

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Special School Board Meeting
April 26, 2017

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent

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.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Nancy Henss made the motion to proclaim the winners of the April 4, 2017 election to be: For the 2-year term – Mike Harter, for the 4-year terms – Brent Koenig, Pam Leggans, Carl Berry and Terry Midgley.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to adjourn the outgoing Board of Education Sine Die.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to appoint Patrick Keeney as President Pro Tem.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

President Pro Tem Keeney called the meeting to order at 6:50 p.m.

Members Present: Carl Berry; Mike Harter; Nancy Henss; Brent Koenig; Bill Layman; Pam Leggans and Terry Midgley

President Pro Tem Keeney had the newly elected school board members recite their Oath of Office.

Bill Layman made the motion to nominate Mike Harter as President of Lebanon CUSD #9 Board of Education.

Carl Berry seconded the motion.

With no other motions being said, the vote was:

Berry – Yes	Midgley – Yes
Harter – Abstain	Henss – Yes
Layman – Yes	Koenig – Yes
	Leggans - Yes

Motion carried.

Brent Koenig made the motion to nominate Bill Layman as Vice President of Lebanon CUSD #9 Board of Education.

Nancy Henss seconded the motion.

With no other nominations said, the vote was:

Midgley – Yes	Harter – Yes
Henss – Yes	Koenig – Yes
Layman – Abstain	Berry - Yes
	Leggans – Yes

Motion carried.

Bill Layman made the motion to nominate Pam Leggans as Secretary of the Lebanon CUSD #9 Board of Education.

Carl Berry seconded the motion.

With no other nominations said, the vote was:

Harter – Yes	Henss – Yes
Koenig – Yes	Layman – Yes
Berry – Yes	Leggans – Abstain
	Midgley - Yes

Motion carried.

Carl Berry made the motion to set the term of office for the above officers for 2 years.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to adopt all resolutions, policies, agreements and appointments of the previous Board of Education. (Geri Hughes as the Board Secretary; Brent Wood as District Treasurer; Hodges, Loizzi, Eisenhammer, Rodick and Kohn as our district law firm; Ittner as our school architect; Rice and Sullivan as auditors; Regions Bank as our depository of district funds; designates the Lebanon Advertiser as the newspaper for legal notices. This also reaffirms the superintendent as the District’s hearing office for Title IX appeals, Free Lunch appeals, suspension appeals, Federal Impact Aid representative and as the Federal/State program representative)

Brent Koenig seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to appoint Brent Koenig as representative and Patrick Keeney as alternate to the BASSC (Belleville Area Special Services Cooperative) Governing Board.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Carl Berry made the motion to appoint Patrick Keeney as representative and Leigh Jackson as alternate to the Regional Vocational System Board.
Pam Leggans seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Bill Layman made the motion to approve the appointments to the Board of Education Committees and presented.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.

Bill Layman made the motion to set the second Wednesday of every month at 7:30 p.m. as the designated date and time of the monthly meetings with all meetings being held at Lebanon Elementary School Library.
Carl Berry seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

The Board discussed at great lengths of increasing the different school fees. Mr. Keeney will put a proposal together to be approved at the May 10th meeting.

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

Meeting ended at 8:20 p.m.

Mike Harter, President

Geri Hughes, Secretary