

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Special Board of Education and Board Reorganizational Meeting
May 3, 2011

Members Present:

Paul Baer
Chris Gray
Gary Haas
Mike Harter
Jim Lopresto
Marvin Meddows
Kurt Wehrle

Administrators Present:

Karen Buehler, Superintendent

Geri Hughes, Secretary

The meeting was called to order by President Harter at 7:10 p.m.

The Board declared the winners of the April 2011 election to be: Mr. Howard "Bill" Layman, Marvin Meddows and Paul Baer.

Supt Buehler presented a gift to Kurt Wehrle in appreciation of his service as a school board member from 2007 to 2011.

Paul Baer made the motion to adjourn the outgoing Board of Education Sine Die.
Chris Gray seconded the motion.
Vote was unanimous.
Motion carried.

The 2009-2011 School Board adjourned at 7:15 p.m.

Paul Baer made the motion to appoint Karen Buehler as President Pro Tem and Geri Hughes as Secretary Pro Tem.
Chris Gray seconded the motion.
Vote was unanimous.
Motion carried.

The 2011-2013 School Board convened at 7:16 p.m.

Members Present were: Marvin Meddows, Bill Layman, Paul Baer, Chris Gray,
Gary Haas, Mike Harter, Jim Lopresto

The new members: Bill Layman, Marvin Meddows and Paul Baer were sworn in and read the oath of office.

Gary Haas made the motion to nominate Mike Harter as President of the Lebanon CUSD #9 Board of Education.
Marvin Meddows seconded the motion.
With no other nominations for President, Mike Harter was declared the winner.

Mike Harter assumed the duties of President and presided over the meeting.

Paul Baer made the motion to nominate Chris Gray as Vice President of the Lebanon CUSD #9 Board of Education.

Jim Lopresto seconded the motion.

With no other nominations for Vice President, Chris Gray was declared the winner.

Paul Baer made the motion to nominate Jim Lopresto as Secretary of the Lebanon CUSD #9 Board of Education.

Marvin Meddows seconded the motion.

With no other nominations for Secretary, Jim Lopresto was declared the winner.

Paul Baer made the motion to set the term of office for the above officers for 2 years.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to appoint Geri Hughes as Board Secretary.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to appoint Brent Wood as District Treasurer.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to retain Hodges, Loizzi, Eisenhammer, Rodick and Kohn as the District's law firm.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to retain Baysinger Design Group as the district's architectural firm.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to designate Regions Band as the depository of District funds.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to designate *The Advertiser* as the newspaper in which legal notices will be published.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to set the second Wednesday of every month at 7:30 p.m. as the designated date and time of monthly meetings, with the meetings being held at Lebanon Grade School Cafeteria with the exceptions of June, July, August, and September to be held in the Lebanon High School Library.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to designate the Superintendent as the Hearing Officer for: Title IX appeals, Free Lunch appeals, Suspension appeals; PL874-815 (Federal Impact Aid) Representative; and Federal and State Program Representative.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to appoint Jim Lopresto as representative and Karen Buehler alternate to the Belleville Area Special Services Cooperative (BASSC) Governing Board.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to appoint Karen Buehler, as representative and Jim Lopresto as alternate to the Regional Vocational System Board.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to reaffirm existing Board Policies, Manual, and Handbooks.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

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

Jim Lopresto seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Executive Session began at 7:31 p.m.

Executive Session ended at 9:50 p.m.

Paul Baer made the motion to adjourn the meeting.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:51 p.m.

Mike Harter, President

Geri L. Hughes, Secretary