

LEBANON COMMUNITY UNIT DISTRICT #9  
REGULAR BOARD MEETING online ZOOM  
APRIL 22, 2020

Members present:

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

Administration Present:

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

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

3. Carl Berry made the motion to approve the agenda with changing New Business to be moved underneath Visitors, Recognition or Public Comment with the exception of 9.6 staying where it is at. Pam Leggans 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 Meeting Minutes for March 11, 2020  
4.2 Approval of Special Meeting Minutes for March 14, 2020  
4.3 Approval of bills for April 2020  
4.4 Bill payment authorization  
4.5 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. Carl Berry made the motion to approve the Treasurer's Report.  
Gary Haas seconded the motion.  
Roll call votes were all ayes.  
Motion carried.

6. There were several visitors in the Zoom meeting with us – Donna Wood, Brent Wood, Art and Clayton from FGM and Chris Harpstrite from Holland.

## 9. New Business

9.1 Carl Berry made the motion to approve Matt Colston as Teacher and Athletic Director Pending Background Clearance.

Adam Noud seconded the motion.

Roll call votes were all ayes.

Motion carried.

9.2 Carl Berry made the motion to approve Justine Wasser as Teacher.

Pam Leggans seconded the motion.

Roll call votes were all ayes.

Motion carried.

9.3 Carl Berry made the motion to approve Sara Mudd as Teacher.

Nancy Henss seconded the motion.

Roll call votes were all ayes.

Motion carried.

9.4 Adam Noud made the motion to approve Leigh Jackson's request for reassignment to Teacher.

Carl Berry seconded the motion.

Roll call votes were all ayes.

Motion carried.

9.5 Pam Leggans made the motion to approve School Supply bids as presented which went to Office Essentials.

Carl Berry seconded the motion.

Roll call votes were all ayes.

Motion carried.

## 9.6 Below

9.7 Adam Noud made the motion to approve resolution to move \$525,000 from the Education Fund to the Working Cash Fund.

Carl Berry seconded the motion.

Roll call votes were all ayes.

Motion carried.

9.8 Carl Berry made the motion to approve resolution to move \$600,000 from Working Cash Fund to the Education Fund.

Gary Haas seconded the motion.

Roll call votes were all ayes.

Motion carried.

9.9 Carl Berry made the motion to approve authorization to negotiate a short term loan up to \$800,000 with Farmer's and Merchant Bank.

Pam Leggans seconded the motion.

Roll call votes were all ayes.

Motion carried.

9.10 Nancy Henss made the motion to approve Collinsville Area Vocation Center Yearly Agreement.  
Brent seconded the motion.  
Roll call votes were all ayes.  
Motion carried.

9.11 Carl Berry made the motion to approve Press Plus Issue #103 – 1<sup>st</sup> Reading: 2:125, 2:160, 4:50, 5:150, 5:280, 5:60, 6:135, 6:280, 7:130, 7:325, 7:70, 7:90, 8:10, 8:110, 8:30, 8:80.  
Pam Leggans seconded the motion  
Roll call votes were all ayes.  
Motion carried.

7. Mr. Keeney spoke of the different Health, Life and Safety projects. He spoke about the Commons project and about which option the board was leaning towards. They were wanting bids to be presented at the May meeting with the options presented to see what the costs were coming in at. There was a discussion regarding the HVAC system at LES and that Mr. Keeney had spoke with BRIC regarding the issues, more to follow with this. Mr. Keeney said the state did not have any information regarding the 5 Essentials Survey currently. The state has also opted to not have any state or federal testing this year due to COVID-19. Mr. Keeney and Mr. Teasley have had several discussions regarding an After-School program at LES. Graduation plans have been discussed for HS and JrH and currently we are just waiting to see what Governor Pritzker is going to do with the Stay At Home order. The awards banquet is being cancelled. All students will be getting reimbursed for their prom tickets and refunds for sports fees and such will be getting taken care of too. The remote learning plan cannot hurt or diminish a student's grade. There were 19 applicants for the LHS/LJHS Principal position and interviews will take place on Friday, April 24, 2020.

- 8. Old Business
  - 8.1 FOIA Request
  - 8.2 High School Principal Search Update

9.6 Gary Haas made the motion to approve Christ Brothers Asphalt for the Elementary School Playground Surface Bids..  
Carl Berry seconded the motion.  
Roll call votes were all ayes.  
Motion carried.

There was no Executive Session.

Carl Berry made the motion to adjourn.  
Pam Leggans seconded the motion.  
All were in favor.  
Meeting adjourned at 8:55 p.m.

Approved – Date: 5/20/2020  
Brent Koenig  
Brent Koenig, President

Approved – Date: 5-20-2020  
Lisa Hardy, Secretary  
Lisa Hardy, Secretary

