

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
BOARD OF EDUCATION BUILDING COMMITTEE MEETING  
JULY 18, 2019

Members Present:

Adam Noud  
Brent Koenig  
Gary Haas  
Pam Leggans  
Terry Midgley

Administrators Present:

Patrick Keeney, Superintendent

The meeting began at 5:30 p.m. There was a walk-thru of classrooms with those that were in attendance to see the update on the HLS project.

Jeff Faust was in attendance as was Ryan and Clayton from Holland and Art from the ISBE.

Ryan explained Holland's bid for the work needing to be done. It also included the put-back and clean-up of everything after the project is finished. Art also discussed that there still needed to be dirt work to improve grading to keep water away from the building.

There was no executive session.

Meeting adjourned at 6:50 p.m.

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
REGULAR SCHOOL BOARD MEETING  
JULY 18, 2019

Members Present:

Carl Berry  
Nancy Henss  
Brent Koenig  
Adam Noud  
Terry Midgley- came in late to mtg  
Gary Haas  
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 Brent Koenig at 7:00 p.m.

3. Pam Leggans made the motion to move 9.10 to executive session and then to approve the agenda as presented.

Carl Berry seconded the motion.

Roll call votes were all ayes.

Motion carried.

4. Nancy Henss made the motion to approve the consent agenda for items:

4.1 Approval of Regular and Executive session meeting minutes for June 13, 2019.

4.2 Approval of bills for July 2019

4.3 Bill payment authorization

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

Adam Noud seconded the motion.

Roll Call Votes were all ayes.

Motion carried.

5. There was no Treasurer's Report at this time. Superintendent Keeney said that we are still looking into switching banks for the district since our Regions branch will be closing August 23, 2019.

6. Visitor's that attended meeting were Donna Wood, Jeremy Johnson, Art from ISBE, Jeremy Johnson, Dale and TRANE later attended the meeting.

7. Administrator's Reports –

Mr. Keeney discussed that the Health-Life-Safety projects were moving forward. Open House for District 9 is set for Monday, August 12, 2019 from 5:00 p.m. to 6:30 p.m. He also discussed

the BOE Training being set for either August 21 or August 28. He also discussed setting up dates for upcoming planning meetings and the suggestion was to try and set up on a Saturday in either January or February.

8. No Old Business

9. New Business

- 9.1 Carl Berry made the motion to approve the resignation of Tylea Wilson as aide and to post.  
Adam Noud seconded the motion.  
Vote was unanimous.  
Motion carried.
- 9.2 Pam Leggans made the motion to approve Josiah Munton as High School Teacher, pending clearance.  
Carl Berry seconded the motion.  
Roll call vote was all ayes.  
Motion carried.
- 9.3 Carl Berry made the motion to approve hiring Donna Wood as District Instructional Support Specialist(Tech/Curriculum Teacher).  
Pam Leggans seconded the motion.  
Roll call vote was Koenig –no Leggans –yes Midgley-yes Noud –yes Berry-yes Haas –yes Henss-yes.  
Motion carried.
- 9.4 Adam Noud made the motion to approve Aaron Blanks as Boys Assistant High School Basketball Coach.  
Nancy Henss seconded the motion.  
Roll call vote was all ayes.  
Motion carried.
- 9.5 Carl Berry made the motion to approve Conner Breyer as Co-Junior HS Assistant Baseball Coach pending clearance.  
Pam Leggans seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.
- 9.6 Pam Leggans made the motion to approve Braxton Chandler as Co-Junior HS Assistant Baseball Coach pending clearance.  
Adam Noud seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

9.7 Pam Leggans made the motion to approve the disposition of Executive session minutes to remain closed (July 2018-Dec.2018)  
Carl Berry seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.8 Pam Leggans made the motion to approve and adopt Policy Update #99.  
2:20E, 2:70, 2:80, 2:80E, 2:120, 2:150, 2:150AP, 2:250E2, 2:260, 3:40, 3:40E, 3:60E, 4:15, 4:45, 4:130, 4:130E, 4:170, 4:170AP1, 4:170AP2, 5:10, 5:10AP, 5:20, 5:30, 5:30AP2, 5:60, 5:100, 5:190, 5:200, 5:220, 5:220AP, 5:230, 5:300, 6:20, 6:50, 6:60, 6:60AP, 6:60APE1, 6:60APE2, 6:120AP1, 6:220, 6:310, 7:70, 7:100, 7:150AP, 7:190, 7:190AP7, 7:190E2, 7:109E3, 7:200, 7:250, 7:250AP2, 7:260, 7:270, 7:270AP1, 7:270AP2, 7:270E1, 7:270E2, 7:285AP, 7:290, 7:290AP, 7:305 & 7:305AP  
Carl Berry seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.9 Adam Noud made the motion to approve and adopt Policy Update #100. 2:20, 2:40, 2:50, 2:60, 2:170AP, 2:250, 2:250E1, 2:250E2, 4:30, 4:40AP, 4:60E, 4:100, 4:100, 4:100AP1, 4:110AP3, 4:110E, 4:150, 4:160, 4:160AP, 4:17AP2E1, 4:170AP8, 4:17AP1E1, 4:190, 4:190AP1, 4:190APE1, 4:190AP2, 4:190AP2E1, 4:190AP2E2, 4:190AP2E3, 4:190AP2E4, 4:190AP2E5, 4:190AP2E6, 5:10, 5:250, 5:330, 6:15, 6:65, 6:185, 7:185, 7:190AP3, 8:95, 2:105, 2:170, 4:20, 4:30, 4:140, 6:10, 6:30, 6:120, 6:190, 6:230, 8:25, 4:40, 6:135  
Pam Leggans seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.10 Moved to executive session.

Nancy Henss made the motion to enter into Executive Session.  
Pam Leggans seconded the motion.  
Roll call vote was all ayes.  
Motion carried.  
Entered executive session at 7:38 p.m.  
Entered back into Regular Meeting at 9:43 p.m.

9.10 Adam Noud made the motion to approve the HLS contract for Holland as presented but to try and negotiate some of the fees for cleanup.  
Carl Berry seconded the motion.  
All were in favor.  
Motion carried.

Meeting adjourned at 9:50 p.m.

11/19/19  
Date  
Brent Koenig  
Brent Koenig - President

6/18/19  
Date

Lisa Hardy  
Lisa Hardy - Board Secretary