

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
May 10, 2017

Members Present:

Carl Berry
Mike Harter
Nancy Henss
Brent Koenig
Pam Leggans
Terry Midgley

Administrators Present:
Patrick Keeney, Superintendent
Leigh Jackson, Principal
Jeff Teasley, Principal
Geri Hughes, Secretary

Members Absent:

Bill Layman

The meeting was called to order by President Harter at 7:33 p.m.

The Pledge of Allegiance was said by all.

Mr. Terry Midgley read #5 of the Scott Board Code of Conduct.

There were 3 amendments to the Agenda:

- Move 9.9 – Consider approval Leigh Jackson’s 2017-2020 Contract to 11.1
- Add 9.15 - Motion to approve Doug Schieppe’s resignation as HS Head Boy’s Basketball Coach
And to post the position.
- Add 9.16 - Motion to approve Carrie Brickey’s resignation as HS Head Volleyball Coach and to
post the position

Carl Berry made the motion to approve the agenda as amended.

Pam Leggans 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 of April 12, 2017
- 4.2 - Approval of Special Meeting Minutes for April 26, 2017
- 4.3- Approval of bills for May 2017
- 4.4 – Bill payment authorization
- 4.5- Approval of destruction of audio tapes which are 18 months or older.

Pam Leggans seconded the motion.

Roll Call Yes was all yeas.

Motion carried.

Pam Leggans made the motion to approve the Treasurer’s Report as presented by Mr. Patrick Keeney.

Nancy Henss seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

The Board set the date of May 25th at 6:00 p.m. for a Special Meeting to award bids for the high school Health Life Safety project.

Brent Koenig mad the motion to approve Scott Chandler's resignation as High School Assistant Boys Basketball coach and to post the position.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve Kelsey Baer's resignation as High School Assistant Bowling coach and to post the position.
Pam Leggans seconded the motion.
Vote was unanimous.
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Carl Berry made the motion to approve Kelsey Baer's resignation as Junior High Head Bowling Coach and to post the position.
Pam Leggans seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve the resignation of Adam Taylor as Aide.
Nancy Henss seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve Hilary Eckert as Secretary.
Pam Leggans seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Carl Berry made the motion to approve the revised 2016-17 School Calendar to add May 25th to the calendar with an early dismissal of 11:30 for students and 1:30 dismissal for teachers.
Brent Koenig seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve Collinsville Area Vocational Center Joint Agreement for the 2017-2017 school year.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve the Internet Contract for Clearwave for a 5-year contract beginning July 1, 2017 and as presented.

Nancy Henss seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve the School Fees for the 2017-18 School Year as presented.

Brent Koenig seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Carl Berry made the motion to approve the second reading and adoption of the Elementary School Handbook.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Pam Leggans made the motion to approve the 2nd Reading of 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 FAQ's

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 Absence
5:260 - Professional Personnel – Student Teachers
5:280 – Educational Support Personnel – Duties and Qualifications
5:330 - Educational Support Personnel – Leaves, Vacations, 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 – Exempting 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

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Carl Berry made the motion to approve the resignation of Doug Schieppe as HS Head Boys Basketball Coach and to post the position.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Nancy Henss made the motion to approve the resignation of Carrie Brickey as HS Head Volleyball Coach and post the position.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry 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, discipline and performance of an employee.

Nancy Henss seconded the motion.

Roll call vote was all yeas.

Motion carried.

Executive session began at 9:00 p.m.

Executive session ended at 9:28 p.m.

Carl Berry made the motion to adjourn the meeting.

Terry Midgley seconded the motion.

Vote was unanimous.

Motion carried.

Carl Berry made the motion to approve Leigh Jackson's contract for 2017-2020.

Pam Leggans seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Meeting ended at 9:30 p.m.

