

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
BUILDING COMMITTEE MEETING
WEDNESDAY, AUGUST 14, 2019 – 6:00 P.M.

Members Present:

Carl Berry
Gary Haas
Nancy Henss – in at 6:15 p.m.
Brent Koenig
Terry Midgley
Pam Leggans
Adam Noud

Administrator's Present

Patrick Keeney, Superintendent

The meeting was called to order at 6:03 p.m.

2. Terry Midgley made the motion to accept the agenda.

Carl Berry seconded the motion.

All were in favor.

Motion carried.

3. No public comment

4. There was much discussion regarding the Health, Life and Safety issues going on in the building. The water testing results are back from the commons and the front entrance by Leigh's office. Martin Roofing is to take a look at the roof and see what is going on. Holland was present and gave estimated final costs on project they did removing and repairing walls in the building. There was much discussion regarding the dirt work needed to be done around certain areas of the building.

Eric Rogers from BRIC discussed with the board some of the results of the temperatures and humidity regarding Room 12. He stated that the mechanical systems are just not able to wring out the moisture in the classrooms. Jeremy Johnson also stated that he has de-humidifiers in several of the rooms currently and the readings for those rooms are doing well. He also stated that the the bathroom vents are operational now. Ryan/Clayton from Holland went over pre-bid and projected and final costs.

There was discussion regarding the dirt work to be done at the high school to get the water away from the bldg.

Terry Midgley made the motion to adjourn.

Pam Leggans seconded the motion.

All were in favor.

Motion carried.

Meeting adjourned at 7:01 p.m.

Approved – Date: 9/12/19
Brent Koenig
Brent Koenig, President

Approved – Date: 9-12-19
Lisa Hardy
Lisa Hardy, Secretary

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
REGULAR SCHOOL BOARD MEETING
AUGUST 14, 2019

Members Present:

Carl Berry
Gary Haas
Brent Koenig
Adam Noud
Terry Midgley
Pam Leggans
Nancy Henss

Administrators Present:

Patrick Keeney, Superintendent
Jeff Teasley, LGS Principal
Leigh Jackson, LHS/LJHS Principal

2. The meeting was called to order by President Koenig at 7:03 p.m.

The Pledge of Allegiance was said by all.

The #8 item of the School Board Code of Conduct was read by Terry Midgley.

There weren't any amendments to the agenda.

3. Terry Midgley 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 Meeting Minutes for July 18, 2019.

4.2- Approval of bills for August 2019.

4.3 - Bill payment authorization

4.4 – Approval of destruction of audio recording which are 18 months or older.

Terry Midgley seconded the motion.

Roll call vote was all ayes.

Motion carried.

5. Treasurer's Report – Brent Wood was there and gave Treasurer's Report. There was discussion about the district switching banks since Regions in Lebanon is closing.

5.1 Nancy Henss made the motion for our district banking to be done thru Farmer's & Merchants Bank in Lebanon with the exception of our Activity Funds at LHS and LES. The Activity Funds will be housed at First Federal of Mascoutah in Lebanon.

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

6. We had several visitors during the meeting among which were Jeremy Spaeth and Pete Schumacher representing the Knights of Columbus in Trenton, IL. They presented Lebanon CUSD 9 Special Education department a check in the amount of \$1500.00 and was explained it was through the sale of tootsie rolls at the square in Lebanon.

7. Principals Jeff Teasley and Leigh Jackson, both discussed numbers in their buildings and that the first day of school seemed to go OK. Numbers for LES are K -56, 1-35, 2-33, 3-45, 4-46, 5-40, and PreK -25. Mr. Teasley gave kudos to the staff and Karen in bussing for it going smoothly. Terry Midgley asked if it were possible to track students from LES thru JrH & HS to see where and how we loose the numbers once they make it to grades 6-12.

Mrs. Jackson reported that chromebooks are ready to be handed out to students once the contracts are ready to go. Mary Beil is teaching 2 sections of Social Studies and is trying out a digital textbook for the class. Amber Kalert would be interested in trying out a digital textbook as well for Math. Mr. Canavan has taken on the dual credit class with SLU in English since Mrs. Hollingsworth left. Lyndsey Derber will be teaching a Robotix class. The HS has 5 students attending Collinsville Vocational School, 4 students in Running Start at SWIC and had 10 students take summer school for credit recovery. Mrs. Jackson is interested in implementing a new GSA Club at Lebanon with the motto that Inclusion with Everyone. She will have more information on that soon.

Mr. Keeney introduced Terry Milt. Terry is representing AGE Energy Management and gave a presentation to the board about saving money on our electric and gas bills. Mr. Keeney will be checking with Dr. Patrick Rice regarding board training at the end of the month. Carl Berry asked if the board meetings for the rest of the year can be moved to the 2nd Thursday of the month due to a scheduling conflict with his job thru the end of this year. Mr. Keeney mentioned the new Apptegy website and ap are up and running. Chad Cruthis was in attendance and has asked the board about constructing a basketball court out in the open field where LES once stood. This wasn't the first discussion the board had regarding the court and they told Chad they would like to see a drawing and maybe get some measurements as to where and how big the court would be. Mr. Cruthis also stated that they are needing more students to go out for soccer because currently they do not have the numbers to field a team.

