

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9

Regular School Board Meeting

October 12, 2011

Members Present:

Paul Baer
Gary Haas
Mike Harter
Bill Layman
Jim Lopresto
Marvin Meddows

Administrators Present:

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

Geri Hughes, Secretary

Members Absent:

Chris Gray

The meeting was called to order by President Harter at 7:32 p.m.

The Pledge of Allegiance was said by all.

There were two amendments to add to the agenda:

- VIII. I. Timely Meeting Consultation
- J. Director of Transportation

Gary Haas made a motion to approve minutes from September 14, 2011 Regular Board Meeting and Executive Session and Open Session Minutes of the Special Board Meeting on September 29, 2011.

Jim Lopresto seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to destroy Executive Session Tapes from April, 2010.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made a motion to approve payment of September bills as presented.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

The treasurer wasn't able to attend the meeting so a treasurer's report wasn't given.

Bill Layman made the motion to hire Amber Kalert as High School student council sponsor for the 2011-12 school year.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to hire Amber Kalert, Robin Smith, and Melanie Evans as after-school tutoring coordinators for the 2011-12 school year.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to hire Robin Smith and Mary Beil as Freshmen Class sponsors.

Jim Lopresto seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to authorize the administration to hire an individual care aide as required by a student's IEP pending board approval at the November meeting (if needed).

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Jim Lopresto made the motion to approve hosting the district website with Go Daddy instead of Charter for one year at a cost of \$58.80.

Bill Layman seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

There weren't any comments from the public.

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

Jim Lopresto seconded the motion.

Vote was unanimous.

Motion carried.

Executive Session began at 8:29 p.m.

Executive Session ended at 9:43 p.m.

Paul Baer made the motion to extend Leigh Jackson's contract as principal in Lebanon CUSD #9 through June 30, 2014.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to extend Christie Johnson's contract as principal in Lebanon CUSD #9 through June 30, 2014.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made a motion to adjourn the meeting.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:45 p.m.

Mike Harter, President

Geri L. Hughes, Secretary