

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
REGULAR SCHOOL BOARD MEETING – ONLINE ZOOM & HS LIBRARY  
May 20, 2020

Members Present:

Brent Koenig  
Carl Berry  
Terry Midgley  
Nancy Henss  
Pam Leggans – In at 8:20 p.m.  
Gary Haas  
Adam Noud

Administrators Present:

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

The meeting was called to order by President Koenig at 7:06 p.m.

3. Carl Berry made the motion to approve the Agenda as presented.

Nancy Henss seconded the motion.

Roll call votes were all yeas.

Motion carried.

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

4.1 Approval of Regular and Executive Meeting Minutes for April 23, 2020

4.2 Approval of Special Meeting Minutes for April 15, 2020

4.3 Approval of Bills for May 2020

4.4 Bill payment authorization

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

Terry Midgley seconded the motion.

Roll call votes were all ayes.

Motion carried.

5. Gary Haas made the motion to approve the Treasurer's Report.

Carl Berry seconded the motion.

Roll call votes were all ayes.

Motion carried.

6. There were several visitors on ZOOM – Eric Rogers from BRIC, Chris Harpstrite, Clayton from Holland, Marie/George Fero

7. Mr. Keeney discussed with Holland on ZOOM about the removal of the ceilings and how that project is moving along. Discussed the HVAC project and the changes and fixes that will be happening with that project. The district is discussing the 3-4-5 grade levels to take home Chromebooks this year. The Class of 2020 received their diplomas in a ceremony in the LHS

Gym with all social distancing rules and regulations in place. The 8<sup>th</sup> grade graduation class will receive theirs on Saturday, May 30, 2020. The Knights of Columbus sent a check for \$1675.75 for K-12 special education purposes. Mr. Keeney said he had spoke with Chris from Lite Brite regarding lights for Commons. Also the playground at LES will be made ADA compliant and should be finished mid-July and there were talks of looking into putting a ½ basketball court as well.

8. There were no FOIA requests at this time. There were 6 applicants that went through the initial interview process for the LES Principal position. Round two of the interviews will happen with the entire board on Wednesday, May 27, 2020.

9.1 Carl Berry made the motion to approve the resignation of Jamie Wyms as LHS Newspaper sponsor and post.

Adam Noud seconded the motion.

All were in favor.

Motion carried.

9.2 Carl Berry made the motion to approve the resignation of Susan Elmore as National Junior Honor Society sponsor and post.

Nancy Henss seconded the motion.

All were in favor.

Motion carried.

9.3 Adam Noud made the motion to approve the resignation of Jeannette Schorfheide as National Junior Honor Society Sponsor and post.

Carl Berry seconded the motion.

All were in favor.

Motion carried.

9.4 Gary Haas made the motion to approve the resignation of John Seely as HS Asst. Soccer Coach and post.

Terry Midgley seconded the motion.

All were in favor.

Motion carried.

9.5 Gary Haas made the motion to approve the resignation of John Seely as JrH Head Boy's Basketball Coach and post.

Nancy Henss seconded the motion.

All were in favor.

Motion carried.

9.6 Adam Noud made the motion to approve the resignation of Theresa DiMaria as LHS Student Council sponsor and post.  
Gary Haas seconded the motion.  
All were in favor.  
Motion carried.

9.7 Nancy Henss made the motion to approve the resignation of Vicki Tessler as LHS Student Council sponsor and post.  
Carl Berry seconded the motion.  
All were in favor.  
Motion carried.

9.8 Carl Berry made the motion to approve the resignation of Scott Chandler as JrH Head Baseball Coach and post.  
Gary Haas seconded the motion.  
All were in favor.  
Motion carried.

9.9 Carl Berry made the motion to approve the resignation of Aaron Blanks as HS Asst Boy's Basketball Coach and post..  
Adam Noud seconded the motion.  
All were in favor.  
Motion carried.

9.10 Adam Noud made the motion to approve Maternity Leave for Kelly Essenpreis for on or around September 29, 2020.  
Gary Haas seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.11 Adam Noud made the motion to approve the resignation of Mary Beil as Teacher.  
Nancy Henss seconded the motion.  
All were in favor.  
Motion carried.

9.12 Carl Berry made the motion to approve Jeff Teasley as the new High School Principal beginning July 1, 2020.  
Adam Noud seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.13 Carl Berry made the motion to approve the Resolution to Authorize Issuance of Note and Line of Credit for \$800,000 with Farmer's and Merchant Bank pursuant to 105 ILSC 5/17-17  
Gary Haas seconded the motion.

Roll call vote was all ayes.  
Motion carried.

9.14 Gary Haas made the motion to approve Resolution to move \$1,100,000 from Tort Fund to O & M Fund  
Terry Midgley seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.15 Carl Berry made the motion to approve and adopt 2<sup>nd</sup> Reading of Press Plus Issue #103,  
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  
Adam Noud seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

Carl Berry made the motion to enter into Executive Session.  
Adam Noud seconded the motion.  
All were in favor.  
Motion carried.

Entered Exec Session at 7:36 p.m.

Nancy Henss made the motion to exit Executive Session  
Pam Leggans seconded the motion.  
All were in favor.  
Motion carried.  
Exited Exec Session at 9:25 p.m.

Nancy Henss made the motion to adjourn the meeting.  
Pam Leggans seconded the motion  
All were in favor.  
Motion carried.

Regular Meeting ended at 9:26 p.m.

Approved -Date: 6/17/2020  
Brent Koenig  
Brent Koenig, President

Approved -Date: 6-17-2020  
Lisa Hardy  
Lisa Hardy, Secretary