

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Regular School Board Meeting  
April 13, 2011

Members Present:

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

Administrators Present:

Karen Buehler, Superintendent  
Christine Johnson, Principal  
Leigh Jackson, 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 were two amendments to the agenda:

Add: IX. H. Summerfield Grade School Update  
IX. I. Handouts

Marvin Meddows made the motion to accept the resignation of Kerry Allen as Custodian and head girls' High School Basketball Coach effective April 1, 2011 and to post the positions.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to grant maternity leave to Jenny Otten using sick days from the time she delivers (or her physician recommends she can no longer work) until the end of the 2010-2011 school year. She will return at the beginning of the 2011-2012 school year.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to grant Jenny Otten a one year leave of absence from her Jr. High Coaching position for the 2011-2012 school year and to post the position.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to approve the Special Meeting Minutes of March 3 and March 16, 2011; Building and Grounds Committee Meeting Minutes of March 15, 2011; Discipline Hearing and Negotiations Committee Meeting of March 21, 2011; and Regular Meeting and Executive Session Minutes of March 9, 2011.

Jim Lopresto seconded the motion.

Roll Call vote was all yeas.

Motion carried.

Chris Gray made the motion to approve the payment of the March, 2011 bills.  
Marvin Meddows seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Paul Baer made the motion to destroy the executive session tapes of August, 2009.  
Marvin Meddows seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Marvin Meddows made the motion to accept the Treasurer's Report as presented.  
Chris Gray seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Paul Baer made the motion to post the position for lawn service for one month, pending more answers from the administration for lawn care.  
Jim Lopresto seconded the motion.  
Roll Call Vote was:   Lopresto – Yes           Meddows – No           Wehrle – Yes  
                                  Baer – Yes                   Gray – Yes           Haas – Yes  
                                  Harter - Yes

Motion carried.

Paul Baer made the motion to have the district's attorney develop an RFP (request for proposal) for construction management services on an If/Come Basis for building a new elementary school in Lebanon District #9.  
Marvin Meddows seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

It was mentioned that Kurt Wehrle donated a blade for the school tractor.

Marvin Meddows made a motion to approve the request of the ecology club trip to Costa Rica, June 14-22, 2014, if Lebanon High School has an ecology club at that time.  
Gary Haas seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Paul Baer made the motion to approve the summer school proposal for Lebanon Grade School and Lebanon Jr. High, as presented, if the minimum number of students enroll so the program may be offered at no cost to the district.  
Kurt Wehrle seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Paul Baer made the motion to approve the summer school proposal for Lebanon High School, as presented if, the minimum number of students enroll so the program may be offered at no cost to the district.  
Jim Lopresto seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Paul Baer made the motion to accept the first reading of handbook changes for Lebanon High School.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Paul Baer made the motion to accept the first reading of handbook changes for Lebanon Jr. High School.

Chris Gray seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to accept the first reading of handbook changes for Lebanon Grade School.

Paul Baer seconded the motion.

Roll Call Vote was all yeas.

Paul Baer made the motion to postpone the vote for our Commercial Package, Auto, Umbrella, School Leaders Legal Liability and Workers' Compensation Policies from Indiana Insurance Company (Egisure) to ISDA/WCSIT as presented until the May meeting.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to adopt Resolution 2011-1.

Paul Baer seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Paul Baer made the motion to adopt school improvement goals as outlined in the Long Range Planning Committee meeting minutes of March 3 and March 16<sup>th</sup>.

Chris Gray seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to approve textbook rental and meal prices for 2011-2012 school year, as presented.

Kurt Wehrle seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to approve the school supply bid from School Specialty for the 2011-2012 school year for all items listed except the paper as presented.

Paul Baer seconded the motion.

Roll Call Vote was:	Harter – Yes	Lopresto – Yes	Meddows – Yes
	Wehrle – Yes	Baer – No	Gray – Yes
	Haas – Yes		

Motion carried.

Marvin Meddows made the motion to approve the paper bid from Contract Paper Group at a rate of \$26.72 per case.  
Paul Baer seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Paul Baer made the motion to renew membership in IHSA.  
Chris Gray seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Paul Baer made the motion to set the date to certify the elections and reorganize the Board on May 3<sup>rd</sup>, at 7:00 p.m., in the Superintendent's Office.  
Chris Gray seconded the motion.  
Vote was unanimous.  
Motion carried.

There weren't any comments from the public.

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 9:16 p.m.  
Executive Session ended at 11:12 p.m.

Chris Gray made the motion to rehire Doug Schieppe as a teacher in Lebanon CUSD #9 for the 2011-12 school year.  
Gary Haas seconded the motion.  
Roll Call vote was all yeas.  
Motion carried.

Chris Gray made the motion to rehire Paul Saettele as a teacher in Lebanon CUSD #9 for the 2011-12 school year.  
Marvin Meddows seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Chris Gray made the motion to rehire Natalie Clemens as a teacher in Lebanon CUSD #9 for the 2011-12 school year.  
Jim Lopresto seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Paul Baer made the motion to rehire Amy Baer as a teacher in Lebanon CUSD #9 for the 2011-12 school year.  
Marvin Meddows seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Marvin Meddows made the motion to rehire Tara Hurley as a teacher in Lebanon CUSD #9 for the 2011-12 school year.  
Jim Lopresto seconded the motion.  
Roll Call Vote was all yeas.  
Motion carried.

Marvin Meddows made the motion to hire a night custodian pending board approval at the May meeting.  
Chris Gray seconded the motion.  
Roll Call Vote was: Haas – No Harter – Yes Lopresto – Yes  
Meddows – Yes Wehrle – Abstain Baer – Yes  
Gray – Yes

Motion carried.

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

Meeting ended at 11:15 p.m.

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Mike Harter, President

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Geri L. Hughes, Secretary