

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
ELEMENTARY SCHOOL LIBRARY  
REGULAR SCHOOL BOARD MEETING  
September 9, 2020

Members Present:

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

Administrators Present:

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

Secretary: Lisa Hardy

2. The meeting was called to order by President Koenig at 7:05 p.m.

The Pledge of Allegiance was said by all.

The #9 item of the School Board Code of Conduct was read by Nancy Henss.

There weren't any amendments to the agenda.

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

Pam Leggans seconded the motion.

Vote was unanimous.

Motion carried.

4. Adam Noud made the motion to approve the consent agenda for items

4.1 – Approval of Regular and Executive Meeting Minutes for August 12, 2020.

4.2- Approval of bills for September 2020.

4.3 - Bill payment authorization

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

Nancy Henss seconded the motion.

Roll call vote was all ayes.

Motion carried.

5. Treasurer's Report – Brent Wood was not in attendance for meeting but was on the phone and said there have been some challenges with the new SDS accounting system for the district. However, everyone is working hard to make the switch and get things balanced.

Carl Berry made the motion to accept the Treasurer's Report.

Adam Noud seconded the motion.

Roll call vote was all ayes.

Motion carried.

6. We had several visitors during the meeting. Justine Wasser, our new Ag teacher, was in attendance to speak to the board about starting an FFA Chapter at Lebanon CUSD 9. Courtney Bettis, our new math teacher at LHS was also in attendance. Laura Miller, parent of the district was also in attendance to address the board.

7. No regular principal reports as both principals were on the phone for the meeting. But all board members had copies of their reports. Mr. Foster was able to do a shout-out to some of his staff members at the end of the meeting.

Mr. Keeney gave the board a retaining wall update and some were not happy at the fix. The board is wanting to make sure the bid matches the job that got done. The fixes with the HVAC should be done by Friday, apparently there was a compressor that was broke. The HVAC project at LHS/LJHS is completed.

8. There were no FOIA requests.

9. New Business

9.1 Carl Berry made the motion to approve the resignation of Zach Kloeckner as Aide.  
Terry Midgley seconded the motion.

Vote was unanimous.

Motion carried.

9.2 Carl Berry made the motion to approve the resignation of Becky Long as Cook.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

9.3 Carl Berry made the motion to approve the resignation of Laurie Elless as Bus Driver and Post.

Nancy Henss seconded the motion.

Vote was unanimous.

Motion carried.

9.4 Gary Haas made the motion to approve the retirement of Melody Evans and post.

Pam Leggans seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.5 Carl Berry made the motion to approve Courtney Betts as Math Teacher.

Terry Midgley seconded the motion

Roll call vote was all ayes.

Motion carried.

9.6 Gary Haas made the motion to approve the hiring of Gloria Poettker-Santel as Cook.

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.7 Carl Berry made the motion to reassign Amy Venhaus as District Librarian.

Adam Noud seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.8 Carl Berry made the motion to approve Kacee Floyd as Secretary pending clearance.  
Pam Leggans seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.9 Carl Berry made the motion to approve Jennifer Seely as National Junior Honor Society co-sponsor.  
Nancy Henss seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.10 Carl Berry made the motion to approve John Seely as National Junior Honor Society co-sponsor.  
Nancy Henss seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.11 Carl Berry made the motion to approve Josiah Munon as Newspaper Sponsor.  
Terry Midgley seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

9.12 Adam Noud made the motion to approve the School Budget for 2020-21(FY21).  
Gary Haas seconded the motion  
Roll call vote was all ayes.  
Motion carried.

9.13 Adam Noud made the motion to approve and adopt the Second Reading and Adoption of Issue  
#104-7:40, 2:220, 7:190, 7:340, 4:180.  
Terry Midgley seconded the motion.  
Roll call vote was all ayes.  
Motion carried.

Adam Noud made the motion to adjourn to Executive Session.  
Pam Leggans seconded the motion.  
Entered into executive session at 8:31 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 9:30 p.m.

Pam Leggans made the motion to adjourn regular meeting.  
Carl Berry seconded the motion.  
Vote was unanimous.  
Motion carried.  
Regular meeting adjourned at 9:31 p.m.

Bert Kowig  
Oct. 14, 2020  
Board President

Sina Hardy  
Oct 14, 2020  
Board Secretary