

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
December 14, 2011

Members Present:

Paul Baer
Chris Gray
Gary Haas
Mike Harter
Bill Layman
Marvin Meddows

Administrators Present:

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

Geri Hughes, Secretary

Members Absent:

Jim Lopresto

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

The Pledge of Allegiance was said by all.

There weren't any amendments to the agenda.

Bill Layman made the motion to approve Regular Meeting and Executive Session Minutes of November 9, 2011, and the Executive Session Minutes of November 14, 15, and 29, and the Special meeting minutes of December 12, 2011.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

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

Gary Haas Gray seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Paul Baer made the motion to grant family medical (maternity) leave for Beth Bayer for eight weeks following delivery

Chris Gray seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

There weren't any comments from the public.

Mike Harter, Paul Baer, Bill Layman and Dr. Buehler discussed the sessions they attended at the Joint Conference in Chicago.

Paul Baer made the motion to accept the treasurer's report as presented.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to approve the LHS/LJHS school improvement plan as presented.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to set the replacement fee for ID cards at \$3.00 after the first two free ID cards.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Paul Baer made the motion to approve the LGS school improvement plan as presented.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

The Board scheduled a special meeting on January 24, 2012 to interview candidates for the construction manager. The meeting will begin at 5:30 with each company getting 40 minutes to promote their company.

Chris Gray made the motion to approve the Special Education Workload plan as a memorandum of understanding that is not a part of the collective bargaining agreement with the Lebanon Federation of Teachers as presented.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to approve Merv Cruthis and Mike Ogden as volunteer assistant high school basketball coaches for the 2011-12 school year.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to change the LGS, LHS and Supt. Imprest funds to Not-for-Profit Life Green Checking accounts at Regions Bank.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made the motion to change the Eldon Dressel Scholarship Fund and the Reunion fund to savings accounts at Regions Bank.

Chris Gray seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to approve the 2012 tax levy as presented.

Marvin Meddows seconded the motion.

Roll Call vote was all yeas.

Motion carried.

Chris Gray made the motion to approve Live@Edu for district cloud computing as presented.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to hire Lisa Wysocki as an individual care aide as required by a student's IEP beginning January 4, 2012.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to accept the first reading of the Concussion Policy as presented.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to accept the grocery, paper products, cleaning supplies and frozen food bids from Baer Distributing; and the breakfast food bid to Kohl's Wholesale, as presented.

Bill Layman seconded the motion.

Roll Call vote was all yeas.

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.

Chris Gray seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Executive Session began at 9:06 p.m.

Executive Session ended at 9:56 p.m.

Chris Gray made the motion to accept the resignation of Marsha Schmittling as HS head track coach for the 2011-2012 school year and to post the position.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to accept the resignation of Cindy Hansen as volunteer TREND sponsor and head Jr. High Cheerleading coach for the 2011-12 school year and to post the position.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to accept the resignation of Frank Robles as Transportation Director effective June 30, 2012 and reclassify him as a bus driver effective July 1, 2012 at a rate of \$14.83 per hour. Administration is directed to post the position.

Chris Gray seconded the motion.

Roll Call vote was all yeas

Motion carried.

Paul Baer made the motion to accept the resignation of Scott Riggs as high school boys' baseball coach and to post the position.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to hire Sherry Katzman as Jr. High School Cheerleading coach for the remainder of the 2011-12 school year and to repost the position for the 2012-13 season.

Chris Gray seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Paul Baer made the motion to adjourn the meeting.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 10:00 p.m.

Mike Harter, President

Geri L. Hughes, Secretary