

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
May 11, 2016

Members Present:

Carl Berry
Gary Haas
Nancy Henss @ 7:33 p.m.
Brent Koenig
Bill Layman
Pam Leggans

Administrators Present:

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

Geri Hughes, Secretary

Members absent:

Mike Harter

The meeting was called to order by President Pro Tem Layman at 7:31 p.m.

The Pledge of Allegiance was said by all.

There weren't any adjustments to the agenda.

Gary Haas made the motion to approve the agenda.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Brent Koenig made the motion to approve the consent agenda:

4.1 – Approval of Regular and Executive Session meeting minutes of
April 13th, 2016

4.2 - Approval of bills for May 2016

4.3 - Bill payment authorization

4.4 - Approval of destruction of audio tapes which are 18 months or older.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Carl Berry made the motion to approve the Treasurer's Report as presented by Mr. Brent Wood.

Pam Leggans seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to approve the second reading and adoption of the Elementary School Handbook.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve the second reading and adoption of the Jr. High and High School Handbook.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Pam Leggans made the motion to approve the resignation of Susan Elmore as HS Assistant Cheer Coach and post the position.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve the resignation of Breeann Missey as HS Head Cheer Coach and post the position.
Pam Leggans seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to accept the resignation of Betty Forsythe effective May 26, 2016.
Gary Haas seconded the motion.
Vote was unanimous.
Motion carried.

Gary Haas made the motion to approve Cameron Keeper as HS Head Soccer Coach.
Carl Berry seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Gary Haas made the motion to approve the use of Maintenance Grant #2 (Option A) totaling \$19,000 towards the High School Gym Window Improvement Project.
Carl Berry seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Carl Berry 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:
a. (c) 1. The appointment, employment, compensation, or performance of an employee
Gary Haas seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Executive session began at 8:42 p.m.
Executive session ended at 9:40 p.m.

Carl Berry made the motion to adjourn the meeting.
Gary Haas seconded the motion.
Vote was unanimous.
Motion carried.

Meeting ended at 9:41 p.m.

Bill Layman, President Pro Tem

Geri Hughes, Secretary