

**LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9**

Regular School Board Meeting

October 13, 2010

Members Present:

Paul Baer

Gary Haas

Mike Harter

Jim Lopresto

Marvin Meddows

Kurt Wehrle

Chris Gray @ 8:05 p.m.

Administrators Present:

Karen Buehler, Superintendent

Leigh Jackson, Principal

Christy Johnson, Principal

Geri Hughes, Secretary

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

The Pledge of Allegiance was said by all.

There was one amendment to add to the agenda:

X. G. Fire Drill

Paul Baer made a motion to approve Regular Board Meeting minutes of September 8, 2010 and Transportation Committee Meeting minutes of September 18, 2010 and the Special Board Meeting minutes on September 28, 2010.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

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

Jim Lopresto seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made a motion to accept the treasurer's report as presented.

Kurt Wehrle seconded the motion.

Vote was unanimous.

Motion carried.

Brent Wood also addressed the Board regarding funding for the Band Program. He stated that a company would like to donate money to the band but needs a 501(c)(3) organization to donate the money. St. Paul U.C.C. is such an organization (the Lebanon Education Foundation has applied for the 501(c)(3) status but has yet to be approved by the IRS) and the company would donate the money to St. Paul U.C.C. and they in turn would donate it to the school. The funds would be strictly used for the Band Program.

Mrs. Nancy Wagner, treasure of the Band Parents Organization, stated that they were able to finance the Pep Band and Summer Band stipends for the Band program, but will more than likely not be able to do it again next year. She stated that she is hoping the Board will be able to pay the stipends next year.

Paul Baer made the motion to dissolve the Dollars for Scholars Program and distribute the remaining funds in two equal scholarships.  
Gary Haas seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Paul Baer made the motion to hire Justin Lamar as Assistant Jr. High Girls Basketball coach for the 2010-11 school year.  
Marvin Meddows seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Chris Gray made the motion to hire Buhl's Auto Repair to perform maintenance on our buses not covered by warranty.  
Gary Haas seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Marvin Meddows made the motion to approve the band trip to Disney World on March 4-7, 2011.  
Jim Lopresto seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Marvin Meddows made the motion to approve the sale of excess band instruments as presented.  
Jim Lopresto seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

Paul Baer made the motion to approve the 1<sup>st</sup> reading of Policy 2:20 Powers and Duties of the School Board; 2:100 Board Member Conflict of Interest; 2:100 Qualifications, Term and Duties of Board Officers; 4:50 Payment Procedures; 5:190 Teacher Qualifications; 5:290 Employment Termination and Suspensions; 7:20 Harassment of Students; 7:180 Preventing Bullying, Intimidation, and Harassment; 7:190 Student Discipline; 7:200 Suspension Procedures; 7:285 Food Allergy Management Program; 8:30 Visitors to and Conduct on School Property; 5:280 Education Support Personnel Duties and Qualifications; 5:330 Education Support Personnel – Sick Days, Vacation, Holidays and Leaves; 7:90 Release During School Hours; 7:325 Student Fund-Raising Activities; 8:80 Gifts to District.  
Gary Haas seconded the motion.  
Roll Call Vote was all ayes.  
Motion carried.

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 9:15 p.m.  
Executive Session ended at 10:05 p.m.

Paul Baer made a motion to adjourn the meeting.  
Jim Lopresto seconded the motion.  
Vote was unanimous.  
Motion carried.

Meeting ended at 10:05 p.m.

---

Mike Harter, President

---

Geri L. Hughes, Secretary