

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

Members Present:

Carl Berry  
Gary Haas  
Mike Harter  
Nancy Henss  
Brent Koenig  
Bill Layman @ 7:34 p.m.  
Pam Leggans

Administrators Present:

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

The meeting was called to order by President Harter at 7:31 p.m.

The Pledge of Allegiance was said by all.

There weren't any amendments to the agenda.

Pam Leggans made the motion to approve the agenda as presented.

Carl Berry 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 Meeting Minutes for February 10, 2016

4.2 – Approval of bills for March 2016

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.

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

Brent Koenig seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Brent Wood, Head HS Girls Softball coach, wanted to thank Mr. Chad Cruthis and Mr. Jeremy Johnson for all of the work they put into getting the softball field ready on this past Sunday.

Mr. Keeney advised the Board regarding the upcoming Bargain Based Negotiations. He stated the Board and Union would have a training session on April 6 at 3:45 p.m. in the Superintendent's Office.

Mr. Keeney also informed the Board regarding the Running Start Program with Southwest Illinois College (SWIC).

Bill Layman made the motion to approve an Activity Account Line Item – Blake Wood memorial Scholarship Fund.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve maternity leave for Dennice Niblett-Proctor on or around April 4, 2016.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve Kelly Collier as maternity substitute pending background check.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Pam Leggans made the motion to approve Scott Chandler as a full time teacher for the 2016-17 school year.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve Alexandria Wonders as JrH Assistant Track Coach pending background check.

Nancy Henss seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to approve Jeff Harris as HS Assistant Softball Coach pending background check.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve the Campus UTV totaling \$11,900.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to approve IHSA Membership for the 2016-17 school year.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the 2016-17 school calendar #3 as presented.  
Carl Berry seconded the motion.  
Vote was unanimous.  
Motion carried.

Gary Haas made the motion to approve Resolution to negotiate a line of credit for 1.2 million dollars.  
Brent Koenig seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Bill Layman made the motion to approve an Agreement with Southwest Illinois College (SWIC) for Running Start Program for the 2016-17 school year. The Board will pay half of the tuition fees only, (\$1662.50 for 2016-17) for any eligible student.  
Nancy Henss seconded the motion.  
Vote was unanimous.  
Motion carried.

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

Executive session began at 8:05 p.m.  
Executive session ended at 9:00 p.m.

Jeff Teasley and Patrick Keeney discussed one-year and three-year planning for the district.

Bill Layman made the motion to adjourn.  
Carl Berry seconded the motion.  
Vote was unanimous.  
Motion carried.

Meeting ended at 10:10 p.m.

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Mike Harter, President

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Gerri L. Hughes, Secretary