

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9

Special School Board Meeting

September 10, 2014

Members Present:

Gary Haas
Mike Harter
Brent Koenig
Bill Layman
Marvin Meddows

Administrators Present:

Patrick Keeney, Superintendent

Geri Hughes, Secretary

Members Absent:

Paul Baer
Carl Berry

Others Present:

Byrne & Jones Representatives
Ittner Architects Representatives
Holland Construction Representative
Jeff Faust

The meeting was called to order by President Harter at 6:17 p.m.

Bill Layman made the motion to approve the agenda as presented.
Marvin Meddows seconded the motion,
Vote was unanimous.
Motion carried.

The Board discussed with Byrne & Jones and Ittner Architects their concerns regarding the new Lebanon High School Parking Lot. The Board informed them of their disapproval of how the work that was done. They stated that it does not meet their expectations. Also wanted to know what could be done to correct the waviness of the asphalt. Byrne & Jones gave a couple of suggestions, one being they could add an overlay on top and that could fix the waviness issue, but not guaranteed to. The other suggestion was to leave it as is and then have them come out to paint and fix cracks over the next few years for free. They also informed the Board if they did do the overlay there was no guarantee the waves would be corrected. Byrne & Jones informed the Board it would take about two days to do this. The Board decided they would like Byrne & Jones to put down the overlay.

The Board then discussed the demolition of the old Lebanon Grade School with Ittner Architects and Holland Construction. It was mentioned there would be asbestos abatement issues that would have to be taken care of before any demolition or repair work was conducted. The Board stated the demolition and the hallway and ramp between the Jr. High and High School were the main things to be completed and the other items were to be listed at alternates when they go out for bids. The Board has decided not to sign any contracts until the high school parking lot is fixed.

Bill Layman made the motion to adjourn the Special Meeting.
Gary Haas seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Special meeting ended at 7:28 p.m.

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting and Budget Hearing
September 10, 2014

Members Present:

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

Members Absent:

Paul Baer

The Budget Hearing was called to order by President Harter at 7:32 p.m.

Superintendent Keeney informed the audience of the Budget for the 2014-15 school year.

There wasn't any one from the audience wishing to be heard.

Bill Layman made the motion to adjourn the Budget Hearing.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Budget Hearing ended at 7:34 p.m.

The Regular School Board Meeting was called to order by President Harter at 7:35 p.m.

The Pledge of Allegiance was said by all.

There weren't any amendments to the agenda.

Gary Haas made the motion to approve the agenda as presented.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve the consent agenda of:

- 4.1 Approval of Regular & Executive Session meeting minutes for August 13th, 2014
- 4.2 Approval of bills for September 2014
- 4.3 Bill payment authorization
- 4.4 Approval of destruction of audio recordings which are 18 months or older

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

There wasn't a treasurer's report.

Ryan Savage, from Holland Construction, updated the Board on the new elementary school. He stated they are still trying to get the moisture level down on the floors. He stated the drywall is going up in the gym and the kitchen. He stated they are about nine weeks behind schedule.

Superintendent Keeney gave the Board an update on Summerfield Grade School. He stated the building is now empty. He mentioned he will be discussing selling the building with an auctioneer and hoping to have it sold in the next few months.

Diana Moore addressed the Board to discuss the Band Trip to Disneyworld. She stated they will be leaving on Friday, February 27 and returning on Monday, March 2. She stated the kids will only miss a half day of school. February 27th is an 11:30 dismissal and March 2 is Casimir Pulaski Day. She informed the Board 19 students were going, with a total of 39. She stated the band would be marching in a parade while they are there.

Ryan Welch, from CTS, addressed the Board regarding his company taking over the technology department when Bob Montgomery retires.

Superintendent Keeney mentioned he would like to hold a Town hall Meeting to inform the public about the Common Core Curriculum.

Gary Haas made the motion to approve Susan Whicker's resignation as Classroom Aide.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

Bill Layman made the motion to approve Theresa Casler's resignation as Bus Driver and Library Aide.
Carl Berry seconded the motion.
Roll Call vote was all ayes.
Motion carried.

Bill Layman the motion to approve Alice Shinevar's letter of retirement.
Gary Haas seconded the motion.
Vote was unanimous.
Motion carried.

Gary Haas made the motion to approve Rachele Hollingsworth as co-Freshman Sponsor.
Bill Layman seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to approve Diana Moore as co-Freshman Sponsor.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to approve Tyler Campbell as Play sponsor pending background clearance.
Bill Layman seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to approve Lloyd Wills as High School Assistant Boys Basketball Coach pending background clearance.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to approve Kyle Wilson as classroom aide pending background clearance.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to approve Ana Lange as classroom aide pending background clearance.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to approve Jerome Berry as district custodian pending background clearance.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to approve Jeremy Johnson as Supervisor of Building and Grounds/Head Custodian pending background clearance.
Bill Layman seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to approve our Recognition of Schools for 2014-15 school year.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to approve the 2014-15 (FY15) Budget.
Bill Layman seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to approve the transfer of \$450,000 from the Education fund back to the Working Cash Fund.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to enter in Executive Session as per 5 ILCS 120/2 of the Illinois School Code to discuss and consider information regarding the following items:

- a. (c) 1: The appointment, employment, compensation, performance of an employee.
- b. (c) 6: The setting of a price for sale or lease of property owned by the district.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive session began at 8:34 p.m.

Executive session ended at 10:26 p.m.

Bill Layman made the motion to adjourn.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:27 p.m.

Mike Harter, President

Geri L. Hughes, Secretary