

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Public Hearing on Proposed Amended FY 2020 Budget
Lebanon Elementary School Library, Wednesday, June 17, 2020

Members Present:

Brent Koenig
Terry Midgley
Gary Haas
Pam Leggans
Adam Noud – on Zoom

Administrators Present:

Patrick Keeney, Superintendent
Lisa Hardy, Secretary

Absent: Carl Berry
Nancy Henss

The Amended Budget Hearing was called to order by President Koenig at 7:00 p.m.

Mr. Keeney addressed the Board regarding the amended 2020 Budget.

There was no public comment.

Pam Leggans made the motion to adjourn the Budget Hearing,
Terry Midgley seconded the motion.
All were in favor.
Motion carried.

Budget Hearing ended at 7:07 pm.

Brent Koenig

President

Date: 7/8/2020

Lisa Hardy

Board Secretary

Date: 7-8-2020

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular Board Meeting
June 17, 2020

Members Present:

Adam Noud—On Zoom
Brent Koenig
Terry Midgley
Gary Haas
Pam Leggans

Administrators Present:

Patrick Keeney, Superintendent

Lisa Hardy, Secretary

Absent: Carl Berry
Nancy Henss

The Pledge of Allegiance was said by all.

The Regular Board of Education Meeting was called to order by President Koenig at 7:10 p.m.

Pam Leggans read #6 of the Code of Conduct for School Board Members.

3. Terry Midgley made the motion to approve the amended agenda with the changes as presented.

Pam Leggans seconded the motion.

Roll call vote was all ayes.

Motion carried.

4. Pam Leggans made the motion to approve the Consent Agenda.

4.1 Approval of Special Meeting Minutes for May 13, 2020

4.2 Approval of Regular Meeting Minutes for May 20, 2020

4.3 Approval of Special Meeting Minutes for May 27, 2020

4.4 Approval of Special Meeting Minutes for June 3, 2020

4.5 Approval of Bills for June 2020

4.6 Bill payment authorization.

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

Gary Haas seconded the motion.

Roll Call vote was all ayes.

Motion carried.

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

Gary Haas seconded the motion.

Roll Call vote was all ayes.

Motion carried.

6. There were several visitors present that included: Joanie Thole, Clayton from FGM, Ryan and Chris from Holland, and Bryan Reising.

7. Mr. Keeney went over several change orders for the HVAC project going on in LHS/LJHS. One had to do with topping out on wall in Evans, Kalert, and Conference Room. Another had to do with the interior wall of the middle classrooms of Seely, Saettele, Cook, and Canavan and the last were the lights being replaced in the Commons. He stated that Custom Mechanical will be taking a look at the problem with the HVAC in LES beginning around July 1. Mr. Keeney updated the board regarding some of the things he had heard about school going back to session in August. At this time, the district is still waiting for guidelines from the ISBE. There was an update on the playground at LES and wanting to be able to mark off some of the grassy area to see how much room a full or half basketball court would take up. Mr. Keeney gave an update on personnel for the district. He also discussed with the board the renewal of our Property, Casualty, Liability, and Treasurer Bond Insurance Update.

8. Old Business

There were no FOIA requests at this time. The district is currently looking into an After-School Kids Care Program. There have been documents put on the website for those to read and sign-up if there is any interest. There was much discussion regarding a new Reading curriculum for grades K-5. The curriculum that the district wants to purchase is something that can extend thru 7 years and will supply all supplemental products and training for the teachers. Mr. Teasley got the go ahead to purchase this new curriculum and he also said that LHS/LJHS were working on a new Math curriculum as well. There was also discussion about fixing the retaining wall on the east side of the LHS/LJHS gymnasium. The landscape bricks have begun to crumble and there needs to be a good direction for the water to run.

9.1 Pam Leggans made the motion to approve the resignation of Robert Rutherford as LJHS Girl's Basketball Head Coach and post.

Gary Haas seconded the motion

All were in favor.

Motion carried.

9.2 Pam Leggans made the motion to approve the resignation of Devante White as HS Cheer Head Coach and post.

Gary Haas seconded the motion.

All were in favor.

Motion carried.

9.3 Gary Haas made the motion to accept the resignation of Hilary Eckert as Junior Class Sponsor and post.

Pam Leggans seconded the motion.

All were in favor.

Motion carried.

9.4 Pam Leggans made the motion to approve Jennifer Seely as Teacher.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.5 Pam Leggans made the motion to approve ISDA as the Property, Casualty, Liability and
Treasurer Bond Insurance.
Gary Haas seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.6 Gary Haas made the motion to approve Yearly Prevailing Wage.
Pam Leggans seconded the motion.
All were in favor.
Motion carried.

9.7 Pam Leggans made the motion to approve the Non-Collective Bargaining Agreement Staff
Salary Schedule for the 2020-21 School Year.
Gary Haas seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.8 Gary Haas made the motion to approve the Cafeteria bid with Kohl's.
Terry Midgley seconded the motion.
Roll call votes was all ayes.
Motion carried.

9.9 Pam Leggans made the motion to approve the Milk Bid with Prairie Farms.
Gary Haas seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.10 Pam Leggans made the motion to approve the Bread Bid with Kohls.
Terry Midgley seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.11 Pam Leggans made the motion to approve the Athletic Handbook for 2020-21.
Terry Midgley seconded the motion.
Roll call vote wall ayes.
Motion carried.

9.12 Pam Leggans made the motion to approve the 2019-2020(FY) 20 Amended Budget.
Gary Haas seconded the motion.
Roll call vote was all ayes.
Motion carried.

9.13 Pam Leggans made the motion to approve the Retaining Wall Repair Bid from Ultimate Detail and Landscape for \$8600.

Gary Haas seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.14 Pam Leggans made the motion to approve the resolution providing for the issue of approximately \$2,790,000 General Obligation School Bonds, Series 2020 for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and refunding certain outstanding obligations of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Steifel, Nicolaus & Company, Incorporated.

Terry Midgley seconded the motion.

Roll call vote was all ayes.

Motion carried.

Pam Leggans made the motion to adjourn to Executive Session.

Gary Haas seconded the motion.

All were in favor.

Motion carried.

Executive Session began at 9:10 p.m.

Pam Leggans made the motion to adjourn from Executive Session.

Gary Haas seconded the motion.

All were in favor.

Motion carried.

Executive Session ended at 9:42p.m.

Pam Leggans made the motion to adjourn from the Regular Board Meeting.

Gary Haas seconded the motion.

All were in favor.

Motion carried.

Meeting adjourned at 9:43 p.m.

Burt Koenig
President

Date: 7/8/2020

Shoat Hardy
Board Secretary

Date: 7-8-2020

