

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9

Regular School Board Meeting

August 11, 2010

Members Present:

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

Administrators Present:

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

Geri Hughes, Secretary

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

The Pledge of Allegiance was said by all.

There weren't any amendments to the agenda.

Chris Gray made a motion to approve Regular Board Meeting Minutes, Executive Session Minutes and School Improvement Planning Minutes of July 14, 2010.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made a motion to approve payment of July bills.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mr. Chad Cruthis addressed the board regarding parents/students working the concession stands at different sporting events. He mentioned that the parents/students will have to work one home game or will have to pay \$50. He also mentioned that it wasn't fair for a certain few to work every game when other parents had students involved in sports and reaped the benefits of the proceeds. He reiterated that it was only one game for the year that the parents/students needed to work.

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

Jim Lopresto seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Bear made a motion to confirm acceptance of the 2nd reading of the Elementary and Jr. High Handbooks.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to enter into a 1 year contract with Brecht for fee-for-service billing.

Gary Haas seconded the motion.

Roll Call vote was all ayes.

Motion carried.

Marvin Meddows made the motion to closing the Summerfield Grade School Accounts.

Jim Lopresto seconded the motion.

Roll Call vote was all ayes.

Motion carried.

Paul Baer made the motion to hire summer custodians Ronald Brown beginning June 21st and Jay Wellen beginning June 28, 2010.

Chris Gray seconded the motion.

Roll Call vote was all ayes.

Motion carried.

The hiring of an assistant high school boys basketball coach has been tabled until a later date.

Marvin Meddows made the motion to hire Amanda Moore as a kindergarten teacher for the 2010-2011 school year.

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to grant the administration permission to hire a ½ time Pre-Kindergarten teacher for the 2010-2011 school year, pending board approval in September.

Jim Lopresto seconded the motion.

Roll Call Vote was all ayes.

Motion carried,

Chris Gray made the motion to disapprove O’Fallon High School students exercising “choice” to attend LHS through an intergovernmental agreement for the 2010-2011 school year.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

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

Kurt Wehrle seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive Session began at 8:50 p.m.

Executive Session ended at 9:24 p.m.

Paul Baer made a motion to include the Board Treasurer, Board Secretary, Athletic Director and the Assistant Athletic Director in the 4% pay increase of the non-certified staff.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made a motion to adjourn the meeting.

Jim Lopresto seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:26 p.m.

Mike Harter, President

Geri L. Hughes, Secretary