

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
REGULAR SCHOOL BOARD MEETING  
JANUARY 15, 2020

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent  
Leigh Jackson, Principal

Lisa Hardy, Secretary

The Pledge of Allegiance was said by all.

Nancy Henss read #1 of the School Board Code of Conduct.

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

3. Pam Leggans made the motion to approve the agenda.

Carl Berry seconded the motion.

Vote was unanimous.

Motion carried.

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

4.1 Approval of Regular and Executive Session meeting minutes of December 12, 2019

4.2 Approval of Bills for January 2020

4.3 Bill payment authorization

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

Nancy Henss seconded the motion.

Roll call votes was all ayes.

Motion carried.

5. Treasurer's report was given by Brent Wood. Gary Haas made the motion to accept the Treasurer's report.

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

6. A Thank You note was read to the board from Ann-Marie Vandelloo. Donna Wood was in attendance along with several of her students to show to the board some of the projects and technology that was being used a LES. The display was very impressive and the students did a great job.

7. Principal Leigh Jackson read her board reports. Mr. Teasley was supervising a JrH basketball game. Mrs. Jackson also added to her report that Freshman Orientation will be held on January 27 at 6:30 p.m.

Mr. Keeney updated the board regarding where things stand with the HVAC Project. FMG/BRIC were in attendance and went over things with the board regarding contracts, scope of work, what needs to be done and things that could be done while this project is happening.

8.00 No old business

9.00 New Business

9.1 Carl Berry made the motion to approve Zachary Kloeckner as Aide.  
Nancy Henss seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.2 Carl Berry made the motion to approve Ana Lange as Aide.  
Adam Noud seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.3 Carl Berry made the motion to approve the resignation of Mike Berne as Aide and post.  
Adam Noud seconded the motion.  
All were in favor.  
Motion carried.

9.4 Pam Leggans made the motion to approve the Disposition of Executive Session Minutes to Remain Closed. (January 2019 –June 2019)  
Carl Berry seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.5 Adam Noud made the motion to approve and adopt the second reading Board of Education Policy Updates Issue #102 -4:90, 2:20, 2:70, 2:70E, 2:100, 2:105, 2:110, 2:200, 2:220E, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:50, 5:90, 5:100, 5:120, 5:200, 5:30, 5:220E6, 3:40EZ, 5:20E, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 7:270, 8:30  
Carl Berry seconded the motion  
Roll call vote was all ayes.  
Motion carried.

Carl Berry 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:

(c ) 1: The appointment, employment, compensation, performance of an employee

Pam Leggans seconded the motion.  
All were in favor.  
Motion carried.

Executive session began at 8:50 p.m.

Carl Berry made the motion to exit Executive Session.  
Adam Noud seconded the motion  
All were in favor.  
Motion carried.  
Executive session ended at 9:17 p.m.

Added 11.1

Pam Leggans made the motion to approve Holland for services regarding the summer HVAC project 2020.

Carl Berry seconded the motion.

Roll call vote was taken

Leggans – Yes Midgley –Abstain Noud – Yes Berry – Yes Haas –Yes Henss – Yes Koenig – Yes  
Motion carried.

Pam Leggans made the motion to adourn the regular meeting.  
Carl Berry seconded the motion.  
All were in favor.  
Motion carried.

Meeting ended at 9:19 p.m.

Approved Brent Koenig

Date: 2/14/20

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Brent Koenig, President

Approved

Date: Lisa Hardy  
2-14-2020

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Lisa Hardy, Secretary