

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
January 14, 2015

Members Present:

Paul Baer
Carl Berry @ 7:35
Gary Haas
Mike Harter
Brent Koenig
Bill Layman
Marvin Meddows

Administrators Present:

Patrick Keeney, Superintendent
Jeff Teasley, Principal
Leigh Jackson, Principal

Geri Hughes, Secretary

The meeting was called to order by President Harter at 7:33 p.m.

The Pledge of Allegiance was said by all.

There were two amendments to the agenda.

- 4.1. – Remove Executive Session Minutes
- 7.1.c.3 – Change February 24, 2015 to January 24, 2015

Paul Baer made the motion to approve the agenda as presented.

Marvin Meddows seconded the motion.

Vote was all unanimous.

Motion Carried.

Bill Layman made the motion to approve the Consent Agenda:

- 4.1 – Approval of Regular Session meeting for December 10, 2014
- 4.2 – Approval of Special Meeting Minutes for December 22, 2014
- 4.3 – Approval of Special meeting Minutes for January 5, 2015
- 4.4 – Approval of Bills for January 2015
- 4.5 – Bill Payment Authorization
- 4.6 – Approval of destruction of audio tapes which are 18 months or older.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mr. Keeney gave a verbal treasurer's report.

There weren't any comments from the public.

Ryan Savage, Holland Construction, gave an update on the new elementary school. Ryan mentioned the furniture for the new school is scheduled to be delivered on March 2nd.

Steve Raskin, Ittner Architects, discussed the timeline for the demolition of the old Lebanon Grade School.

Jeff Faust, Environmental Consultants, discussed the work they have been doing to get rid of the asbestos in the old grade school to get it ready for demolition this summer.

Carl Berry made the motion to approve Mark Skaer as part-time College Prep English Position.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to approve Susan Elmore's letter of resignation as Jr. High Assistant Volleyball Coach and post the position.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve Lisa Newberry's letter of resignation as Special Education Teacher effective February 20th, 2015 and post the position.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve the CTS Lease Agreement.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to keep closed Executive Session Minutes from February 12, 2014; March 12, 2014; April 9, 2014; and May 14, 2014 and to open Executive Session Minutes from the Building Committee Meeting on April 9, 2014.

Bill Layman seconded the motion.

Vote was unanimous.

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 the following items: 1. The appointment, employment, compensation, performance of an employee and 11. Litigation, the public body finds that an action is probable.

Executive Session Began at 8:28 p.m.

Executive Session Ended at 9:58 p.m.

Paul Baer made the motion to adjourn the meeting.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:04 p.m.

Mike Harter, President

Geri L. Hughes, Secretary