

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
April 8, 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 7:30 p.m.

The Pledge of Allegiance was said by all.

There was one adjustment to the agenda:

 Tabled: 9.3 – Consider approving District Utility Vehicle

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

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to approve the consent agenda for items

- 4.1 Approval of Regular and Executive Session meeting minutes for March 11th, 2015
- 4.2 Approval of Committee Meeting Minutes for March 11th, 2015
- 4.3 Approval of bills for April 2015
- 4.4 Bill payment authorization
- 4.5 Approval of destruction of audio tapes which are 18 months or older

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to accept the Treasurer's Report as presented by Brent Wood.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Ryan Savage (Holland Construction) and Steve Raskin (Ittner Architects) gave an update on the new elementary school. Ryan stated the school is 99.9% complete on the final punch list.

The Board scheduled a special meeting for April 29th, 2015, at 7:30 p.m. in the Superintendent's Office. The meeting will be to seat the newly elected board members.

There was discussion regarding the CP English Classes with SWIC. SWIC is informing Mrs. Jackson and Mrs. Rachele Hollingsworth that the classes Mrs. Hollingsworth is now taking for her Master Degree will not qualify her to teach the CP classes in the fall. Mrs. Jackson is going to have a meeting with SWIC to find out what classes Mrs. Hollingsworth really needs to teach the CP English class.

Mr. Chad Cruthis, Athletic Director, discussed with the Board the conference the Jr. High is in for athletics. He stated the Tri-County Conference, which is what the Jr. High is currently in, has big schools and it is hard for our teams to compete. He stated our numbers are going down in the sports program. It is getting harder for us to compete with this conference because they are bigger schools than we are. He also stated that he would like to look into the Cahokia Conference and also the Clinton County Conference. They have schools similar in size to ours. The Board asked him to find out the schools that are in the Clinton County Conference and to contact both Cahokia and Clinton County Conferences to see if they would let us join them for the 2016-17 school year.

Bill Layman made the motion to approve Kyle Parker as High School Baseball Assistant Coach pending background clearance.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve Shirley Hubbard's Leave of Absence beginning March 26, 2015 until the end of the school year.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the X-Mark Lawn Mower purchase of \$11,039.00 from Lebanon True Value.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

The Board tabled 9.5 until Mr. Cruthis and Mr. Johnson get a few more bids for the resurfacing of the high school gym floor.

Carl Berry made the motion to approve the school supply bid from School Specialty as presented for the 2015-16 school year.

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:

(c) 1: The appointment, employment, compensation, performance of an employee
Bill Layman seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Executive session began at 8:38 p.m.
Executive session ended at 9:57 p.m.

Bill Layman made the motion to adjourn the meeting.
Marvin Meddows seconded the motion.
Vote was unanimous.
Motion carried.

Meeting ended at 10:00 p.m.

Mike Harter, President

Geri L. Hughes, Secretary