

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9

Regular School Board Meeting

April 12, 2017

Members Present:

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

Administrators Present:

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

Lisa Hardy, Secretary Pro Tem

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

The Pledge of Allegiance was said by all.

Mr. Mike Harter read #4 of the School Board Code of Conduct.

There was one adjustment to the agenda:

Add: 11.1 – Student Discipline Case Outcome

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

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

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

- 4.1 Approval of Regular and Executive Session meeting minutes for March 8th, 2017
- 4.2 Approval of bills for April 2017
- 4.3 Bill payment authorization
- 4.4 Approval of destruction of audio tapes which are 18 months or older

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to accept the Treasurer's Report as presented by Brent Wood.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mr. Keeney gave an update on the Health, Life, Safety Project for the High School Science Lab update. Holland Construction and Environmental Consultants are ready to go with project. The mandatory pre-bid meeting is scheduled for April 24, 2017 at 4:00 p.m. in the Science Lab.

Bill Layman made the motion to approve Linda King's letter of resignation as Bus Driver.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve J.C. Villmer as HS Assistant Baseball Coach.
Nancy Henss seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve Donna Weil as HS Secretary, effective July 1, 2017, and to post the open secretary position.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to hire Victor Proctor as Maintenance/Janitor and to post the open custodial position.
Brent Koenig seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve the first reading of the Lebanon Elementary Handbook.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

Bill Layman made the motion to approve the first reading of the Lebanon Jr. High and High School Handbook.
Gary Haas seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve School Supply Bids for the 2017-18 school year to School Specialty.
Bill Layman 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 for Issue #93:

2:120 – Board of Education – Board Member Development

2:125 – Board of Education – Board Member Expenses

2:125-E1 – School Board – Exhibit-Board Member Expense Reimbursement Form

2:125-E2 – School Board – Exhibit-Board Member Estimated Expense Approval Form

2:125-E3 – School Board – Exhibit-Resolution to Require Expense Reimbursements

2:200 – Board of Education – Types of Board of Education Meetings

2:220 – Board of Education – Board of Education Meeting Procedure

2:220-E1 – Board of Education – Exhibit-Board Treatment of Closed Meeting Verbatim Recordings and Minutes

2:220-E2 – Board of Education – Exhibit-Motion to Adjourn to Closed Meeting

2:220-E4 – Board of Education – Exhibit-Open Meeting Minutes

- 2:220-E5 – Board of Education – Exhibit-Semi-Annual Review of Closed Meeting Minutes
- 2:220-E6 – Board of Education – Exhibit-Log of Closed Meeting Minutes
- 2:220-E7 – Board of Education – Exhibit-Access to Closed Meeting Minutes and Verbatim Recordings
- 2:220-E8 – Board of Education – Exhibit-School Board Records Maintenance Requirements and FAQs
- 4:60 – Operational Services – Purchases and Contracts
- 4:110 – Operational Services – Transportation
- 4:175 – Operational Services – Convicted Child Sex Offender Notifications
- 5:10 – General Personnel – Equal Employment Opportunity and Minority Recruitment
- 5:60 – General Personnel – Expenses
- 5:60-E1 – General Personnel – Exhibit-Employee Expense Reimbursement Form
- 5:60-E2 – General Personnel – Exhibit-Employee Estimated Expense Approval Form
- 5:100 – General Personnel – Staff Development Program
- 5:125 – General Personnel – Personal Technology and Social Media; Usage and Conduct
- 5:185 – General Personnel – Family and Medical Leave
- 5:190 – Professional Personnel – Teacher Qualifications
- 5:250 – Professional Personnel – Leaves of Absences
- 5:260 – Professional Personnel – Student Teachers
- 5:280 – Educational Support Personnel – Duties and Qualifications
- 5:330 – Educational Support Personnel – Leaves, Vacation, and Holidays
- 6:15 – Instruction – School Accountability
- 6:50 – Instruction – School Wellness
- 6:60 – Instruction – Curriculum Content
- 6:145 – Instruction – Migrant Students
- 6:160 – Instruction – English Learners
- 6:170 – Instruction – Title I Programs
- 6:310 – Instruction – Credit for Alternative Courses and Programs, and Course Substitutions
- 6:340 – Instruction – Student Testing and Assessment Program
- 7:30 – Students – Student Assignment and Intra-District Transfer
- 7:50 – Students – School Admissions and Student Transfers to and From Non-District Schools
- 7:60 – Students – Residence
- 7:70 – Students – Attendance and Truancy
- 7:250 – Students – Student Support Services
- 7:260 – Students – Exemption from Physical Education
- 7:305 – Students – Student Athlete Concussions and Head Injuries
- 7:310 – Students – Restrictions on Publications; Elementary Schools
- 7:315 – Students – Restrictions on Publications; High Schools
- 8:30 – Community Relations – Visitors to and Conduct on School Property
- 8:70 – Community Relations – Accommodating Individuals with Disabilities

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the 1st Reading of Board of Education Policy for Issue #94:

- 2:100 – Board of Education – Board Member Conflict of Interest
- 3:70 – General School Administration – Succession of Authority
- 4:15 – Operational Services – Identity Protection
- 4:130-E – Operational Services – Exhibit-Free and Reduced-Price Food Services;
Meal Charge Notifications
- 5:120 – General Personnel – Employee Ethics; and Conduct; and Conflict of
Interest
- 5:230 – Professional Personnel – Maintaining Student Discipline
- 5:285 – Educational Support Personnel – Drug and Alcohol Testing for Bus
and Commercial Vehicle Drivers
- 5:300 – Educational Support Personnel – Schedules and Employment Year
- 6:70 - Instruction – Teaching about Religions
- 7:100 – Students – Health, Eye, and Dental Examinations; Immunizations; and
Exclusion of Students

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

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:

- (c) 1: The appointment, employment, compensation, performance of an employee
- (c) 9: Student Disciplinary Case

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive session began at 8:46 p.m.

Executive session ended at 10:15 p.m.

Bill Layman made the motion to uphold the administrative team's recommendations regarding the student disciplinary case.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to adjourn the meeting.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:18 p.m.

Mike Harter, President

Lisa Hardy, Secretary Pro Tem