

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Regular School Board Meeting  
January 11, 2017

Members Present:

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

Administrators Present:

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

Mr. Carl Berry read Lebanon CUSD #9 Vision Statement.

Mrs. Nancy Henss read #1 of the School Board Code of Conduct.

There were four amendments to the agenda.

Change: 9.6. (the second one) to 9.9.

Add: 9.10 – Consider approving Gene Canavan’s Early Notice of Retirement after 2020-21 School Year

9.11 – Consider approving Vicki Tessler’s Early Notice of Retirement after 2020-21 School Year

9.12 – Consider approving Barbara Stevenson’s Resignation as Classroom Aide and post the position.

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

Carl Berry seconded the motion.

Vote was unanimous.

Motion Carried.

Carl Berry made the motion to approve the Consent Agenda:

4.1 – Approval of Regular and Executive Session Meeting Minutes for December 14, 2016

4.2 – Approval of Bills for January 2017

4.3 – Bill Payment Authorization

4.4 – Approval of destruction of audio tapes which are 18 months or older.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

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 All Vote was all yeas.

Motion carried.

There weren't any comments from the public.

Mr. Keeney said the District has purchased 170 iPads, 170 Chrome Books and 170 Docking Carts through the Title I grant. Mr. Keeney stated he would like to have a couple of teachers present at either the February or March board meeting to show the Board how the new iPads and Chrome Books work for our students' use.

Mr. Keeney informed the Board the District has received one new small bus with a lift and one new big bus. The District should be receiving another small bus at the end of the month.

The Board discussed having their Planning Meeting on Wednesday, February 22<sup>nd</sup>, at 6:30 p.m. in the Superintendent's Office.

Carl Berry made the motion to approve the resignation of Laura Arnold as JrH Assistant Volleyball Coach.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve hiring Hilary Eckert as JrH Assistant Volleyball Coach.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve Jenny Middleton's Early Notice of Retirement after the 2020-21 School Year.

Pam Leggans seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Carl Berry made the motion to approve Melody Evans' Early Notice of Retirement after the 2020-21 School Year.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve ReAnna Garrison as Aide.

Nancy Henss seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to approve Patrick Keeney's Superintendent Contract through June 30, 2022.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion for Executive Session Minutes from January 13, 2016; March 9, 2016; and May 11, 2016 to remain closed and for Executive Session Minutes from April 13, 2016 and June 8, 2016 to be opened.

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Pam Leggans made the motion to approve and adopt the 2<sup>nd</sup> 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

Carl Berry seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Pam Leggans made the motion to approve and adopt the 2<sup>nd</sup> 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

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve Gene Canavan's Early Notice of Retirement after 2020-21 School Year.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve Vicki Tessler's Early Notice of Retirement after 2020-21 School Year.

Nancy Henss seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to accept the resignation of Barbara Stevenson as Aide and to post the position.

Gary Haas seconded the motion.

Vote was unanimous.

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. The appointment, employment, compensation, performance of an employee

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Executive session began at 8:45

Executive session ended at 9:33

Bill Layman made the motion to adjourn the meeting.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:34

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Mike Harter, President

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Geri Hughes, Secretary