

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9

School Board Meeting

Wednesday, December 10, 2008

Members Present:

Paul Baer @ 7:32

Mike Harter

Kurt Wehrle

Chris Gray

Gary Haas

Marvin Meddows

Administrators Present:

Harry Cavanaugh, Superintendent

Christie Johnson, Principal

Karen Buehler, Principal

Leigh Jackson, Principal

Geri Hughes, Secretary

Members Absent:

Sue DeLorme

The meeting was called to order by Vice President Harter at 7:30 p.m.

The Board held a Tax Levy hearing. There weren't any visitors wishing to be heard.

Gary Haas made the motion to approve the tax levy, with an 13.5% increase over last year, as presented.

Mike Harter seconded the motion.

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

Motion carried.

There were three amendments to the agenda:

Move: XI.C. Insurance Rates to XII.L. New Business: Insurance Rates

Add: XI.F. Federal Education Funding

 XI.G. EPA Grant

 XII.M. Insurance Claim

 XII.N. Stipend Payments

There weren't any comments from the public.

Chris Gray made the motion to approve the regular Meeting Minutes and Executive Session Minutes of November 12, 2008.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

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

Chris Gray seconded the motion.

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

Motion carried.

The Board discussed the work that Fuller Asphalt did on the back driveway.

There weren't any committee reports to be heard.

Mike Harter made the motion to accept the treasurer's report as presented.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

The Board and Supt. Cavanaugh discussed the sessions they attended while at the School Board Convention.

Gary Haas made the motion to adopt changes in Policy 2:80E (Board Member Code of Conduct); 2:220 (School Board Education Procedures); 6:230 (Library media Program); 7:210 (Expulsion Procedures); 7:230 (Misconduct by Students with Disabilities).

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to hire Jack Barrett as AD Assistant at rate of \$8.50 per hour.

Kurt Wehrle seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

The Board dropped getting into an intergovernmental agreement with O'Fallon Township High School for lack of a motion.

Mike Harter made the motion to adopt the Response to Intervention (RTI) plan as presented.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to adopt the changes in Bereavement Leave Policy for Support Personnel (Policy 5:330) as presented.

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to accept the bid of \$29,586.32 from Kohl Wholesale for cafeteria bids for groceries, paper, cleaning products, frozen foods, and breakfast foods for January-June 2009.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to adopt the stipend/coaching payment and perfect attendance suggestion as presented.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to approve the addition of a Film Studies class to the high school curriculum.
Chris Gray seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to approve the addition of an Art club activity fund.
Chris Gray seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

The Board tabled to schedule a date for the five-year plan discussion until the January meeting.

Gary Haas made the motion to accept the renewal package for the Commercial Package, Auto, Umbrella, School Board Legal Liability and workers' compensation through Indiana Insurance for January 12, 2009-2010, for \$102,352.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

The Board decided to offer an insurance policy to parents that would cover their children while at school. Our current policy does not cover accidents that occur where children are injured during the school day on school property. The Board will not cover the cost of such accidents that are not covered by the family's insurance or lack of insurance.

Gary Haas made the motion to enter into executive session to discuss the employment, compensation and/or performance of specific employees of the public body.
Mike Harter seconded the motion.
Roll Call Vote was unanimous.
Motion carried.

Executive Session began at 9:50 p.m.
Executive Session ended at 12:14 p.m.

Mike Harter made the motion to adjourn the meeting
Marvin Meddows seconded the motion.
Vote was unanimous.
Motion carried.

Meeting ended at 12:15 p.m.

Paul Baer, President

Geri L. Hughes, Secretary