

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
June 8, 2016

Members Present:

Gary Haas
Mike Harter
Nancy Henss
Brent Koenig
Pam Leggans

Administrators Present:

Patrick Keeney, Superintendent

Geri Hughes, Secretary

Members Absent:

Carl Berry
Bill Layman

The Pledge of Allegiance was said by all.

The meeting was called to order by President Harter at 7:30 p.m.

There was one adjustment to the Agenda: To Table the Public Hearing on the Amended FY 2016 Budget. There will be a special meeting on June 22nd for the Public Hearing.

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

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Pam Leggans made the motion to approve the consent agenda for items:

- 4.1 Approval of Regular and Executive session meeting minutes for May 11th, 2016.
- 4.2 Approval of bills for June 2016.
- 4.3 Bill payment authorization.
- 4.4 Approval of destruction of audio tapes which are 18 months or older.

Brent Koenig 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. Keeney.

Brent Koenig seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Mr. Keeney informed the Board that Jeremy Johnson, Maintenance Director, has informed him of flooring tile in the high school building is popping up and breaking and he has no tile to replace it with. Mr. Keeney stated he would like to talk to Jeff Faust, Environmental Consultant, regarding the asbestos that is located in the glue. Mr. Keeney would like to pull

all of the old tile up and do a concrete floor like at the new elementary building. The Board stated something would have to be done, because you cannot get the same type of flooring tile anymore.

There weren't any FOIA requests.

Gary Haas made the motion to approve Collinsville Area Vocational Center yearly cooperative agreement.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the St. Clair County Prevailing Wage for the 2016-17 school year.

Pam Leggans seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Pam Leggans made the motion to approve Rice Sullivan LLC, as District Auditors, yearly agreement.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Pam Leggans made the motion to approve the resignation of JoAnna Espique as Classroom Aide.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the resignation of Kelly Moore as Play Director and post the position.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Pam Leggans made the motion to approve Tracie Mason as High School Head Cheerleading Coach.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Nancy Henss made the motion to approve 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) 2: Collective Negotiation matters.

Pam Leggans seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive session began at 8:30 p.m.

Executive session ended at 8:59 p.m.

Gary Haas made the motion to adjourn the meeting.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:00 p.m.

Mike Harter, President

Geri Hughes, Secretary