

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
PUBLIC HEARING ON PROPOSED FY 2020 BUDGET
SEPTEMBER 12, 2019

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent
Jeff Teasley, LGS Principal

Lisa Hardy, Secretary

The Budget Hearing was called to order by President Koenig at 7:00 p.m.

Brent Koenig read #9 of the Code of Conduct.

President Koenig opened the Budget Hearing.

The Superintendent discussed the budget with the Board for the 2019-20 school year.

Nancy Henss made the motion to adjourn the Budget Hearing.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Budget Hearing ended at 7:07 p.m.

LEBANON COMMUNITY UNIT DISTRICT #9 BOARD OF EDUCATION
Regular Board Meeting – September 12, 2019
LES Library

The Pledge of Allegiance was said by all.

Brent Koenig read #9 in the Code of Conduct.

President Brent Koenig called the regular board meeting to order at 7:08 p.m.

3. Carl Berry made the motion to approve the agenda as presented.

Adam Noud seconded the motion.

All were in favor.

Motion carried.

4. Adam Noud made the motion to approve the consent agenda of

4.1 Approval of Regular & Executive Meeting Minutes for August 14, 2019.

4.2 Approval of Special Meeting Minutes for August 19, 2019

4.3 Approval of Regular and Executive Meeting Minutes for August 29, 2019

4.4 Approval of bills for September 2019.

4.5 Bill payment authorization.

4.6 Approval of destruction of audio recordings which are 18 months or older.

Pam Leggans seconded the motion.

Roll call vote was all ayes.

Motion carried.

5. Pam Leggans made the motion to accept the treasurer's report as presented by Patrick Keeney.

Gary Haas seconded the motion.

Roll call vote was all ayes.

Motion carried.

6. No visitors besides Union President, Donna Wood.

7. Mr. Teasley read his Principal's Report. He mentioned that Grandparents Day was a huge success. He also let the board know about the kick-off to cookie dough sales that is coming up. He also let them know about Bob Tartar who is the gentleman that brings all the exotic animals for the kids to see. He also stated that the Renfro family will be present to pass out their dictionaries. Mrs. Jackson was not present to read her Principal's Report.

Mr. Keeney let the board know that the district annual audit will begin this coming Monday and that Rice & Sullivan will be conducting the audit. The audit typically takes a week to complete. He discussed that Eric from BRIC did have humidity level readings but had not had the chance to analyze the readings yet. There was discussion regarding the dirt work that will happen on the northwest, west and southwest areas of the high school. Christ Brothers was here along with Art and looked over the project to give the district a bid. Because this project is considered an emergency Health, Life, and Safety issue, the district did not have to go out for bids.

8. No old business

9. New Business

9.1 Carl Berry made the motion to accept the resignation of Shannon Bauer as Cook.
Adam Noud seconded the motion.
Vote was unanimous.
Motion carried.

9.2 Carl Berry made the motion to accept the resignation of Johnathan Doss as High School Assistant Bowling Coach and Post.
Nancy Henss seconded the motion.
Vote was unanimous.
Motion carried.

9.3 Carl Berry made the motion to approve Danielle Daniels as Teacher.
Pam Leggans seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.4 Carl Berry made the motion to approve Rebecca Long as Cook.
Pam Leggans seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.5 Carl Berry made the motion to approve Josiah Munton as Assistant Golf Coach.
Nancy Henss seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.6 Carl Berry made the motion to approve Amy Wisnasky as Aide.
Gary Haas seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.7 Carl Berry made the motion to approve Marsha Schmittling as Co-Freshman Sponsor.
Pam Leggans seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.8 Carl Berry made the motion to approve Amber Kalert as Co-Freshman Sponsor.
Pam Leggans seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.9 Gary Haas made the motion to approve the School Budget for 2019-20(FY20).
Adam Noud seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.10 Pam Leggans made the motion to approve and adopt the 2nd reading of Board of Education Policy Updates 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.
Adam Noud seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.11 Adam Noud made the motion to approve the Christ Brothers contract bid for the Health Life Safety project with the option to deduct for \$35,000.
Nancy Henss seconded the motion.
Roll call vote was all ayes.
Motion carried.

Adam Noud made the motion to enter into executive session.
Nancy Henss seconded the motion.
All were in favor.
Motion carried.

Entered into Executive Session at 7:55 p.m.
Left executive session at 9:28 p.m.

Carl Berry made the motion to adjourn from executive session.
Adam Noud seconded the motion
All were in favor.
Motion carried.
Adjourned at 9:28 p.m.

Carl Berry made the motion to adjourn the meeting.
Nancy Henss seconded the motion.
Vote was unanimous.
Motion carried.
Meeting ended at 9:29 p.m.

Date: _____

Date: _____

Brent Koenig, Board President

Lisa Hardy, Board Secretary