

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Regular School Board Meeting  
June 10, 2015

Members Present:

Gary Haas  
Mike Harter  
Nancy Henss  
Bill Layman  
Pam Leggans

Administrators Present:

Patrick Keeney, Superintendent  
  
Geri Hughes, Secretary

Members Absent:

Carl Berry  
Brent Koenig

The Pledge of Allegiance was said by all.

The meeting was called to order by President Harter at 7:30 p.m.

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.

Gary Haas made the motion to approve the consent agenda for items:

- 4.1 Approval of Regular and Executive session meeting minutes for May 13<sup>th</sup>, 2015.
- 4.2 Approval of bills for June 2015.
- 4.3 Bill payment authorization.
- 4.4 Approval of destruction of audio tapes which are 18 months or older.

Nancy Henss seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Mr. Keeney introduced new employees: Scott Chandler, Jr. High Social Studies; Cara Gramlich, 1<sup>st</sup> Grade Teacher; Tracy Mason, School District Nurse; and Sarah Bray, School Psychologist from BASSC.

Bill Layman made the motion to approve the treasurer's report as presented by

Mr. Brent Wood.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Mr. Keeney gave an update regarding the new elementary school and the demolition of the old school. He stated Pillar's Auction has told him from the first auction at the grade school we made a little over \$50,000 and that they expect to make another \$20,000 on the next auction. The abatement group is hard at work at the old grade school and is expected to be done by June 26. After that, the Lebanon Fire and Police Departments along with the Illinois State Police are going to use the school for training on June 27 – June 30.

There weren't any FOIA requests.

President Harter presented Ms. Pamela Leggans the Oath of Office and seated her on the School Board for a two-year term.

Bill Layman made the motion to approve Shirley Hubbard's resignation as classroom aide and post the position.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve Pepper Schmitt's resignation as bus aide and post the position.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve Carol Cabay's resignation as classroom aide.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve Rachele Hollingsworth's maternity leave on or around August 24, 2015.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve Cara Gramlich as elementary teacher pending background clearance.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Nancy Henss made the motion to approve Tracy Mason as District Nurse pending background clearance.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve Scott Chandler as 4/7 History/Social Science teacher, pending background clearance.  
Bill Layman seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Bill Layman made the motion to approve Collinsville Area Vocational Center yearly cooperative agreement.  
Gary Haas seconded the motion.  
Vote was unanimous.  
Motion carried.

Gary Haas made the motion to approve the St. Clair County Prevailing Wage for the 2015-16 school year.  
Nancy Henss seconded the motion.  
Roll Call Vote was:   Layman – No                   Haas – Yes                   Henss – Yes  
                                  Harter – Yes                   Leggans – Yes  
Motion carried.

Bill Layman made the motion to approve Rice Sullivan LLC, as District Auditors, yearly agreement.  
Gary Haas seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Bill Layman made the motion to approve Jeff Teasley’s administrative contract for July 1, 2015 to June 30, 2018.  
Gary Haas seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Bill Layman made the motion to approve the administrative salary schedule increase of 2.7% for 2015-16 school year.  
Nancy Henss seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Gary Haas made the motion to approve the non-certified staff salary schedule increase of 2.7% for 2015-16 school year.  
Bill Layman seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Nancy Henss made the motion to approve the Elementary School Handbook changes for the 2015-16 school year.

Bill Layman seconded the motion.  
Vote was unanimous.  
Motion carried.

Bill Layman made the motion to approve the CTS Lease Agreement for High School and Jr. High Intercom and Camera systems.  
Nancy Henss seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

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

Executive session began at 8:17 p.m.  
Executive session ended at 9:24 p.m.

Bill Layman made the motion to adjourn the meeting.  
Gary Haas seconded the motion.  
Vote was unanimous.  
Motion carried.

Meeting ended at 9:35 p.m.

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Mike Harter, President

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Geri Hughes, Secretary