

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9

Regular School Board Meeting

September 14, 2016

Members Present:

Carl Berry
Gary Haas
Mike Harter
Nancy Henss
Brent Koenig
Bill Layman
Pam Leggans

Administrators Present:

Patrick Keeney, Superintendent
Leigh Jackson, Principal
Jeff Teasley, Principal

Geri Hughes, 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 2016-17 school year.

There weren't any comments from the public

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

Budget Hearing ended at 7:38 p.m.

President Mike Harter called the meeting to order at 7:39 p.m.

There was one amendment to the agenda. Move: 9.9 Motion to approve Athletic Director Stipend from New Business to after Executive Session.

Bill Layman made the motion to approve the agenda as amended.
Gary Haas seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve the consent agenda of:

- 4.1 Approval of Regular & Executive Meeting Minutes for August 10th, 2016.
- 4.2 Approval of bills for September 2016.
- 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.

Gary Haas made the motion to accept the treasurer's report as presented by Brent Wood.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to approve the resignation of Sabrina Good as Aide.
Bill Layman seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve Tylea Wilson as Classroom Aide.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve Yolanda Gibson as Classroom Aide.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to approve Adam Taylor as Classroom Aide.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve Diana Bloemker as High School Drama Coach.
Nancy Henss seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

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

Gary Haas made the motion to approve John Crawford as Jr. High Head Girls Basketball Coach.
Brent Koenig seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to approve Jasper Moore as Assistant Jr. High Cheerleading Coach.
Brent Koenig seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve the 2016-17 School Recognition Application.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to approve repayment of our \$400,000 short term loan.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to approve the School Budget for 2016-17 (FY 17).
Brent Koenig seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to enter into executive session as per 5ILCS 120/2 of the Illinois School Code to discuss and consider information regarding the following items:
a. (c) 1: The appointment, employment, compensation, or performance of an employee.

Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Executive session began at 8:19 p.m.
Executive session ended at 9:23 p.m.

Bill Layman made the motion to approve the Athletic Stipend increase of \$1,920.
Carl Berry seconded the motion.
Roll Call Vote was: Layman – Yes Leggans – No Berry – Yes
 Haas – Yes Harter – Yes Henss – Yes
 Koenig – No

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

Meeting ended at 9:25 p.m.

Mike Harter, President

Geri L. Hughes, Secretary