

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
REGULAR SCHOOL BOARD MEETING
NOVEMBER 15, 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 - Absent

Secretary: Lisa Hardy

The meeting was called to order by President Koenig at 7:02 p.m.

The Pledge of Allegiance was said by all.

Pam Leggans read #11 of the Code of Conduct.

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

Gary Haas seconded the motion.

Roll call vote was all ayes

Motion carried.

4. Carl Berry made the motion to approve the consent agenda of

4.1 Approval of Regular & Executive Meeting Minutes for October 10, 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

Pam Leggans seconded the motion.

Roll call vote was all ayes.

Motion carried.

5. Treasurer's Report –Brent Wood was present and presented the report to the board – see report.

6. Several visitors in attendance were Jordan with AGE, Chief Roth and Lisa Fertig addressed the board concerning numbers with softball and maybe we could have a survey at registration to find out interest early.

7. Mrs. Jackson read her board report with highlights being there have been 2 TV's installed in her office and the Main Office that have all cameras loaded onto them. Alannah Blanks made All-Conference in volleyball. She addressed that the chromebooks were going well. Carl Berry addressed Mrs. Jackson regarding the most recent copy of the School Report Card. She explained current testing and scores that appear on it.

Mr. Teasley was supervising at a bball game.

Mr. Keeney gave an update on the Health Life Safety projects- the HVAC and the work that is happening with grading on the West side of the building. He also handed out the 2019 Yearly School Audit and touched upon it. There was also a Jordan from AGE that gave a presentation that included a handout on possible savings for our electric bill.

8. No old business

9.00 New Business

9.1 Carl Berry made the motion to approve the resignation of Yolanda Gibson as Aide and post. Pam Leggans seconded the motion. All were in favor. Motion carried.

9.2 Carl Berry made the motion to approve the resignation of Amy Wisnasky as Aide and post. Terry Midgley seconded the motion. Vote was unanimous. Motion carried.

9.3 Carl Berry made the motion to approve the resignation of Hilary Eckert and post. Nancy Henss seconded the motion. Vote was unanimous. Motion carried.

9.4 Adam Noud made the motion to approve Rachel Joslin as JrH Secretary . Nancy Henss seconded the motion. Roll call vote was all ayes. Motion carried.

9.5 Carl Berry made the motion to approve Mike Berne as Homebound Instructor. Adam Noud seconded the motion. Roll call vote was all ayes. Motion carried.

9.6 Pam Leggans made the motion to approve the yearly audit. Carl Berry seconded the motion. Roll call vote was all ayes. Motion carried.

9.7 Adam Noud made the motion to approve Ultimate Detail and Landscaping for our snow removal bid. Pam Leggans seconded the motion. Roll call vote was all ayes. Motion carried.

9.8 Adam Noud made to motion to approve Ultimate Detail and Landscaping for our grass cutting bid. Pam Leggans seconded the motion. Roll call vote was all ayes.

Motion carried.

9.9 Nancy Henss made the motion to approve AEP Energy for a 2 year contract.

Terry Midgley seconded the motion.

Roll Call vote was all ayes.

Motion carried.

9.10 Pam Leggans made the motion to approve the Senior Trip.

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.

Gary Haas seconded the motion.

Roll call vote was all ayes.

Motion carried.

Executive session began at 8:52 p.m.

Carl Berry made the motion to adjourn exec session.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Executive session ended at 10:34 p.m.

Pam Leggans made the motion to adjourn.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Meeting adjourned at 10:35 p.m.

Approved

Date: Dec. 12, 2019
Brent Koenig Pres.
Brent Koenig, President

Approved - Date: Dec. 12, 2019
Lisa Hardy
Lisa Hardy, Secretary