

**LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9**  
Regular School Board Meeting  
October 12, 2016

Members Present:

Gary Haas  
Mike Harter  
Nancy Henss  
Brent Koenig  
Pam Leggans

Administrators Present:

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

Members Absent:

Carl Berry  
Bill Layman

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

The Pledge of Allegiance was said by all.

There weren't any amendments to the agenda.

Pam Leggans made the motion to approve the agenda.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Pam Leggans made the motion to approve the consent agenda:

- 4.1 Approval of Regular and Executive Meeting Minutes for September 14, 2016.
- 4.2 Approval of Bills for October 2016
- 4.3 Bill Payment Authorization
- 4.4 Approval of Destruction of audio tapes 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 Brent Wood.

Pam Leggans seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Miss Kenlea Meeker and Mrs. Marsha Schmittling addressed the Board to discuss the Senior Class going to the Wisconsin Dells from March 3<sup>rd</sup> through March 6<sup>th</sup>, 2017.

Gary Haas made the motion to approve Mike Berne as Classroom Aide pending background clearance.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the Senior Class Trip.

Pam Leggans seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve Lebanon High School Graduation Date for Saturday, May 27<sup>th</sup>, 2017.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Brent Koenig made the motion to approve Lebanon Jr. High Graduation Date for Thursday, May 27<sup>th</sup>, 2017.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

The Board tabled 9.5 – Snow Removal Bids until the November meeting.

The Board tabled 9.6 – Grass Cutting Bids until the November meeting.

Pam Leggans made the motion to approve the Teacher Evaluation Tool.

Brent Koenig seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Brent Koenig 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 one or more of the following items: a. (1c) The appointment, employment, compensation, or performance of an employee.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive Session began at 8:34 p.m.

Executive Session ended at 9:15 p.m.

Pam Leggans made the motion to approve the retirement of Martha Argus as secretary and to post the position.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Pam Leggans made the motion to approve the agreement with Martha Argus, subject to her approval.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to adjourn the meeting.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:22 p.m.

---

Mike Harter, President

---

Geri L. Hughes, Secretary