

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Regular School Board Meeting  
May 13, 2015

Members Present:

Carl Berry  
Gary Haas  
Mike Harter  
Nancy Henss  
Brent Koenig  
Bill Layman

Administrators Present:

Patrick Keeney, Superintendent  
Leigh Jackson, Principal  
Jeff Teasley, Principal  
  
Geri Hughes, Secretary

Member Absent: One seat open from election

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 adjustments to the agenda.

Bill Layman made the motion to approve the agenda.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the consent agenda:

- 4.1 – Approval of Committee, Regular and Executive Session meeting minutes of April 8<sup>th</sup>, 2015
- 4.2 – Approval of Special, Reorganization and Executive Session meeting minutes of April 29<sup>th</sup>, 2015
- 4.3 - Approval of bills for May 2015
- 4.4 - Bill payment authorization
- 4.5 - 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.

Mrs. Diana Bloemker, District Band Director, asked the Board if there would be a possibility of having an Alumni Band for the Firemen's Parade/Picnic in July. She stated they would have practices May 26-29 and then again July 8-10. Mr. Keeney stated he would have to check with our lawyers to see if alumni would have to have background checks.

Mr. Chad Cruthis, Athletic Director, informed the Board of the conference for the Jr. High sports. He stated the Clinton County Conference already has eight teams and they were happy with that number. Chad stated we could join the Cahokia Conference but would have to find another school to join with us. He mentioned Dupou would be interested in doing this also. Chad said he would have to submit a formal letter to the conference for verification of acceptance. We probably wouldn't be able to start the Cahokia Conference for two years. He hopes maybe one, but looks more like two.

Chad also discussed the possibility of building a new bathroom/concession stand behind the softball field. With the old Lebanon Grade School being torn down, there won't be a bathroom or concession stand easily accessible except by the baseball diamond. He stated this keep fans and players on this side of the highway because the Shell station and Dairy Queen are closer. He stated there is a concrete pad behind the backstop where bleachers currently are located. The bleachers would be moved elsewhere. He said it wouldn't have to be fancy, just a simple bathroom with some storage and a small concession stand.

Mr. Keeney advised the Board the punch list for the new elementary school is 99% completed. He also mentioned everything is in place for the demolition of the old elementary school.

Mr. Keeney also advised the Board that Bus #8 is having several issues with it. It has have 200,000 miles and the frame rails have rusted. It would cost about \$15,000 to fix the bus. He told the Board we might get about \$500 for a trade-in or sell it on the auction with a minimum of \$1,000.

Bill Layman made the motion to approve Alicia Morland as Classroom Aide pending background clearance.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to approve Candice Kehoe as HS BD Classroom Aide pending background clearance.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Carl Berry made the motion to approve Bobbe Venhaus' resignation as Jr. High Volleyball head coach and post the position.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve Brian Loehring's resignation as High School Assistant Boys Basketball Coach and post the position.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the resignation of Melinda Stevens and district school bus driver and post the position.

Carl Berry seconded the motion.

Vole was unanimous.

Motion carried.

Gary Haas made the motion to approve the High School Handbook changes for the 2015-16 school year.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve the Cleaning Supply Bids to Buckeye Cleaning Center for the 2015-16 school year.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Carl Berry made the motion to approve the New Elementary School Landscaping Bid from Earthtones Nursery & Landscaping in Lebanon IL for \$21,287.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

The Gym Floor resurfacing bid will be tabled until the June meeting.

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 the following items:

- a. (c) 5: The purchase of real property for the use of the school district.
- b. (c) 7: The sale or purchase or purchase of securities, investments, or investment contracts
- c. (c) 1: The appointment, employment, compensation, performance of an employee
- d. Student Issues

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Executive session began at 8:21 p.m.

Executive session ended at 11:17 p.m.

Bill Layman made the motion to approve the treasurer's report as presented by Mr. Brent Wood, Treasurer.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

The Board decided to approve the Gym Floor resurfacing bids as presented. The floor will be sanded all the way down, water-based finish, with option #2 for the stain.

Bill Layman made the motion to approve the resolution abating the working cash fund of the district in the amount of \$150,000.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve the Resolution providing for the issue of not to exceed \$1,600,000 of general obligation bonds of the District for working cash fund purposes, providing for the levy of taxes to pay the bonds and authorizing the sale of the bonds to the purchaser thereof.

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 11:45 p.m.

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Mike Harter, President

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Geri Hughes, Secretary