

LEBANON COMMUNITY UNIT DISTRICT #9  
REGULAR BOARD MEETING  
FEBRUARY 12, 2020

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent

Leigh Jackson, Principal

Admin Secretary: Lisa Hardy

The meeting was called to order by Vice -President Leggans at 7:00 p.m.

The Pledge of Allegiance was said by all.

Mr. Gary Haas read #2 of the School Board Code of Conduct.

3. Terry Midgley made the motion approve the agenda as presented.

Nancy Henss seconded the motion.

All were in favor.

Motion carried.

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

4.1 Approval of Regular and Executive Session meeting minutes for  
January 15<sup>th</sup>, 2020

4.2 Approval of bills for February 2020

4.3 Bill payment authorization

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

Adam Noud seconded the motion.

Roll Call vote was all yeas.

Motion carried.

5. Brent Wood was not in attendance to present Treasurer's Report. A brief run down of Treasurer's Report was given by Superintendent Keeney.

6. There were two visitors at the meeting and there were two thank you notes written from Laura Arnold and Pam Jennings regarding flowers being sent.

7. Principal Jeff Teasley was supervising at a home basketball game and Leigh Jackson read her Principal's reports and Patrick Keeney discussed along with Chris, an architect from FGM, the plans for redoing the ceiling in the HS Commons and the replacement of lights. There were drawings passed out to the board with sketches of possible changes. Patrick Keeney also mentioned that there were plans to look at fixing the playground at LES and bids on that would come later. He stated that a \$50,000 maintenance grant was applied for and that money would go towards that project.

8. No FOIA requests at this time.

9.1 Adam Noud made the motion to approve the resignation of Ally Junge as Aide and post.

Nancy Henss seconded the motion

All were in favor.

Motion carried.

9.2 Carl Berry made the motion to approve the resignation of Hilary Eckert as Head JrH Track Coach and post.

Nancy Henss seconded the motion.

All were in favor.

Motion carried.

9.3 Nancy Henss made the motion to approve the resignation of Mary Lou Seely as Teacher and post.

Carl Berry seconded the motion.

All were in favor

Motion carried.

9.4 Carl Berry made the motion to approve the resignation of Chad Cruthis as Athletic Director and post.  
Adam Noud seconded the motion.  
Vote was unanimous.  
Motion carried.

9.5 Carl Berry made the motion to approve the hiring of Connie Haas as Bus Aide.  
Terry Midgley seconded the motion.  
Roll call vote was – Haas – Abstain Henss –Yes Leggans –Yes Midgley –Yes Noud –Yes Berry- Yes.  
Motion carried.

Carl Berry made the motion to adjourn to executive session.  
Nancy Henss seconded the motion.  
Executive Session began at 7:32 p.m.

Nancy Henss made the motion to adjourn from executive session.  
Adam Noud seconded the motion.  
Vote was unanimous.  
Motion carried.  
Executive session ended at 9:30 p.m.

Nancy Henss made the motion to adjourn the regular board meeting.  
Adam Noud seconded the motion.  
Vote was unanimous.  
Motion carried.  
Meeting ended at 9:32 p.m.

Date: Mar 11, 2020  
Name: Brent Koenig

Date: March 11, 2020  
Name: Dirk Hardy

