

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

Members Present:

Carl Berry
Mike Harter
Brent Koenig
Bill Layman
Terry Midgley
Pam Leggans

Administrators Present:

Patrick Keeney, Superintendent
Jeff Teasley, LGS Principal
Leigh Jackson, LHS/LJHS Principal

Members Absent:

Nancy Henss

2. The meeting was called to order by President Harter at 7:32 p.m.

The Pledge of Allegiance was said by all.

Board member Pam Leggans, read #8 of the Scott Board Code of Conduct.

There weren't any amendments to the agenda.

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

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

4. Pam Leggans made the motion to approve the consent agenda for items

4.1 – Approval of Regular Meeting Minutes for July 19, 2017.

4.2- Approval of bills for August 2017.

4.3 - Bill payment authorization

4.4 – Approval of destruction of audio recording which are 18 months or older.

Carl Berry seconded the motion.

Roll call vote was all yeas.

Motion carried.

5. Bill Layman made the motion to approve the treasurer's report as presented by Mr. Brent Wood.

Carl Berry seconded the motion.

Roll call vote was all yeas.

Motion carried.

6. The board welcomed two visitors asked to attend by board member, Bill Layman. Both will be running for office. Jason Matlock addressed the board about the current financial situation in the state of Illinois as did Tanya Hildenbrand.

The board had also received a Thank You note from the Cook family regarding flowers being sent.

7. Principals Jeff Teasley and Leigh Jackson, both discussed numbers in their buildings and that they are ready to go for the beginning of the school year.

Superintendent Keeney discussed the Science labs projects. Stated that they should be completed by September 1, 2017. Also discussed a new development with the fresh air ducts in the ceilings above Mr. Canavan and Mr. Saettele's classrooms in the HS. The vents have caved in from the top and have not been allowing fresh air to travel through. The louvres are needing to be repaired and the duct-work itself as well.

He also discussed the clean-up efforts from the flooding. The flooring will be going in on Friday(8-11) and carpet around the same time.

Discussion on registration and how it went well and he also invited everyone to Open House on Monday, August 14, 2017 from 5:00 p.m. to 7:30 p.m for both buildings. J

Superintendent Keeney also stated that there is some carry-over money from Title I monies that looks to be about \$100,000.

More discussion regarding the new fiber Clearwave internet service to the building. It is still coming but being held up at this current time. We are ready and prepared for the hook-up but still waiting for the line to be run to our box.

Brent Koenig also questioned the principals regarding the numbers in their buildings.

8. There were no FOIA requests.

Athletic Director, Chad Cruthis was in attendance to discuss the opting out of our JrH Conference. Discussion about how we are in a conference right now with the "big" schools and were looking to get into a conference where we could compete with teams. We may have an opportunity to join the Clinton County Conference if Wesclin declines their invitation to join. The other option would be for LJHS to go independent and get scheduled games where we can.

Bill Layman made the motion for Lebanon Junior High School to get out of the current conference they are in for next school year, 2018-19, whether that be we join the Clinton County Conference or that we go independent.

Carl Berry seconded the motion.

Vote was unanimous and the motion carried.

There was discussion and clarification regarding the rotation of sports teams uniforms. Chad Cruthis stated that there has always been a rotation even before he started working here. Every team is on the rotation. When ordering uniforms, he always tries to order a good spread of sizes to cover everyone and some uniforms are more expensive than others. Also discussed renting Port-O-Potties for the softball diamond for after school games. He also mention another Drive For Ur School coming up on September 9, 2017 from 10:00 a.m. to 2:00 p.m.

9. New Business

9.1 Bill Layman made the motion to approve the resignation of Jack Barrett as Transportation Director.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

9.2 Carl Berry made the motion to approve the hiring of Brandon Nichols as Assistant Golf Coach.
Bill Layman seconded the motion.
Roll call vote was unanimous.
Motion carried.

9.3 Carl Berry made the motion to approve the hiring of Kyle Parker as Assistant Jr High Baseball Coach.
Bill Layman seconded the motion.
Roll call vote was unanimous.
Motion carried.

9.4 Bill Layman made the motion to approve the hiring of JC Villmer as Assistant Jr High Baseball Coach.
Carl Berry seconded the motion.
Roll call vote was unanimous.
Motion carried.

9.5. Carl Berry made the motion to approve the hiring of Cheyenne Pinkstaff as Assistant Jr High Bowling Coach.
Brent Koenig seconded the motion.
Roll call vote was unanimous.
Motion carried.

9.6 Carl Berry made the motion to approve the hiring of Jonathan Doss as Assistant HS Bowling Coach.
Terry Midgley seconded the motion.
Roll call was unanimous.
Motion carried.

9.7 Bill Layman made the motion to approve the hiring of Reanna Garrison as Assistant Jr High School Cheer Coach.
Carl Berry seconded the motion.
Roll call vote was unanimous.
Motion carried.

9.8 Carl Berry made the motion to approve the hiring of David Dressel as Teacher.
Bill Layman seconded the motion.
Roll call vote was unanimous.
Motion carried.

9.9 Carl Berry made the motion to approve the hiring of Brandie Foxworthy as Bus Driver.
Terry Midgley seconded the motion.
Roll call vote was unanimous.

Motion carried.

9.10 Bill Layman made the motion to authorize the public display of the Tentative Budget for FY18.

Terry Midgley seconded the motion.

Vote was unanimous.

Motion carried.

Mike Harter 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: 1. The appointment, employment, compensation, discipline and performance of an employee.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried

Executive session began at 8:50 p.m.

Executive session ended at 9:59 p.m.

Mike Harter made the motion to adjourn the meeting.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:05 p.m.

Mike Harter, President

Lisa Hardy, Secretary