

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Special Board of Education Meeting and Board Reorganization Meeting
April 29, 2015

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent

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 adjustment to the agenda.

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

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to proclaim the winners of the April 7, 2015, election to be:
Nancy Schubert-Henss and Bill Layman.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to adjourn the outgoing Board of Education Sine Die.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to appoint Patrick Keeney as President Pro-Tem.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

The newly elected board members recited their oath of office.

Bill Layman made the motion to nominate Mike Harter as President of Lebanon School Board of Education.

With no other motions being said, the vote was unanimous.

Motion carried.

Gary Haas made the motion to nominate Bill Layman as Vice President of Lebanon School Board of Education.

With no other motions said, the vote was unanimous

Motion carried.

Bill Layman made the motion to nominate Carl Berry as Secretary of Lebanon School Board of Education.

With no other motions being said, the vote was unanimous.

Motion carried.

Gary Haas made the motion to set the term of office for the above officers for 2 years.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to adopt all resolutions, policies, agreements, and appointments of the previous Board of Education. (Geri Hughes as the Board Secretary; Brent Wood as District Treasurer; Hodges, Loizzi, Eisenhammer, Rodick & Kohn as our district law firm; Ittner as our school architect; Rice & Sullivan as auditors; Regions Bank as our depository of district funds; designates the Lebanon Advertiser as the newspaper for legal notices. This also reaffirms the superintendent as the District's Hearing Officer for Title IX appeals, Free Lunch appeals, suspension appeals.)

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to appoint Bill Layman as representative and Patrick Keeney as alternate to the BASSC Governing Board.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to appoint Patrick Keeney as representative and Nancy Henss as alternate to the Regional Vocational System Board.

Gary Haas seconded the motion

Roll Call Vote was all yeas.

Motion carried.

The Board tabled the appointments to the Board of Education Committees until the May 13th meeting.

Bill Layman made the motion to set the second Wednesday of every month at 7:30 p.m. as the designated date and time of the monthly meetings. All of the meetings will be held in the new Elementary School Library.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to enter into Executive Session as per 5ILCS 120/2 of the Illinois School Code to discuss and consider information regarding one or more of the following items: The appointment, employment, compensation, performance of an employee.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Executive Session began at 7:58 p.m.
Executive Session ended at 8:55 p.m.

The Board tabled the approval of the UTV vehicle until the May 13th meeting.

The Board tabled the approval of the landscaping of the new elementary school until the May 13th meeting.

Ryan Savage, from Holland Construction, gave the Board an update regarding the demolition of the old elementary school, and the JrH/HS projects. He stated the building will be coming down starting July 1st and finishing up by July 31st. He stated if the Board approves the electrical project for the JrH/HS the power will be out for both buildings the month of July.

The Board discussed the movement of some memorial trees. Hoping they can be moved to the new elementary school or remain in the present location without being destroyed during the demolition.

Bill Layman made the motion to approve the Demolition bids: For Bid Package #1 - Demolition and Site Clearing to Stutz Excavating for a bid amount of \$282,000; For Bid Package #2 - the General Trades to GRS Construction for a bid amount of \$263,920 and For Alternate #1 at \$3,200; For Bid Package #3 – Electrical Work to Camp Electric for a bid amount of \$99,062 and for Alternate #1 at \$106,856.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried

Bill Layman made the motion to adjourn the meeting.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:25 p.m.

Mike Harter, President

Geri L. Hughes, Secretary