

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

Members Present:

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

Administrators Present:

Patrick Keeney, Superintendent
Jeff Teasley, LHS/LJHS Principal
Jasen Foster, LES Principal

2. The meeting was called to order by President Koenig at 7:00 p.m.

The Pledge of Allegiance was said by all.

The #8 item of the School Board Code of Conduct was read by Nancy Henss.

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

Adam Noud seconded the motion.

Vote was unanimous.

Motion carried.

4. Carl Berry made the motion to approve the consent agenda for items

4.1 – Approval of Regular Meeting Minutes for July 8, 2020.

4.2- Approval of bills for August 2020.

4.3 - Bill payment authorization

4.4 – Approval of destruction of audio recording which are 18 months or older.

Terry Midgley seconded the motion.

Roll call vote was all ayes.

Motion carried.

5. No Treasurer's report.

6. We had several visitors during the meeting among which were Melissa Meeker representing McKendree College, Joanie Thole, Theresa DiMaria, Glenn Stark, Chad Cruthis and Tracie Mason. Glenn Stark gave a presentation to the Board on Seesaw, the program that the teachers at LES will be using for Remote Learning. Theresa DiMaria gave a presentation to the Board on Google Classroom, the program that most LHS/LJHS teachers will be using for Remote Learning. Chad Cruthis spoke on behalf of the district sports programs. Melissa Meeker was there to speak about McKendree offering dual credit with Lebanon at a cost of \$150 per credit hour.

7. Principals Jeff Teasley and Jasen Foster, both discussed numbers in their buildings and that both buildings are gearing up for the start of the school year. There was a lot of professional development going on during the past 2 weeks.

Mr. Keeney talked about the HLS project and had Clayton from Holland on the phone to discuss the wrap up of this project. They had a punch list of a few things that needed to get done but would be done ASAP and will present a final bill at the end of the month. He also stated that there would be an \$85,000 credit back to the district. The safety project for the LES Playground is completed and the basketball court has been added as well. There was an update for the HVAC project and it seems as though the problem has been fixed.

8. There were no FOIA requests and the After School Program is on hold.

9. New Business

9.1 Carl Berry made the motion to approve the resignation of Glenn Stark as High School Head Golf Coach and post.

Adam Noud seconded the motion.

Vote was unanimous.

Motion carried.

9.2 Carl Berry made the motion to approve Zach Kloeckner as High School Head Golf Coach.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.3 Carl Berry made the motion to approve Jamar Hemphill as JrH Head Boys Basketball Coach.

Adam Noud seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.4 Carl Berry made the motion to approve Tegree Cole as HS Head Girl's Basketball Coach pending clearance.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.5 Nancy Henss made the motion to approve Lyndsey Derber as JrH Head Girl's Basketball Coach.

Gary Haas seconded the motion

Roll call vote was all ayes.

Motion carried.

9.6 Carl Berry made the motion to approve Dave Kasten as JrH Assistant Baseball coach pending clearance.

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.7 Carl Berry made the motion to approve Adam Taylor as Co Assistant High School Soccer Coach.

Adam Noud seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.8 Adam Noud made the motion to approve Ryan Essenpreis as Co Assistant High School Soccer Coach.
Gary Haas seconded the motion.
Roll Call votes were all ayes
Motion carried.

9.9 Carl Berry made the motion to approve Nikki Waters as Secretary.
Gary Haas seconded the motion.
Roll Call votes were all ayes.
Motion carried.

9.10 Nancy Henss made the motion to approve Josiah Munton as Athletic Director.
Carl Berry seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.11 Carl Berry made the motion to approve the public display of the Tentative Budget for FY21.
Nancy Henss seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.12 Carl Berry made the motion to approve the 1st Reading of Board of Education Policy Updates Issue #104-7:40, 2:220, 7:190, 7:340, 4:180.
Nancy Henss seconded the motion.
Roll call votes were all ayes.
Motion carried.

9.13 Carl Berry made the motion to approve the 2020-21 Education Plan as presented.
Nancy Henss seconded the motion.
Roll call votes were all ayes.
Motion carried.

Carl Berry made the motion to adjourn to Executive Session.
Nancy Henss seconded the motion.
Entered into executive session at 9:20 p.m.

Carl Berry made the motion to adjourn from executive session.
Nancy Henss seconded the motion.
Vote was unanimous.
Motion carried.
Adjourned executive session ended at 10:53 p.m.

Carl Berry made the motion to adjourn regular meeting.
Terry Midgley seconded the motion.
Vote was unanimous.
Motion carried.
Regular meeting adjourned at 10:54 p.m.

Approved -Date: Sept 9, 2020
Brent Koenig
Brent Koenig, President

Approved -Date: 9/9/2020
Lisa Hardy
Lisa Hardy, Secretary