

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
REGULAR SCHOOL BOARD MEETING
JANUARY 16, 2019

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent
Leigh Jackson, Principal

Lisa Hardy, Secretary

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

The Pledge of Allegiance was said by all.

Mike Harter read #1 of the School Board Code of Conduct.

3. There was a change to agenda to read : 9.2 Consider the reassignment of JC Villmer to Co-Assistant Asst. High School Baseball Coach and 9.3 Consider approving Braxton Chandler as Co-Assistant Asst High School Baseball Coach pending clearance.

Carl Berry made the motion to accept the agenda with the changes.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

4. Carl Berry made the motion to approve the consent agenda.

4.1 Approval of Regular and Executive Session meeting minutes of December 12, 2018

4.2 Approval of Bills for January 2019

4.3 Bill payment authorization

4.4 Approval of destruction of audio recordings which are 18 months or older

Terry Midgley seconded the motion.

Roll call votes was all ayes.

Motion carried.

5. Treasurer's report was given by Brent Wood. Carl Berry made the motion to accept the Treasurer's report.

Terry Midgley seconded the motion.

Roll call vote was all ayes.

Motion carried.

6. Susan Meister was in attendance and introduced us to her new intern that will be covering meetings with her and a Thank You note was read to the board from Brent and Donna Wood.

7. Principal Leigh Jackson read her board reports. Mr. Teasley was supervising a JrH basketball game. Mrs. Jackson said that they just had Freshmen Orientation and they had a good turn out of students and parents and that the Running Start meeting will take place on February 8, 2019. She explained to the board about a Transitional Math class that the State of Illinois will soon be requiring for our students.

Mr. Keeney updated the board regarding the delivery of our third new bus. It was delivered to the school on Wednesday. He went over a state finance update and explained he will be looking at pricing of new insurance company opportunities. He mentioned the district will be looking into purchasing a shed for LES based on recommendations from the ROE. He also will be looking into a new recycling company that recycles clothes, shoes, blankets. Etc. and will set up getting a container for the district to house.

8.00 No old business

9.00 New Business

9.1 Carl Berry made the motion to approve Shannon Bauer as Cook.
Bill Layman seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.2 Carl Berry made the motion to reassign JC Villmer as Co-Assistant Asst HS Baseball Coach.
Nancy Henss seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.3 Carl Berry made the motion to approve Braxton Chandler as Co-Assistant Asst HS Baseball Coach.
Bill Layman seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.4 Bill Layman made the motion to approve the resignation of Aaron Blanks as Junior High School Boys Basketball Coach.
Pam Leggans seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.5 Carl Berry made the motion to approve Mike Ogden as JrH School Boys Basketball Coach
Bill Layman seconded the motion
Roll call vote was all ayes.
Motion carried.

9.6 Bill Layman made the motion to approve Robin Cook's Early Notice of Retirement after the 2022-2023 School Year.

Terry Midgley seconded the motion

Roll call vote was all ayes.

Motion carried.

9.7 Bill Layman made the motion to approve the disposition of Executive session minutes to remain closed (January 2018-June 2018).

Nancy Henss seconded the motion.

Roll call votes was all ayes.

Motion carried.

Carl Berry 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

Bill Layman seconded the motion.

Roll call vote was all yeas.

Motion carried.

Executive session began at 8:10 p.m.

Executive session ended at 9:45 p.m.

Bill Layman made the motion to adjourn.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:45 p.m.

Approved - Date:

2-13-19



Mike Harter, President

Approved - Date:

2-13-19



Lisa Hardy, Secretary