

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Regular School Board Meeting  
February 11, 2015

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.

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

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve the consent agenda 4.1 – Approval of Regular and Executive Session meeting minutes for January 14, 2015; 4.2 – Approval of Special Planning Session meeting minutes for January 24, 2015; 4.3 – Approval of bills for February 2015; 4.4 – Bill payment authorization; 4.5 – Approval of destruction of audio tapes which are 18 months or older.

Bill Layman seconded the motion.

Roll Call Vote was ayes.

Motion carried.

Paul Baer made the motion to approve the treasurer's report as presented by Brent Wood.

Bill Layman seconded the motion.

Roll Call Vote was ayes.

Motion carried.

Ryan Savage, Holland Construction, discussed with the Board the progress of the new elementary building. He stated the floors are being finished, then the logo will be completed. He expects to do the punch list the first week of March. The furniture is being delivered on March 16<sup>th</sup>.

Mr. Keeney advised the Board of all of the summer projects that will be getting underway soon. The asbestos abatement and the demolition of the old grade school. Pillar Auction will be selling the old items from the school. The Lebanon Fire Department and Police Department will be using the old grade school for training before it is demolished. He discussed the hallway project between the jr. high and high school, along with some renovation in the high school cafeteria. Mr. Keeney also stated the actual demolition is scheduled for July 1<sup>st</sup>.

Mr. Keeney stated he would like to schedule April 19<sup>th</sup> for the ribbon cutting ceremony, leaving April 26<sup>th</sup> as the rain date. He stated we could have a tour of the old school before it is torn down and also pull out the cornerstone/time capsule. After that, have everyone move to the new elementary school and have a ribbon cutting and a placing of a new cornerstone/time capsule and have an open house.

Mr. Keeney advised the Board Mayor Wilken called and asked if they could hold the Mayor Prayer Breakfast at the new elementary school on May 12<sup>th</sup>, 2015 at 8:30 a.m. He stated the function will be catered. The money raised from the breakfast will benefit Lebanon Kids.

Jeff Faust from Environmental Consultants, was at the meeting to discuss the asbestos abatement for the old grade school. He stated that he recommends Advanced Environmental Services, Inc. for the contract.

Bill Layman made the motion to approve Laura Arnold as Jr. High Assistant Volleyball Coach.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to approve Charity Cox's letter of resignation as High School Assistant Softball Coach.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to approve Kay Koonce as High School Assistant Softball Coach.

Marvin Meddows seconded the motion.

Roll call vote was all ayes.

Motion carried.

Marvin Meddows made the motion to approve Linda Trame's letter of resignation as District Nurse and to post the position.

Bill Layman seconded the motion.

Vote was unanimous.

Paul Baer made the motion to approve maternity leave for Ana Lange on or around April 7, 2015 until the end of the school year.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to approve Jamie Wyms and Special Education Teacher, pending background clearance.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve the reimbursement resolution for the working cash bond sale up to and not to exceed \$1.9 million.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to approve Advanced Environmental Services,. Inc, bid for \$214,914 for the asbestos abatement of the Old Lebanon Grade School.

Paul Baer seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to approve High School Graduation date for Saturday, May 23<sup>rd</sup>, 2015.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve Jr. High School Graduation date for Thursday, May 21<sup>st</sup>, 2015.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

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

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer 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 following items:

The appointment, employment, compensation, performance of an employee.

Bill Layman seconded the motion.

Roll Call Vote was yeas.

Motion carried.

Executive Session Began at 8:20 p.m.

Executive Session Ended at 10:01 p.m.

Paul Baer made the motion to adjourn the meeting.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:03 p.m.

---

Mike Harter, President

---

Geri L. Hughes, Secretary