

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
November 9, 2016

Members Present:

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

Administrators Present:

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

Geri Hughes, Secretary

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.

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

Pam Leggans seconded the motion.

Vote was all unanimous.

Motion carried.

Bill Layman made the motion to approve the consent agenda items:

- 4.1 – Approval of Regular and Executive Session meeting minutes of October 12th, 2016
- 4.2 – Approval of bills for November 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.

There was not a treasurer's report. Mr. Keeney informed the Board, Brent Wood would email the Board a copy.

Kristen Schuler, from Rice, Sullivan, LLC, presented the Board with the FY 2016 School District Audit.

Jeremy Johnson, Maintenance Director, discussed with the Board the bids for snow removal.

Carl Berry made the motion to accept the resignation of Janet Schneider as cook.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to hire Marsha Shirley as district cook.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to approve Donna Weil as secretary.
Nancy Henss seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve Kendra Kashycke as Freshmen Class Sponsor and Leigh Jackson as Interim Freshmen Class Sponsor.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to approve the 2015-16 Yearly Audit (FY16) as presented by Kristen Schuler, from Rice, Sullivan, LLC.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve Ultimate Detail & Landscape for snow removal for the 2016-17 school year, Bid "H" for \$1,565, per event.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

The School Bus purchase was tabled until the December 2016 meeting.

Carl Berry made the motion to approve the Resolution for County-Wide Facilities Sales Tax.
Pam Leggans seconded the motion.
Roll Call Vote was: Carl Berry – Yes Gary Haas – Yes Mike Harter – No
Nancy Henss – Yes Brent Koenig – No Bill Layman – No
Pam Leggans – Yes
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 following items:
a: 1(c) The appointment, employment, compensation, performance of an employee.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Executive session began at 9:10 p.m.
Executive session ended at 9:41 p.m.

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

Meeting ended 9:42 p.m.

Mike Harter, President

Geri L. Hughes, Secretary