

LEBANON COMMUNITY UNIT DISTRICT #9
REGULAR BOARD MEETING
MARCH 11, 2020

Members present:

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

Absent: Carl Berry

Administration Present:

Patrick Keeney, Superintendent
Jeff Teasley, Principal
Leigh Jackson, Principal
Lisa Hardy, Admin Secretary

The Pledge of Allegiance was said by all.

President Koenig called the meeting to order at 7:03 p.m.

President Koenig read #3 on the School Board Code of Conduct.

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

Nancy Henss 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 and Executive Meeting Minutes for February 12, 2020

4.2 Approval of Special Meeting Minutes for January 27, 2020

4.3 Approval of Special Meeting minutes for February 3, 2020

4.4 Approval of Bills for March 2020

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 votes were all ayes.

Motion carried.

5. Pam Leggans made the motion to approve the Treasurer's Report.

Adam Noud seconded the motion.

Roll call votes were all ayes.

Motion carried.

6. There were no visitors besides Union President Donna Wood in attendance.

7. Mr. Teasley read his board report as did Mrs. Jackson for LHS/LHS. Mr. Teasley stated that Family Reading Night was a huge success and that Young Authors were celebrated and IAR testing was coming up at the end of March. He also stated that Kindergarten registration was in the near future. Mrs. Jackson highlighted upcoming events such as NHS Induction, Parent Conferences, Prom, Play

production, Band Concert, Academic Awards and JrH Dance. She explained that the JrH was wanting to host a 6th grade orientation for the first time.

Mr. Keeney spoke regarding the Health,Life, Safety project. He wants FGM to narrow down to 2 designs to choose from. He spoke about a \$50,000 Maintenance Grant and he is waiting to hear back on approval of that grant to be able to repour the playground at LES to make A.D.A. compliant. He also discussed getting with several different lighting businesses to bid out the lighting for the LHS Commons project. Discussed the summer schedule as far as Bryan's schedule goes for painting and also they would be ordering some new furniture such as desks and tables for the Commons.

8. Old Business

N/A

9.1 Pam Leggans made the motion to approve Janel Housley as Aide.
Adam Noud seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.2 Nancy Henss made the motion to approve Megan Casperson as Aide.
Pam Leggans seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.3 Pam Leggans made the motion to approve Jenn Spaeth as Aide.
Adam Noud seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.4 Pam Leggans made the motion to approve Lyndsey Derber as JrHS Asst Volleyball Coach.
Terry Midgley seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.5 Pam Leggans made the motion to approve Ben Richter as JrHS Head Track Coach.
Nancy Henss seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.6 Adam Noud made the motion to approve Cory Berberich as JrHS Asst. Track Coach.
Terry Midgley seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.7 Pam Leggans made the motion to approve Taylor Schmitt as Volunteer Asst. Baseball Coach Pending Background Clearance.
Adam Noud seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.8 Pam Leggans made the motion to approve the School-Wide Plans for 2020-2021..
Nancy Henss seconded the motion.
All were in favor.
Motion carried.

9.9 Pam Leggans made the motion to approve Activity Account for the Diversity Club.
Terry Midgley seconded the motion.
Roll call votes were all ayes.
Motion carried

9.10 Pam Leggans made the motion to approve the School Calendar #1 for the 2020-2021 School Year
Adam Noud seconded the motion.
All were in favor.
Motion carried.

9.11 Pam Leggans made the motion to approve the IHSA Yearly Membership.
Terry Midgley seconded the motion.
All were in favor.
Motion carried.

10. Pam Leggans made the motion to enter into Executive Session.

10.1 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.

Terry Midgley seconded the motion.
All were in favor.
Motion carried.

Executive Session began at 8:53 p.m.

11. No action after Executive Session.

Pam Leggans made the motion to enter out of Executive Session.
Adam Noud seconded the motion.
All were in favor.
Motion carried.

Executive Session ended at 10:24 p.m.

Pam Leggan made the motion to adjourn the regular meeting
Adam Noud seconded the motion.
All were in favor.
Motion carried.