

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
April 7, 2009

Members Present:

Paul Baer
Sue DeLorme
Chris Gray
Gary Haas
Mike Harter
Marvin Meddows
Kurt Wehrle

Administrators Present:

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

Geri Hughes, Secretary

The meeting was called to order by President Baer at 7:38 p.m.

The Pledge of Allegiance was said by all.

There was a moment of silence for Karen and Bobby Beaty.

There were two amendments to the agenda:

Add: XI. O. ISBE Convention Resolution
P. Parent Advisory Group

Mrs. Debbie Nordmann addressed the Board regarding starting a Parent Advocacy Group.

Gary Haas made the motion to approve the treasurer's report as presented by Brent Wood.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Mike Harter made the motion to approve the Special Meeting Minutes of March 11, 2009, the Regular and Executive Session Meeting Minutes of March 11, 2009, the Special Meeting Minutes of March 18, 2009, the Special Meeting Minutes of March 28, 2009, and the Building and Grounds/Technology Committee Meeting Minutes of March 30, 2009.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to approve the bills as presented.

Kurt Wehrle seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Sue DeLorme made a statement requesting that the rest of the Board consider their position on the closing of Summerfield Grade School. She requested that they vote to leave it open.

Make Harter made a motion to keep Summerfield Grade School open and that the Board will visit this subject again next year at this time.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to adopt changes to Policy 4:130 (Free and Reduced-Price Food Services), 5:35 (Compliance with the Fair Labor Standards Act) and 7:60 (Residence).

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to renew membership in IHSA.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Chris Gray made the motion to adopt the 2009-10 calendar as presented.

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the revised 2008-09 school calendar.

Kurt Wehrle seconded the motion.

Vote was unanimous.

Motion carried.

Kurt Wehrle made the motion to accept the first reading of changes to the high school handbook.

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Chris Gray made the motion to accept the first reading of changes to the elementary handbook.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Kurt Wehrle made the motion to accept the first reading of changes to the junior high handbook.

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to accept the bid from School Specialty for school supplies for the 2009-10 school year.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Sue DeLorme made the motion to allow Lebanon Kids summer program to use the school facilities as requested.

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to allow the administration to plan for a summer school program.

Kurt Wehrle seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to define a “full-time” employee as any 12-month employee who is eligible for benefits.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to set April 21, 2009, 7:00 p.m. as the date for the Reorganization Meeting of the Board of Education.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the resolution providing for the issue of \$2,285,000 General Obligation School Bonds, Series 2009, of Lebanon Community Unit School District #9, St. Clair County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$2,285,000 General Obligation School Bonds, Series 2009, of Lebanon Community Unit School District #9, St. Clair County, Illinois.

Gary Haas seconded the agreement.

Roll Call Vote was all ayes.

Motion carried.

There wasn't any motion to award the administrators additional vacation days in lieu of wage increases for the FY10 school year.

President Baer discussed the ISBE Convention Resolution for the upcoming convention.

Chris Gray discussed the Parent Advocacy Group with the Board and Debbie Nordmann was volunteered to head the group along with Chris Gray, representative of the Board.

Superintendent Cavanaugh mentioned to the Board that Joe Zimmerlee approached him about cleaning up the back side of the school, along with Bill Sandretti. The work to include recaulking and reglazing the windows on the back of the grade school. It was mentioned that Superintendent Cavanaugh should get in touch with John Mould, since he mentioned that he would like to do some volunteer work, regarding fixing things up.

Mike Harter made the motion to adjourn the meeting.

Kurt Wehrle seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:21 p.m.

Paul Baer, President

Gerri L. Hughes, Secretary