

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

Members Present:

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

Administrators Present:

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

Geri Hughes, Secretary

Members Absent:

Marvin Meddows

The meeting was called to order by President Harter at 7:37 p.m.

The Pledge of Allegiance was said by all.

There weren't any amendments to the agenda.

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

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the consent agenda for items 4.1 – Approval of Regular and Executive Session meeting minutes for February 11, 2015; 4.2 – Approval of bills for March 2015; 4.3 – Bill payment authorization; 4.4 – Approval of destruction of audio tapes which are 18 months or older.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

There was not a treasurer's report presented.

Olivia Berry and Jon Adams, Senior Class Officers, discussed with the Board the trip the class is planning to Wisconsin Dells, WI.

Ryan Savage gave an update on the status of the new elementary school completion. He stated the furniture should be arriving on March 16. Ryan stated the Board will need to make a decision as to which type of lighting to put on the Flag Pole. The Board decided to go with the above-ground lighting for the flag pole because of easier maintenance and \$1,000 cheaper. He also mentioned briefly about the work that will be completed in the junior high and high school over the summer.

Mr. Keeney stated the Regional Office of Education will be coming in next week to provide the district with an occupancy permit for the new elementary school. He also stated the tech room in the junior high will need air conditioning if we keep it here at the

junior high. He stated with the new elementary school the servers could all be housed over there and fiber would be run to the junior high and high school. This would save the district money and the servers would be in air conditioning.

Paul Baer made the motion to approve maternity leave for Leslie Strobel on or around April 6, 2015, until the end of the school year.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion Carried.

Paul Baer made the motion to approve maternity leave for Laura Arnold on or around May 9, 2015, until the end of the school year.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Paul Baer made the motion to approve Brandi Sanchez's resignation as 2nd grade teacher and post the position.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve Jeremy Moore's letter of resignation as HS Assistant Track Coach.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve Taylor Johnson as HS Assistant Track Coach pending background clearance.

Gary Haas seconded the motion.

Roll Call was all yeas.

Motion carried.

Gary Haas made the motion to hire Karen Wehrle as District Bus Driver.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Carl Berry made the motion to approve the Wisconsin Dells for the Senior Class Trip on May 1-3, 2015.

Bill Layman seconded it.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to approve \$1,000 request from the Junior Class for Prom 2015.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve the IHSA Membership for the 2015-16 school year.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve the 2015-16 school calendar with a start date of August 17, 2015.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the Reduction in Force Resolution as presented effective at the end of the 2014-15 school year.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Brent Koenig made the motion to approve the Non-Renewal Resolution as presented effective at the end of the 2014-15 school year.

Paul Baer seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to approve the resolution to negotiate a line of credit for 1.2 million dollars.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to accept the resignation of Lori Grawe and to post the position.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman 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:

(c) 1: The performance evaluation of the district superintendent

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Executive session began at 8:20 p.m.
Executive session ended at 10:37 p.m.

Paul Baer made the motion to adjourn.
Gary Haas seconded the motion.
Vote was unanimous.
Motion carried.

Meeting ended at 10:38 p.m.

Mike Harter, President

Geri L. Hughes, Secretary