

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 13, 2017

Members Present:

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

Administrators Present:

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

Lisa Hardy, Secretary

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

The Pledge of Allegiance was said by all.

President Harter opened the Budget Hearing.

The Superintendent discussed the budget with the Board for the 2017-18 school year.

Bill Layman made the motion to adjourn the Budget Hearing.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Budget Hearing ended at 7:50 p.m.

President Mike Harter called the meeting to order at 7:51 p.m.

3. There was one amendment to the agenda and it was to strike 9.14 from tonight's meeting.

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

Brent Koenig seconded the motion.

4. Carl Berry made the motion to approve the consent agenda of

4.1 Approval of Regular & Executive Meeting Minutes for August 9, 2017.

4.2 Approval of bills for September 2017.

4.3 Bill payment authorization.

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

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

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

Pam Leggans seconded the motion.

Roll call vote was all ayes.

Motion carried.

6. We had several visitors at the meeting which included both of our new janitors, Michael Andis and Ervin Robinson. We also had Tonya Hildebrand and Jason Matlock at our meeting who also attended and introduced themselves at our August meeting. They will be running for office and are interested in seeing how the Illinois budget situation is affecting schools in their districts.

7. Both principals read their building reports. Mr. Keeney reported that the auditors did their visit at the end of July and are done. He also reported that the Chicago meeting reservations have all been made for everyone on the board who is attending. He briefly discussed Title IV monies and also reiterated where the budget stood for District 9. Susan Meister asked about the progress of the installation of Clearwave. Mr. Keeney informed everyone that we are ready for connection. She also asked about the water line break that occurred when they were running the path for Clearwave and if he had gotten a bill for that. He did not foresee that happening.

8. No old business

9. New Business

9.1 Bill Layman made the motion to accept the resignation of Alicia Morland as Aide.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

9.2 Bill Layman made the motion to accept the resignation of Kyle Wilson as Aide.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

9.3 Carl Berry made the motion to approve Curt Berger as Classroom Aide.
Nancy Henss seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.4 Carl Berry made the motion to approve Nedra Godwin as Classroom Aide.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.5 Bill Layman made the motion to approve Elizabeth Smith as Classroom Aide.
Carl Berry seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.6 Bill Layman made the motion to approve Diana Lewis as Classroom Aide.
Carl Berry seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.7 Carl Berry made the motion to approve Jennifer Fearn as Classroom Aide.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.8 Bill Layman made the motion to approve Michael Andis as Custodian.
Carl Berry seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.9 Carl Berry made the motion to approve Brandi Swanigan as Cook.
Bill Layman seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.10 Carl Berry made the motion to approve Nancy Frey from 6/10th to 8/10th time as Social Worker.
Pam Leggans seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.11 Bill Layman made the motion to approve Jeannette Schorfheide as Freshman Class Sponsor.
Nancy Henss seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.12 Bill Layman made the motion to approve Dennice Proctor as Freshman Class Sponsor.
Carl Berry seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.13 Carl Berry made the motion to approve Karen Wehrle as Transportation Director. Bill Layman seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.15 Bill Layman made the motion to approve the School Budget for 2017-18 (FY18)
Carl Berry seconded the motion.
Roll call vote was all ayes.
Motion carried.

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

Meeting ended at 8:24 p.m. (No executive session)

