

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Regular School Board Meeting  
November 11, 2015

Members Present:

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

Administrators Present:

Patrick A. Keeney, Superintendent

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 weren't any amendments to the agenda.

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

Gary Haas seconded the motion.

Vote was all unanimous.

Motion carried.

Carl Berry made the motion to approve the consent agenda items: 4.1 – Approval of Regular and Executive Session meeting minutes of October 14<sup>th</sup>, 2015; 4.2 – Approval of bills for November 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 ayes.

Motion carried.

Gary Haas made the motion to accept the treasurer's report as reported by Mr. Keeney.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Carl Berry made the motion to approve Paula Newsome's letter of resignation as Classroom Aide.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve Robert Rutherford's letter of resignation as Head Soccer Coach as post the position.  
Carl Berry seconded the motion.  
Vote was unanimous.  
Motion carried

Bill Layman made the motion to reassign Penni Liebig as Head High School Bowling Coach.  
Carl Berry seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Carl Berry made the motion to approve Kelsey Baer as High School Assistant Bowling Coach.  
Gary Haas seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Bill Layman made the motion to approve Marsha Shirley as Jr. High Head Volleyball Coach.  
Nancy Henss seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Pam Leggans made the motion to approve Kelly Moore as High School Drama Coach.  
Bill Layman seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Carl Berry made the motion to approve Amber Kalert as Co-Freshman Class Sponsor.  
Pam Leggans seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Bill Layman made the motion to approve Cyndi Haeuber as Co-Freshman Class Sponsor.  
Carl Berry seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Bill Layman made the motion to approve the Senior Trip.  
Carl Berry seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Gary Haas made the motion to approve the 2014-15 (FY15) Yearly Audit as presented.  
Brent Koenig seconded the motion.  
Roll Call Vote was all ayes.  
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 following items:  
a: 1(c) 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 8:25 p.m.  
Executive session ended at 9:05 p.m.

Bill Layman made the motion to adjourn the meeting.  
Pam Leggans seconded the motion.  
Vote was unanimous.  
Motion carried.

Meeting ended 9:06 p.m.

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Mike Harter, President

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Geri L. Hughes, Secretary