

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
June 14, 2017

Members Present:

Carl Berry
Mike Harter
Nancy Henss
Brent Koenig
Bill Layman
Terry Midgley

Administrators Present:

Patrick Keeney, Superintendent

Geri Hughes, Secretary

Members Absent:

Pam Leggans

The Pledge of Allegiance was said by all.

The Amended Budget Hearing was called to order by President Harter at 7:33 p.m.

Mr. Keeney addressed the Board regarding the amended 2016-17 Budget. He stated we do have money in the bank, however, without the State making its State Aid payments it is hard to have a good working budget.

Bill Layman made the motion to adjourn the Budget Hearing.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Budget Hearing ended at 7:38 p.m.

The Regular Board of Education Meeting was called to order by President Harter at 7:38 p.m.

Bill Layman read #6 of the Code of Conduct for School Board Members.

There was one adjustment to the Agenda: Delete 10.4 – This was approved at the May 10th, 2017 meeting.

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

Terry Midgley 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 and Executive session meeting minutes for May 10th, 2017.
- 4.2 Approval of Special meeting Minutes for May 25th, 2017.
- 4.3 Approval of bills for June 2017.
- 4.4 Bill payment authorization.
- 4.5 Approval of destruction of audio tapes which are 18 months or older.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve the treasurer's report as presented by Mr. Keeney.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Ada Jimenez and Dan Nickerson addressed the Board commending them for the Running Start Program with Southwest Illinois College. They said their daughter has excelled there taking the college level courses while in high school. They did state they wished there was more communication between the school and the students who attend the Running Start Program. They stated the kids missed out on some of the activities. Even though they are leaving the high school campus, they are still part of the school.

Mr. Keeney updated the Board regarding the Health Life Safety Project in the High School Science Lab. He stated the asbestos has been removed and the air quality is good. He also stated they are getting ready to put everything back and that the project should be completed by September 1st. Mr. Keeney also stated the lab tables will be in around August 19th.

Mr. Keeney stated the clean-up project at the high school is also being done. He stated he talked with the contractor working on the put back for the science lab, if they would put back the repair the walls in the school from the water damage. Mr. Keeney said the school has been marked clean and has been disinfected.

Mr. Keeney informed the Board registration is June 28th and 29th. He also stated we will be starting a new program for Auto Pay/Lunch Counting System called My School Buck to get payments for books, cafeteria, etc.

There weren't any FOIA requests.

Carl Berry made the motion to approve 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.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive session began at 8:48 p.m.
Executive session ended at 9:30 p.m.

Bill Layman made the motion to approve the resignation of Alicia Morland as Aide.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve the resignation of Jennifer Seely as Head Jr. High Cheer Coach and to post the position.
Nancy Henss seconded the motion.
Vote was unanimous.
Motion carried.

Bill Layman made the motion to approve the resignation of Amanda Hoffman as Assistant High School Cheer Coach and to post the position.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to accept the resignation of Penni Liebig as Assistant Jr. High Bowling Coach and to post the position.
Bill Layman seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve Angela Arbeiter's maternity leave request beginning on or around October 12, 2017.
Bill Layman seconded the motion.
Vote was unanimous.
Motion carried.

Carl Berry made the motion to approve Hailey Wiggs maternity leave request beginning on or around August 14, 2017.
Nancy Henss seconded the motion.
Vote was unanimous.
Motion carried.

Bill Layman made the motion to approve the Illinois High School Association yearly membership.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.

Terry Midgley made the motion to approve the St. Clair County Prevailing Wage for 2017-18 school year.

Nancy Henss seconded the motion.

Roll Call Vote was: Midgley – Yes Berry – Yes Harter – Yes
Henss – Yes Koenig – Yes Layman – No

Motion carried.

Bill Layman made the motion to approve the 2016-17 amended budget.

Brent Koenig seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve the Administrative Salary schedule for 2017-18 school year.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Carl Berry made the motion to approve the Non-Certified salary schedule for 2017-18 school year.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Brent Koenig made the motion to approve the Title Plan for the 2017-18 school year.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to change the July 12th, 2017 meeting to July 19th, 2017.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to adjourn the meeting.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:37 p.m.

Mike Harter, President

Geri Hughes, Secretary