

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
REGULAR SCHOOL BOARD MEETING
JULY 11, 2018

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent

Lisa Hardy, Secretary

The Pledge of Allegiance was said by all.

2. The Regular Board of Education meeting was called to order by President Bill Layman at 7:31 p.m.

Nancy Henss read #7 of the Code of Conduct for School Board Members.

3. Bill Layman made the motion to approve the agenda as presented.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

4. Carl Berry made the motion to approve the consent agenda for items:

4.1 Approval of Regular and Executive session meeting minutes for June 14, 2017.

4.2 Approval of bills for July 2017

4.3 Bill payment authorization

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

Pam Leggans seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

5. Bill Layman made the motion to approve the Treasurer's Report. Brent was not in attendance. Mr. Keeney went over Brent's report.

Carl Berry seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

6. Visitors that attended meeting were Donna Wood, Joanie Thole, Chad Cruthis, Scott Chandler, Doug Kittstein and a reporter from the O'Fallon Journal.

7. Administrator's Reports –

Mr. Keeney reminded everyone about the Golden Reunion and the Golf Scramble that were happening. He discussed the Title Plan and gave the board an update on the louver project. He told the board to not be surprised if we are hiring a new bus driver the beginning of August and gave the board a new updated personnel sheet. He stated that registration went well and that Open House would be on Monday, August 13 from 5:00 p.m. to 7:30 p.m.

8. – Old Business –

There was discussion about the possibility of a curriculum coach position. There are title monies there to pay a salary and the board discussed whether or not it needs to be a certified teacher, an IT person, full time or part time. Nothing was decided upon just discussed. There was also talk regarding memorials made at the school. There was a class that approached Mr. Keeney about adding trees for deceased classmates. With much discussion, the board agreed that memorials should probably be things that can be moved if need be in the future.

Athletic Director, Chad Cruthis also reported to the board that ME Lutheran High School had asked Lebanon if they would be interested in becoming a part of their football team. ME Lutheran's numbers are dwindling and they are looking for students to participate. There are of course, lots of logistics and things to consider for this opportunity. However, the board felt like it was too late in the school year to decide an answer for the upcoming school year, 2018-19. They will revisit the idea for the 2019-20 if the offer still exists.

Scott Chandler and Doug Kittstein approached the board regarding a fundraiser that the baseball teams (HS and JrH) are wanting to move forward with. They are wanting to sell signs to be put on the baseball fence for advertising local businesses. There is a criteria and different levels for all sign purchases and different membership levels as well. Mr. Keeney wanted to check into the "what if" a sign gets damaged or vandalized. Who would be responsible for replacing the sign and how many times would it be replaced?

9. New Business

9.1 Carl Berry made the motion to approve the Yearly Prevailing Wage for the 2018-19 School Year.

Terry Midgley seconded the motion.

Roll call vote - Brent Koenig –yes Bill Layman-no Pam Leggans-yes Terry Midgley-yes Carl Berry-yes Mike Harter-yes Nancy Henss-yes

Motion carried.

9.2 Tabled

- 9.3 Bill Layman made the motion to approve the Cafeteria Bid for Kohl's the 1st semester of the 2018-19 School Year
Nancy Henss seconded the motion.
Roll call vote was unanimous.
Motion carried.
- 9.4 Bill Layman made the motion to approve the Milk Bid for Prairie Farms for the 2018-19 School Year.
Carl Berry seconded the motion.
Roll call vote was unanimous.
Motion carried.
- 9.5 Bill Layman made the motion to approve the Bread Bid for Kohl's for the 2018-19 School Year. Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.
- 9.6 Bill Layman made the motion to approve the disposition of Executive session minutes to remain closed (July 2017-Dec. 2017)
Brent Koenig seconded the motion.
Vote was unanimous.
Motion carried.

Bill Layman made the motion to adjourn.
Carl Berry seconded the motion.
Meeting adjourned at 9:07 p.m.

Michael Harter, Board President

Lisa Hardy, Secretary