8. There were no FOIA requests.

9. New Business

9.1 Carl Berry made the motion to approve the resignation of Reanna Garrison as Aide.

Adam Noud seconded the motion.

Vote was unanimous.

Motion carried.

9.2 Carl Berry made the motion to approve the resignation of Christina Suemnicht as Aide.

Adam Noud seconded the motion.

Vote was unanimous.

Motion carried.

9.3 Carl Berry made the motion to approve the resignation of Shannon Connors as HS Asst Cheer Coach and Post.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

9.4 Carl Berry made the motion to approve the hiring Jeanna Muskopf as Aide pending clearance.
Nancy Henss seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.5 Adam Noud made the motion to approve the hiring of Tailer Spickett as Aide pending clearance.
Terry Midgley seconded the motion
Roll call vote was all ayes.
Motion carried.

9.6 Adam Noud made the motion to approve the hiring of Devante White as HS Head Cheerleading Coach.
Carl Berry seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.7 Gary Haas made the motion to approve the Tentative Budget for FY20.
Terry Midgley seconded the motion.
Vote was unanimous.
Motion carried.

9.8 Pam Leggans made the motion to approve 1st Reading of Board of Education Policy Updates – Issue #101-2:110, 2:140, 2:140E, 2:230, 2:240, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 6:40, 6:110, 6:340, 7:170 & Issue 99- 4:45, 4:130E, 6:60, 4:130E
Carl Berry seconded the motion
Roll Call votes were all ayes
Motion carried.

9.9 – No HLS Contracts to approve

Pam Leggans made the motion to adjourn to Executive Session.
Carl Berry seconded the motion.
Entered into executive session at 8:44 p.m.

Pam Leggans made the motion to adjourn from executive session.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.
Adjourned executive session ended at 10:02 p.m.

Pam Leggans made the motion to adjourn regular meeting.
Carl Berry seconded the motion.
Vote was unanimous.
Motion carried.
Regular meeting adjourned at 10:03 p.m.

Approved – Date: 9/12/19
Brent Koenig
Brent Koenig, President

Approved – Date: 9/12/2019
Lisa Hardy, Secretary
Lisa Hardy, Secretary

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
BOARD OF EDUCATION SPECIAL MEETING
LEBANON DISTRICT 9 OFFICE
Thursday, August 29, 2019

Members Present:

Brent Koenig
Gary Haas
Pam Leggans
Terry Midgley
Carl Berry
Adam Noud
Nancy Henss

Administrators Present:

Patrick Keeney, Superintendent

The meeting was called to order at 6:35 p.m.

Pam Leggans made the motion to approve the agenda.

Adam Noud seconded the motion.

All were in favor.

Motion carried.

Pam Leggans made the motion to approve the District Consolidated Title Plan.

Carl Berry seconded the motion.

Roll Call vote was all ayes.

Motion carried.

Dr. Patrick Rice conducted Board Training & the board discussed the Superintendent Evaluation.

Pam Leggans made the motion to adjourn.

Carl Berry seconded the motion.

All were in favor.

Motion carried.

The meeting adjourned at 11:27 p.m.

Approved

Date:

9/12/19

Brent Koenig

Brent Koenig, President

Approved

Date:

9-12-2019

Lisa Hardy, Secretary

Lisa Hardy, Secretary

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
BOARD OF EDUCATION SPECIAL MEETING
LEBANON ELEMENTARY SCHOOL LIBRARY
Monday, August 19, 2019

Members Present:

Brent Koenig
Gary Haas
Pam Leggans
Terry Midgley
Carl Berry

Administrators Present:

Patrick Keeney, Superintendent

Not Present: Adam Noud, Nancy Henss

The meeting began at 6:00 p.m.

Terry Midgley made the motion to approve the agenda.

Pam Leggans seconded the motion.

Roll Call vote was all ayes.

Motion carried.

Pam Leggans made the motion to approve the resignation of Mary Johansen as Teacher and post position.

Gary Haas seconded the motion.

Roll call vote was – Koenig – Yes Pam Leggans – Yes Terry Midgley – Yes Carl Berry – Abstain

Gary Haas – Yes

There was no executive session.

Terry Midgley made the motion to adjourn the meeting.

Pam Leggans seconded the motion.

Roll Call vote was all ayes.

Motion carried.

The meeting adjourned at 6:03 p.m.

Approved –Date: 9/12/19

Brent Koenig
Brent Koenig, President

Approved –Date:

Lisa Hardy, Secretary
Lisa Hardy, Secretary