

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
December 14, 2016

Members Present:

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

Administrators Present:

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

Geri Hughes, Secretary

Members Absent:

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 was one adjustment to the agenda.

4.2 – Amend the bills that were submitted late

Carl Berry 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:

4.1 – Regular and Executive Session Meeting minutes of November 9, 2016

4.2 – Amended Bills for December 2016

4.3 – Bill Payment Authorization

4.4 – 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.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

There weren't any visitors wishing to be heard.

Superintendent Keeney commented on the County-Wide Tax Resolution. He stated the county will be pushing for this next April, which would put a one cent sale tax on small purchase items. The money would be divided between all of the school in St. Clair County.

Superintendent Keeney also commented on the School-Wide Title Application which would change from being a target-based to school-wide. Now all students in Lebanon Elementary School would be able to participate. He thanked Mr. Teasley and Joanie Thole for doing the leg work on getting this going.

Mr. Keeney discussed the Running Start Program with SWIC. He stated there were three options for the school to decide on regarding tuition payment. Option One - Bill the District for the whole amount; Option Two – Bill the Parents for the whole amount or Option Three – Split the Tuition bill equally between the school and parents. He stated he had the understanding the district wanted to split the bill equally between the parents and district. It was also stated the children that are eligible to participate get not only high school diploma but they also receive an Associate's Degree.

Mr. Keeney stated he received a FOIA request from the Illinois Teachers Retirement Association asking for a list of teachers retiring at the end of the 2016-17 school year. He stated he responded with there are none retiring.

Carl Berry made the motion to approve Geri Hughes' letter of retirement as District Secretary on June 30, 2017.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve Amanda Hoffman as HS Assistant Cheer Coach pending background check.

Brent Koenig seconded the motion.

Roll Call Vote was all ayes.

Motion carried

Gary Haas made the motion to approve Lisa Hardy as District Secretary beginning July 1, 2017.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Carl Berry made the motion to approve Bobbe Venhaus' Maternity leave on or around December 16, 2016.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve JoAnna Espique as maternity leave substitute beginning on or around January 2, 2017.

Pam Leggans seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Pam Leggans made the motion to approve the School Wide Title Application for Lebanon Elementary School.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Carl Berry made the motion to approve the Cafeteria Bids for 2nd semester to Kohl's Wholesale.

Pam Leggans seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the District Levy for FY 2018 (2017-18).

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Pam Leggans made the motion to approve the 1st reading of the Board of Education Policy Update Issue #91 for:

6:300 – Instruction: Graduation Requirements

7:150 – Students: Agency and Police Interviews

7:190 – Students: Student Behavior (formerly known as Student Discipline)

7:200 – Students: Suspension Procedures

7:210 – Students: Expulsion Procedures

7:220 – Students: Bus Conduct

7:240 – Students: Conduct Code for Participation in Extracurricular Activities

7:305 – Students: Student Athlete Concussions and Head Injuries

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the 1st reading of the Board of Education Policy Update Issue #92 for:

2:70 – Board of Education: Vacancies on the Board of Education – Filling Vacancies

2:70-E: Exhibit – Checklist for Filling Board Vacancies by Appointment

2:120-E1: Exhibit – Guidelines for Serving as a Mentor to a New Board of Education Member

2:120-E2: Exhibit – Website Listing of Development and Training completed by Board Members

2:240-E1: Exhibit – PRESS Issue Updates

2:230-E2: Exhibit – Developing Local Policy

6:100 – Instruction: Experiments Upon or Dissection of Animals

7:10 – Students: Equal Education Opportunities

7:10-E: Exhibit – Equal Educational Opportunities Within the School Community

7:270 – Students: Administering Medicines to Students

8:90 – Community Relations: Parent Organization and Booster Clubs

8:110 – Community Relations: Public Suggestions and Concerns

Pam Leggans seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Pam Leggans 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 , performant of an employee.

b.(c)1: Superintendent Yearly Evaluation

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive Session Began at 8:35 p.m.

Executive Session Ended at 10:15 p.m.

Gary Haas made the motion to adjourn the meeting.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:16 p.m.

Mike Harter, President

Geri L. Hughes, Secretary