

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Regular School Board Meeting  
January 14, 2009

Members Present:

Paul Baer  
Mike Harter  
Chris Gray @ 7:33  
Sue DeLorme  
Gary Haas  
Marvin Meddows  
Kurt Wehrle

Administrators Present:

Harry Cavanaugh, Superintendent  
Karen Buehler, Principal  
Leigh Jackson, Principal  
Christy Johnson, Principal  
  
Geri Hughes, Secretary

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

Everyone stood for the Pledge of Allegiance.

There weren't any adjustments to the agenda.

There weren't any comments from the public.

Mike Harter made the motion to approve the Regular Meeting and Executive Session Minutes of December 10, 2008.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve the payment of the December bills as presented.

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to accept letters of intent to retire at the end of the FY909 school year from Iris Deboe, Ira Price, Cindy Wuebbels, Ingrid Patterson and David Stepp.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to accept the letters of intent to retire at the end of FY12 school year from David Jennings and Carol Geluck.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to grant Jill Morey's request for maternity leave beginning March 30, 2008 through the end of the FY09 school year.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

There weren't any committee reports.

The Board established Wednesday, February 18, the date for a special meeting regarding the 5-year plan. They will meet in the high school library at 7:00 p.m.

Kurt Wehrle made the motion to award the district roofing contract to Martin Roofing at a cost of \$572,772, for a black roof.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

The Board tabled the discussion with building security until February.

The Board tabled the discussion regarding reducing certain positions until a later meeting.

Mike Harter made the motion to reemploy Superintendent Cavanaugh as per the terms of his contract.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer and Marvin Meddows will get together to update the superintendent's evaluation tool.

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 enter into Executive Session to discuss the compensation of a specific employee of the public body.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive Session began at 9:13 p.m.

Executive Session ended at 9:42 p.m.

Mike Harter made the motion to adjourn the meeting

Kurt Wehrle seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:43 p.m.

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Paul Baer, President

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Gerri L. Hughes, Secretary