

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
January 13, 2010

Members Present:

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

Administrators Present:

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

Gerri Hughes, Secretary

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 the agenda:

- X. I. Referendum Update
- X. J. Greyhound Tales Update

Chris Gray made the motion to approve the Regular Meeting Minutes of December 9, 2009.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to approve the payment of the December bills as presented and holding on to the check to Martin Roofing until the job is completed.

Kurt Wehrle seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to destroy the June, 2008 Executive Session tapes.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to accept the resignation of Jason Wellen as personal care aide effective December 18, 2009.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to accept the resignation of John Whitney as soccer coach and to post the position.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

The Policy Committee has scheduled a meeting for January 20th, at 5:00 p.m., in the Superintendent's Office.

Paul Baer made the motion to approve the Treasurer's Report as presented.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

The Board agreed to table the awarding of the contract to correct the draining problem until the February meeting.

Chris Gray made the motion to appoint Harry Cavanaugh as FOIA Officer and Geri Hughes as Assistant Officer.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to appoint Harry Cavanaugh and Geri Hughes to receive training on compliance with Open Meetings Act.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to award the cafeteria bids for second semester to Kohl wholesale for groceries (\$15,371.44); frozen foods (\$7,606.01); and breakfast items (\$1,718.29); and to Bears Distributing for paper (\$2,941.60) and cleaning supplies (\$463.15).

Marvin Meddows seconded the motion.

Roll Call vote was all yeas.

Motion carried.

The Board tabled the motion for reemployment of the Superintendent until after Executive Session.

Chris Gray made the motion to hire Melinda Smith as Individual Care Aide for the remainder of the school year.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Paul Baer made the motion to hire Linda Berberich as a Title Math teacher.
Kurt Wehrle seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Gary Haas made the motion to accept the insurance rates from Insurance Audit as presented.
Marvin Meddows seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Chris Gray, Paul Baer and Mike Harter updated the rest of the Board on the Referendum Project. They attended a couple of group meetings in Lebanon and Summerfield to inform the public of the referendum. They also mentioned to everyone of an Open House of the grade school on Sunday, January 31. The time has not been set at this time.

Chris Gray wanted to talk to the rest of the Board regarding the Greyhound Tales. She thanked Marvin Meddows for all of the work he has done with the banners and signs. She also wanted to know what the status is with 1187 Creative.

There weren't any comments from the public.

Chris Gray made the motion to enter into Executive Session to discuss the employment specific employees of the public body.
Marvin Meddows seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Executive Session began at 8:55 p.m.
Executive Session ended at 10:48 p.m.

The Board decided to have a meeting on Wednesday, January 20, at 8:30 p.m. in the Superintendent's Office, to further discuss the Superintendent's reemployment.

Paul Baer made the motion to adjourn the meeting.
Chris Gray seconded the motion.
Vote was unanimous.
Motion carried.

Meeting ended at 10:49 p.m.

Mike Harter, President

Geri L. Hughes, Secretary