

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

Members Present:

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

Administrators Present:

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

Geri Hughes, Secretary

Members Absent:

Carl Berry

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 adjustments to the agenda.

Gary Haas made the motion to approve the agenda as presented.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the consent agenda:

- 4.1 – Regular and Executive Session Meeting minutes of November 11, 2015
- 4.2 – Bills for December 2015
- 4.3 – Bill Payment Authorization
- 4.4 – Destruction of audio recordings which are 18 months or older.

Pam Leggans seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

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

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

There weren't any visitors wishing to be heard.

Supt. Keeney stated we are waiting on word from the legislatures regarding the Levy Cap Plan.

Bill Layman made the motion to approve the Snow Removal Bid from Wilson's Landscaping & Lawn Service as amended for one year.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve the Cafeteria Bids for the 2nd Semester of 2015-16 school year for grocery items to Kohl Wholesale.
Pam Leggans seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Bill Layman made the motion to approve the Cafeteria Bids for the 2nd Semester of 2015-16 school year for paper products to U.S. Foods.
Nancy Henss seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Bill Layman made the motion to approve the Cafeteria Bids for the 2nd Semester of 2015-16 school year for cleaning products to U.S. Foods.
Gary Haas seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Bill Layman made the motion to approve the Cafeteria Bids for the 2nd Semester of 2015-16 school year for frozen foods to Kohl's Wholesale.
Pam Leggans seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Bill Layman made the motion to approve the Cafeteria Bids for the 2nd Semester of 2015-16 school year for breakfast items to Kohl's Wholesale.
Pam Leggans seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Bill Layman made the motion to approve the naming of the High School Gym Floor labeling to "Kerry Allen Court" at a cost not to exceed \$1,800.
Gary Haas seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Bill Layman made the motion to approve the 2015-16 Tax Levy.
Gary Haas 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 9:32 p.m.

Mike Harter, President

Gerri L. Hughes, Secretary