

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Emergency School Board Meeting  
January 13, 2011

Members Present:

Gary Haas  
Mike Harter  
Jim Lopresto  
Marvin Meddows  
Kurt Wehrle

Administrators Present:

Karen Buehler, Superintendent  
  
Geri Hughes, Secretary

Members Absent:

Paul Baer  
Chris Gray

The meeting was called to order by President Harter at 3:25 p.m.

The Superintendent informed the Board of an Energy Efficiency Grant due January 14, 2011. We received notice today that it is due tomorrow and needed Board approval. However, if we do receive this grant and decide not to take it, then we can deny it.

Marvin Meddows made the motion to authorize the submission of the Energy Efficiency Grant for \$250,000, with the district's cost not to exceed \$250,000.

Kurt Wehrle seconded the motion.

Roll Call vote was all yeas.

Motion carried.

Jim Lopresto made the motion to adjourn the meeting.

Kurt Wehrle seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 3:30 p.m.

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Mike Harter, President

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Geri Hughes, Secretary