

**LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9**

Regular School Board Meeting

August 10, 2016

Members Present:

Carl Berry  
Gary Haas  
Mike Harter  
Brent Koenig  
Bill Layman

Administrators Present:

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

Members Absent:

Nancy Henss  
Pam Leggans

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

There weren't any amendments to the agenda.

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

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made a motion to approve the Consent Agenda:

4.1 – Approval of Regular meeting minutes of July 13, 2016

4.2 – Approval of Bills for August 2016

4.3 - Bill Payment Authorization

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

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the treasurer's report as presented by Mr. Brent Wood, Treasurer.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Mr. Keeney informed the Board the windows in the LHS Gym are still waiting to be completed. The pull-out windows should be installed later this month. He stated it really makes a difference in the gym with the natural lighting and air flow. Mr. Keeney also stated the gym floor is completed with Kerry Allen Court painted on it.

Mr. Keeney also stated he has been in contact with Environmental Consultants (Jeff Faust) regarding the tile on the high school floors. He mentioned when the school was built we had extra tiles to replace the ones that have broken, but after 30 years, all of the new tiles have been used. The old tiles are breaking off and could cause someone to trip over them. Mr. Keeney stated there are approximately 8000 squares of tile in the high school building that would be replaced. The estimate from Jeff to remove tiles and the asbestos under the tiles will be about \$7.00 per square.

Mr. Keeney reiterated what the principals stated the class sizes are, at this time, for the 2016-17 school year. Kindergarten – 53 (3 sections); 1<sup>st</sup> – 49 (3 sections); 2<sup>nd</sup> – 47 (3 sections); 3<sup>rd</sup> – 57 (3 sections); 4<sup>th</sup> – 55 (2 sections); 5<sup>th</sup> – 49 (2 sections); Jr. High – 139 and Lebanon High School – 161.

Bill Layman made the motion to approve the resignation of Harry Lanfersieck as Jr. High Assistant Baseball Coach.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve the resignation of Mike Ogden as Jr. High Head Boys Basketball Coach.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the resignation of Hilary Eckert as Jr. High Assistant Softball Coach.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve the reassignment of Cara Gramlich to Jr. High Assistant Girls Basketball Coach and post the previous position of Jr. High Head Girls Basketball Coach.

Brent Koenig seconded the motion.

Roll Call Vote was ayes.

Motion carried.

Gary Haas made the motion to approve the resignation of Brandi Sanchez as Teacher Aide and post the position.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the resignation of Leah Beiermann as Teacher Aide and post the position.  
Carl Berry seconded the motion.  
Vote was unanimous.  
Motion carried.

Gary Haas made the motion to approve Ira Price as High School Assistant Cross Country Coach.  
Bill Layman seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Carl Berry made the motion to approve Chad Cruthis as High School Assistant Golf Coach.  
Bill Layman seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Gary Haas made the motion to approve Tim Hilpert as Jr. High Assistant Baseball Coach pending background clearance.  
Brent Koenig seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Carl Berry made the motion to reassign John Seely to Jr. High Head Boys Basketball Coach and post previous position of Jr. High Assistant Boys Basketball Coach.  
Brent Koenig seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Carl Berry made the motion to approve Aaron Blanks as Jr. High Assistant Boys Basketball pending clearance.  
Gary Haas seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Gary Haas made the motion to approve Lori Reinneck as Jr. High Head Softball Coach.  
Bill Layman seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Carl Berry made the motion to approve Jeff Harris as Jr. High Assistant Softball Coach.  
Gary Haas seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Bill Layman made the motion to approve the reassignment of Wendy Quayle to elementary teacher.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve Lyndsey Derber as Jr. High teacher pending background clearance.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to authorize the public display of the Tentative Budget for FY 2017.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion 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, performance of an employee.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive Began at 8:07 p.m.

Executive Session ended at 9:30 p.m.

Bill Layman made a motion to adjourn the meeting.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:31 p.m.

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Mike Harter, President

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Geri Hughes, Secretary