

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
March 8, 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. Brent Koenig read #3 of the School Board Code of Conduct.

There weren't any amendments to the agenda.

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

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve the consent agenda for items

4.1 – Approval of Regular Meeting Minutes for February 8, 2017

4.2 – Approval of Special Planning Meeting Minutes for February 22, 2017

4.3 – Approval of bills for March 2017

4.4 – Bill payment authorization

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

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman 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 yeas.

Motion carried.

The Board scheduled a special meeting on April 26, 2017, at 6:30 p.m. in the Superintendent's Office for the Board to organize by electing its officers and fixing a time and place for the regular meetings.

There was discussion to post the high school secretary position, in-house only, at this time.

Bill Layman made the motion to approve Harry Lanfersieck's letter of resignation as HS Assistant Baseball Coach and to post the position.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve the 2017-18 School Calendar, Option #1, as presented.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the Resolution 2017-1 to move \$450,000 from Education Fund to the Working Cash Fund.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion to approve the Resolution 2017-2 to move \$525,000 from Working Cash to the Education Fund.

Nancy Henss seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Carl Berry made the motion to approve the Ken Casler's Letter of Resignation as District Maintenance and 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 5 ILCS 120/2 of the Illinois School Code to discuss and consider information regarding the following items:

1.(c)1: 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 8:16 p.m.

Executive session ended at 9:20 p.m.

Bill Layman made the motion to adjourn.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:23 p.m.

Mike Harter, President

Geri L. Hughes, Secretary