

**LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9**  
Regular School Board Meeting  
October 8, 2014

Members Present:

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

Administrators Present:

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

Members Absent:

Gary Haas

The meeting was called to order by President Harter at 7:30 p.m.

The Pledge of Allegiance was said by all.

There was one adjustment to the agenda:

Table 9.8 – Consider Approving 1<sup>st</sup> Reading of Board of Education Policy Updates

Bill Layman made the motion to approve the agenda as presented.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve the consent agenda:

- 4.1 Regular and Executive Session Meeting Minutes for September 10, 2014
- 4.2 Budget Hearing Meeting Minutes for September 10, 2014
- 4.3 Special Meeting Minutes for September 10, 2014
- 4.4 Bills for October 2014
- 4.5 Payment Authorization
- 4.6 Destruction of audio tapes which are 18 months or older.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

A letter from the Lebanon Federation of Teachers was read to the Board of Education. The union wanted to thank the Board and Administration for the vast improvement in the cleanliness of the school buildings.

Ryan Savage, Holland Construction, addressed the Board on the status of the new elementary building. He stated it should be fully enclosed by Halloween. He also mentioned the estimated completion date is February 1<sup>st</sup> so the delivery and set-up of furniture can be done.

Mr. Tom Foppe, Foppe Design, Inc., addressed the Board regarding signage throughout the district.

Marvin Meddows made the motion to approve the Treasurer's Report as presented by Brent Wood.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to accept the resignation of Lloyd Wills' as HS Boys Assistant Basketball Coach.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve Bob Montgomery's Letter of Retirement for November 26, 2014 and post the position.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve Brian Loehring as HS Boys Assistant Basketball Coach.

Brent Koenig seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Carl Berry made the motion to approve Lisa Newberry as Tutor Coordinator.

Paul Baer seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to approve Cynthia Haeuber as Library Aide pending certification and background clearance.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve the 2015 band trip to Disney World on February 27 through March 2, 2015.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to approve a Life Skills Class Account within the High School Activity Fund.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to enter into Executive Session as per 5 ILCS 120/2 of the Illinois School code to discuss and consider information regarding one or more of the following items: a. (1c) Employee appointing, employment, compensation, discipline, dismissal or complaint.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive Session began at 8:32 p.m.

Executive Session ended at 9:57 p.m.

Paul Baer made a motion to adjourn the meeting.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:58 p.m.

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Mike Harter, President

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Geri L. Hughes, Secretary