

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Regular School Board Meeting  
April 13, 2016

Members Present:

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

Administrators Present:

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

Members Absent:

Pam Leggans

The meeting was called to order by President Harter at 7:33 p.m.

The Pledge of Allegiance was said by all.

There weren't any adjustments to the agenda.

Carl Berry made the motion to approve the agenda as presented.

Brent Koenig 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 March 9<sup>th</sup>, 2016
- 4.2 Approval of bills for April 2016
- 4.3 Bill payment authorization
- 4.4 Approval of destruction of audio tapes which are 18 months or older

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to accept the Treasurer's Report as presented by Brent Wood.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Libby Crowell addressed the Board regarding memorials for prior and present students. She stated she started a "Go Fund Me" webpage to start this project. She stated she has talked with the parents of Blake Wood and Rejon Brooks and they said they would be okay with doing memorials for their children. The Board gave Libby the okay to continue working on the project. Superintendent Keeney stated he would be working with her to make sure of location and the type of memorials desired.

Brent Wood wanted to send out a “Thank You” to Bobby Schmitt and Jeff Nunn for helping build the batting cage by the softball field.

Bill Layman made the motion to approve the first reading of the Lebanon Elementary Handbook.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the first reading of the Lebanon Jr. High and High School Handbook.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve Kyle Parker’s resignation as High School Baseball Assistant Coach.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve Harry Lanfersieck as HS Assistant Baseball Coach.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Carl Berry made the motion to hire Kermit Edison as Bus Driver.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to accept Ferd Lamar’s Resignation and District Retirement Program for the end of the 2020 school year.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the Resolution to move \$450,000 from working cash to the education fund.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve School Supply Bids for the 2016-17 school year to School Specialty.

Gary Haas 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 the following items:

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

Executive session began at 8:20 p.m.  
Executive session ended at 9:34 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 L. Hughes, Secretary