

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
March 9, 2011

Members Present:

Paul Baer
Chris Gray
Gary Haas
Mike Harter
Jim Lopresto (left @ 10:20)
Marvin Meddows

Administrators Present:

Karen Buehler, Superintendent
Christine Johnson, Principal
Leigh Jackson, Principal

Geri Hughes, Secretary

Members Absent:

Kurt Wehrle

The meeting was called to order by President Harter at 7:30 p.m.

The Pledge of Allegiance was said by all.

There weren't amendments to the agenda.

Paul Baer made the motion to approve the Special Meeting minutes of the Building and Grounds Committee, Technology Committee and Policy Committee of February 7, 2011, and Regular Meeting minutes of February 9, 2011.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to pay February bills as presented.

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to destroy the executive session tapes of July, 2009.

Jim Lopresto seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

The Board decided to wait with any talk on construction services until after the School Board Elections in April.

Marvin Meddows made the motion to hire Nick Amizich as technology assistant at a rate of \$10.00 per hour effective February 10, 2011.

Paul Baer seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Chris Gray made the motion to approve Lebanon Kids the use of school facilities for their summer camp.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to set the last day of school for June 8, 2011. June 7th will be the teacher institute and a day when students will not be in attendance; to hold Lebanon High School Graduation on Friday, May 27th, in the Lebanon High School gym beginning at 7:30 p.m.; and to hold the Jr. High graduation on Friday, June 3rd, in the Lebanon High School gym beginning at 7:00 p.m.

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to adopt the 2011-2012 calendar beginning with the teacher institute on August 16, 2011 and ending on May 30, 2012 (including 5 emergency days) as presented.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Chris Gray made the motion to adopt the following policies upon recommendation of the policy committee: 2:230 Public Participation at Board Meetings; 2:260 Uniform Grievance Procedures; 4:10 Safety; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:120 Ethics and Conduct; 5:220 Substitute Teachers; 5:260 Student Teachers; 6:300 Graduation Requirements; 7:100 Health, Eye and Dental Exams; 7:310 Restriction on Publications.

Jim Lopresto seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

The Board tabled the increase in lunch prices and textbook rental waivers until the April Board meeting when more information can be obtained.

Mrs. Becky Harrison addressed the Board regarding the summer and pep band program. She asked the board to please keep the band program as is. She also stated that the Band Boosters can't afford to pay for it another year.

Paul Baer made the motion to enter into executive session to discuss employment and compensation of specific employees of the public body.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive session began at 8:35 p.m.
Executive session ended at 11:40 p.m.

Gary Haas made the motion to accept the treasurer's report as presented.
Chris Gray seconded the motion.
Vote was unanimous.
Motion carried.

Paul Baer made the motion to dismiss James Bramstedt as a teacher in Lebanon C.U.S.D. #9.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Chris Gray made the motion to adopt the resolution for a reduction in force of educational support staff: Angela Ray, Kelly Rutherford, Anthony Dugan, Kirsta Cruthis, Donna Weil, JoAnna Espique, Lois Bahr, Paul Newsome, Pam Jennings, Julia Furr, Betsy Allen, Jennifer Huelsmann and Lori Reinneck.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Paul Baer made the motion to adopt the resolution for a reduction in force of bus driver Carrie Carter.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Chris Gray made the motion to adopt the resolution for non-reemployment of part-time teachers: Keith Otten and Mary Lou Seely.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Paul Baer made the motion to adopt the resolution for a reduction in force of second-year probationary teachers: Amy Baer, Natalie Clemens, Tara Hurley, Doug Schieppe and Paul Saettele.
Chris Gray seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to eliminate cross country, golf, assistant Athletic Director, Freshmen/Sophomore basketball and all assistant coaches.
Chris Gray seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Chris Gray made the motion to not fill the following positions for 2011-12 school year: District Newsletter, LGS Head Teacher, National Jr. Honor Society \$500; Safety patrol \$275; Cedarian Manager \$625; Pep Club \$100; Drama Club \$100; Speech Contest, Industrial Arts Club \$250; Varsity Club; HS Half-Time Vocal; Scholar Bowl \$350; Saturday Scholar \$300; Flag Sponsor; LHS Head Teacher; Ecology Club 800. Marvin Meddows seconded the motion. Roll Call Vote was all ayes. Motion carried.

The Board tabled any decision regarding the paid bus route until the April meeting.

Paul Baer made the motion to rehire 4th year probationary teacher Betty Forsythe and grant her tenure. Marvin Meddows seconded the motion. Roll Call Vote was all ayes. Motion carried.

Paul Baer made the motion to rehire 3rd year probationary teachers Megan Noud and Ryan Brendal. Gary Haas seconded the motion. Roll Call Vote was all ayes. Motion carried.

Paul Baer made the motion to adjourn. Marvin Meddows seconded the motion. Vote was unanimous. Motion carried.

Meeting ended at 11:45 p.m.

Mike Harter, President

Geri L. Hughes, Secretary