

**LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9**

Regular School Board Meeting

July 13, 2016

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent

Geri Hughes, Secretary

Members Absent:

Pam Leggans

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 adjustments to the agenda.

Bill Layman made the motion to approve the agenda.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the consent agenda for items:

- 4.1 Approval of Regular and Executive Session Meeting Minutes for June 8<sup>th</sup>, 2016.
- 4.2 Approval of Special and Executive Session Meeting Minute for June 22<sup>nd</sup>, 2016.
- 4.2 Approval of bills for July 2016.
- 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 yeas.

Motion carried.

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

Patrick Keeney.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

FGM Architects (Steve Raskin, Tim Kwiatkowski, Becky Savage) addressed the Board concerning the possibility of adding on to the new elementary school and Health, Life, Safety projects.

Mr. Keeney informed the Board regarding the early registration that was held in June. He stated the numbers seem to be holding to what we had at last summer's registration.

Mr. Keeney gave an update regarding the new windows being put in the LHS gym. He stated the pull-out windows won't be in until mid-August. There is a back order on windows. The windows that are in place really brighten up the gym. St. Jacob Glass know they might be having to work around students if the windows come in later.

Mr. Keeney wanted to thank the City Water Department for helping with putting the water line from Schuetz Street to the softball and baseball fields.

He stated the summer cleaning is ahead of schedule because of the new elementary school floors not having to be waxed.

Mr. Keeney informed the Board the District will be hosting an Open House on the first day of school – Teacher Institute Day, August 15, from 6:00 p.m. to 8:00 p.m. He stated this give parents a chance to meet the teachers and bring in their students' school supplies.

Bill Layman made the motion to accept the resignation of Ashley Evans as JrH Head Softball Coach and to post the position.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to accept the resignation of Ashley Crays as Elementary School Teacher and post the position.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the Cafeteria Bids for Groceries, Paper Products, Cleaning Supplies, Frozen Items and Breakfast Foods to U.S. Foods for the 1<sup>st</sup> Semester of the 2016-17 school year.

Carl Berry seconded the motion.

Roll Call vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the Milk Bid for the 2016-17 school year to Prairie Farms.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve the Bread Bid for the 2016-17 school year to Flowers Baking Company.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to consider the disposition of executive session minutes to remain closed from July 2015 through December 2015.

Gary Haas seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Gary Haas made the motion to adjourn the meeting.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 8:29 p.m.

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Mike Harter, President

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Geri Hughes, Secretary