

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
REGULAR SCHOOL BOARD MEETING
OCTOBER 10, 2019

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent
Leigh Jackson, Principal
Jeff Teasley – Principal

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

The Pledge of Allegiance was said by all.

3. Adam Noud made the motion to approve the agenda as presented.

Pam Leggans seconded the motion.

All were in favor and the motion carried.

4. Terry Midgley made the motion to approve the consent agenda of

4.1 Approval of Regular & Executive Meeting Minutes for September 12, 2019

4.2 Approval of bills for October 2019

4.3 Bill payment authorization

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

Gary Haas seconded the motion.

Roll call vote was all ayes.

Motion carried.

5. No Treasurer's Report this evening

6. No visitors, recognition or Public Comment

7. Mr. Teasley read his building report and highlighted the visit from Bob Tarter and his animals. He also stated that the School Leadership Team will be updating the Schoolwide Title Plan for LES. He also reminded the board about the Halloween Parade on October 31 – it will begin around 2:15 p.m.

Mrs. Jackson read her board report that highlighted different things happening at LHS/LJHS – Math Team competing, Ecology Club Hwy Cleanup, Drama Club Haunted House, Wizard's Basketball game, the NHS Vein Drain, LHS Homecoming, the JrH Dance and Block Out Cancer Night.

Mr. Keeney gave an update on the Health Life Safety project, the Head of Maintenance position, the 5 Essentials Survey and discussed a Student Resource Office.

8. No old business

9.00 New Business

9.1 Adam Noud made the motion to approve the resignation of Julie Gary as HS Girls Head Basketball Coach and post.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

9.2 Pam Leggans made the motion to approve the resignation of Jeremy Johnson as Maintenance and post.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

9.3 Nancy Henss made the motion to approve the resignation of Tailer Spickett.

Gary Haas seconded the motion.

Vote was unanimous

Motion carried.

9.4 Pam Leggans made the motion to approve Josiah Munton as High School Girls Head Basketball Coach.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.5 Pam Leggans made the motion to approve Bryan Reising as Head of Maintenance.

Gary Haas seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.6 Gary Haas made the motion to approve Nikki Waters as HS Assistant Bowling Coach.

Terry Midgley seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.7 Adam Noud made the motion to approve Wendy Quayle Early Notice of Retirement after 2023-24 school year.

Gary Haas seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.8 Pam Leggans made to motion to approve the hiring of Sylvia Jenzewski as Technology Assistant.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.9 Gary Haas made the motion to approve the Parking Lot Resealing Bid.
Terry Midgley seconded the motion.
Roll Call vote was all ayes.
Motion carried.

9.10 Pam Leggans made the motion to approve the High School Graduation date for Saturday, May 16, 2020.
Terry Midgley seconded the motion.
Vote was unanimous.
Motion carried.

9.11 Pam Leggans made the motion to approve the JrH Graduation date for Monday, May 18, 2020.
Gary Haas seconded the motion.
Vote was unanimous.
Motion carried.

9.12 Pam Leggans made the motion to approve a GSA Club.
Nancy Henss seconded the motion.
Vote was unanimous.
Motion carried.

9.13 Pam Leggans made the motion to approve \$1000 request from the Junior Class for Prom 2020.
Adam Noud seconded the motion.
Vote was unanimous.
Motion carried.

10. Executive Session

10.1 Pam Leggans 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:

- a. The appointment, employment, compensation, performance of an employee.

Nancy Henss seconded the motion.
Roll call vote was all ayes.
Motion carried.

Executive session began at 7:50 p.m.

Terry Midgley made the motion to adjourn exec session.
Gary Haas seconded the motion.
Vote was unanimous.
Motion carried.

Executive session ended at 10:40 p.m.

11. Continue New Business

11.1A Gary Haas made the motion to approve student "A" expulsion for the remaining of the 2019-2020 school year which includes to not be on property for any reason thru this time period.

Nancy Henss seconded the motion.

Roll Call vote was all ayes.

Motion carried.

11.1B Pam Leggans made the motion to approve student "B" expulsion for the remaining of the 2019-2020 school year which includes to not be on property for any reason thru this time period.

Gary Haas seconded the motion.

Roll call vote was all ayes.

Motion carried.

Gary Haas made the motion to adjourn.

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

Meeting adjourned at 10:50 p.m.

Approved -Date: 11/14/19
Brent Koenig Pres.
Brent Koenig, President

Approved - Date: 11-14-2019
Lisa Hardy, Secretary
Lisa Hardy, Secretary

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
BOARD OF EDUCATION SPECIAL MEETING
LEBANON DISTRICT 9 OFFICE
Tuesday, November 5, 2019,

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent

Absent: Carl Berry

Meeting was called to order at 6:37 p.m.

2. Gary Haas made the motion to approve the Agenda.
Pam Leggans seconded the motion.
All were in favor.
Motion passed.

3. No visitors or public comment.

4. Old Business - BRIC, FGM and SCC discussed the current H.S. AC/Heating Systems. Also discussed humidity and addressing school envelope. BRIC/FGM/SCC presented the board with several HVAC updates, opinions and costs.

Pam Leggans made the motion to adjourn.
Nancy Henss seconded the motion.
All were in favor.
Motion carried.

Meeting adjourned at 7:49 p.m.

Approved - Date: 11/14/19
Brent Koenig Pres.
Brent Koenig, President

Approved - Date: 11-14-2019
Lisa Hardy, Secretary
Lisa Hardy, Secretary