

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
REGULAR SCHOOL BOARD MEETING
JULY 19, 2017

Members Present:

Carl Berry
Nancy Henss
Brent Koenig
Bill Layman
Terry Midgley

Administrators Present:

Patrick Keeney, Superintendent

Lisa Hardy, Secretary

Members Absent:

Mike Harter
Pam Leggans

The Pledge of Allegiance was said by all.

2. The Regular Board of Education meeting was called to order by Vice-President Bill Layman at 7:31 p.m.

Bill Layman read #7 of the Code of Conduct for School Board Members.

3. Bill Layman made the motion to approve the agenda as presented.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

4. Carl Berry made the motion to approve the consent agenda for items:

4.1 Approval of Regular and Executive session meeting minutes for June 14, 2017.

4.2 Approval of bills for July 2017

4.3 Bill payment authorization

4.4 Approval to destruction of audio recordings which are 18 months or older

Terry Midgley seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

5. There were no motions to approve the Treasurer's Report as Brent Wood was not in attendance for the meeting.

6. There was discussion on board going to the Chicago conference in November. The dates for conference are November 17, 18, and 19. Members are to get back with Mr. Keeney/Lisa as to who will be attending.

Susan Meister asked the board about the recent deaths of 2 students and a retired janitor, Joe Schmitt. She asked if there would be any additional counseling to help our students cope with the tragedies. Mr. Keeney said our counselors Nancy Frey and Jeannette Schorfheide will be on hand to help students with this.

Susan Meister also asked about the school being closed regarding the coming lunar eclipse. Mr. Keeney said school will be in session on that day.

7. Administrator's Reports –

Mr. Keeney spoke about Senate Bill 1. He said that the state has set a budget but there is no distribution plan.

Mr. Keeney also said that registration went smoothly. We were also able to use our credit card payment machine for registration payments.

Mr. Keeney also spoke about the Health Life Safety project regarding the Science labs. He said that they did run into a problem regarding the conduit and electrical lines just underneath the concrete. Contractors will be bringing it to code and will be moving forward. He also said that it should be fully functional by September 1, 2017.

Mr. Keeney also spoke about the clean up of the green tile. All of the tile is currently up and new tile and carpet should be back down and ready to go by August 14, 2017. He also discussed information about moisture in the concrete and if we need to put probes in the concrete to monitor moisture levels. It was decided to move forward without the probes and/or mitigation and place the tiles.

8. – No old business to discuss

9. New Business

9.1 Carl Berry made the motion to approve the resignation of Maureen Kristoff as Aide. Terry Midgley seconded the motion.
Vote was unanimous.
Motion carried.

9.2 Carl Berry made the motion to approve the resignation of Nikki Waters as cafeteria staff to post the position. Nancy Henss seconded the motion.
Vote was unanimous.
Motion carried.

- 9.3 Carl Berry made the motion to approve the resignation of Doug Schieppe as Teacher.
Brent Koenig seconded the motion.
Vote was unanimous.
Motion carried.
- 9.4 Carl Berry made the motion to approve the resignation of Chad Cruthis as Assistant Golf Coach.
Terry Midgley seconded the motion.
Vote was unanimous.
Motion carried.
- 9.5 Carl Berry made the motion to approve the resignation of Tim Hilpert as Assistant Jr High Baseball Coach.
Nancy Henss seconded the motion.
Vote was unanimous.
Motion carried.
- 9.6 Carl Berry made the motion to approve the resignation of Marsha Shirley as Assistant High School Volleyball Coach.
Brent Koenig seconded the motion.
Vote was unanimous.
Motion carried.
- 9.7 Carl Berry made the motion to approve the hiring of Curt Berger as Head High School Boys Basketball Coach.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.
- 9.8 Carl Berry made the motion to approve the hiring of Jessica Zurliene as Assistant Girls High School Basketball Coach.
Nancy Henss seconded the motion.
Roll call vote was all ayes.
Motion carried.
- 9.9 Carl Berry made the motion to approve the hiring of Glenn Stark as Head Junior High School Bowling Coach.
Brent Koenig seconded the motion.
Roll call vote was all ayes.
Motion carried.

- 9.10 Carl Berry made the motion to approve the hiring of Hilary Eckert as Assistant High School Volleyball Coach.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.
- 9.11 Carl Berry made the motion to approve the hiring of Jasper Moore as Head Junior High Cheer Coach.
Nancy Henss seconded the motion.
Roll call vote was all ayes.
Motion carried.
- 9.12 Tabled
- 9.13 Carl Berry made the motion to approve Kohl's for the cafeteria bid for the 1st semester for the 2017-18 school year.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.
- 9.14 Carl Berry made the motion to approve PFD for the 2017-18 school year.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.
- 9.15 Carl Berry made the motion to approve Flower's for the bread bid for the 2017-18 school year.
Brent Koenig seconded the motion.
Roll call vote was all ayes.
Motion carried.
- 9.16 Carl Berry made the motion to approve Rice & Sullivan's contract for the yearly auditors.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.
- 9.17 Carl Berry made the motion to approve the disposition of Executive session minutes to remain closed (July-Aug-Sept-Oct 2016) but to open November/December of 2016.
Brent Koenig seconded the motion.
Roll call vote was all ayes.
Motion carried.

Carl Berry 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) 1: the appointment , employment, compensation, discipline and performance of an employee.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Michael Harter, Board President

Lisa Hardy, Secretary