the Administration to post the position for the Speech Pathologist position that will be vacant at the end of the 2013-14 school year due to a retirement.

Paul Baer made the motion to accept the letter of resignation for Brandi Sanchez effective February 4, 2014.

Carl Berry seconded the motion.

Vote was unanimous.

Gary Haas made the motion to approve Adam Schwind as Title Aide.

Carl Berry seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Paul Baer made the motion to approve the Family Medical leave for Allison Munton around May 19<sup>th</sup>, 2014, or earlier.

Marvin Meddows seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve Sabrina Good as Volunteer Jr. High Volleyball Coach.

Carl Berry seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Setting the High School Graduation date has been tabled until the March 2014 meeting.

Carl Berry made the motion to approve Jr. High Graduation date for Thursday, May 29<sup>th</sup>, 2014.

Bill Layman seconded the motion.

Motion did not carry for lack of information. The Board tabled this until the March 2014 meeting.

Paul Baer made the motion to keep closed the executive session minutes from January 23, 2013; February 13, 2013; May 8, 2013; and June 12, 2013. The executive session minutes from January 9, 2013 and March 27, 2013, to be opened.

Bill Layman seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the resolution providing for the issue of not to exceed \$7,500,000 of general obligation building bonds of the District for the purpose of building and equipping a new elementary school building and demolishing a portion of, improving the site of and altering, repairing and equipping the Lebanon Elementary School Building, and providing for the levy of taxes to pay said bonds.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to approve the Transfer Resolution for Working Case of \$450,000 to the Education Fund.

Brent Koenig seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to enter into Executive Session as per 5ILCS 120/2 of the Illinois School Code to discuss and consider information regarding the performance evaluation of an employee.

Paul Baer seconded the motion.

Roll Call Vote was yeas.

Motion carried.

Executive Session Began at 8:35 p.m.

Executive Session Ended at 10:32 p.m.

Marvin Meddows made the motion to adjourn the meeting.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:33 p.m.

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Mike Harter, President

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Geri L. Hughes, Secretary