

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9

Regular School Board Meeting

July 13, 2011

Members Present:

Paul Baer

Gary Haas

Mike Harter

Bill Layman

Jim Lopresto

Marvin Meddows

Administrators Present:

Dr. Karen Buehler, Superintendent

Geri Hughes, Secretary

Members Absent:

Chris Gray

The meeting was called to order by President Harter at 7:32 p.m.

The Pledge of Allegiance was said by all.

Amendments to the Agenda -

Added VIII – I. PreK Grant

Added VIII – J. Master Board of Education Member Summary

Move: IX – N Superintendent Search to X. D.

Mrs. Cindy Hansen addressed the board concerning the 9/11 – 10 Year Anniversary Commemoration to be held in Lebanon High School Gym, on Sunday, September 11, 2011, at 7:00 p.m.

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

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made a motion to approve June 8, 2011 regular meeting minutes, June 6, 2011 Building and Grounds Committee Minutes and the June 8, 2011 Negotiations Committee Meeting Minutes.

Jim Lopresto seconded the motion.

Vote was all unanimous.

Motion carried.

Jim Lopresto made the motion to approve disposition of January, 2010 Executive Session tapes.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion Carried.

Paul Baer made the motion to keep all of the executive session minutes from July 2010 through December 2010 closed.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried

Gary Haas made a motion to approve payment of June bills.

Bill Layman seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to accept the resignation of Robert Rutherford as varsity soccer coach and the varsity Jr. High basketball coach and to post the positions.

Jim Lopresto seconded the motion

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to accept the resignation of Todd Harpstrite as Jr. High and High School Boys' Baseball Coaches and to post the positions.

Roll Call was: Haas – Yes Harter – Yes Layman – Yes

 Lopresto – Yes Meddows – Yes Baer – No

Motion carried.

Paul Bear made a motion to establish a third section of 1st grade for the 2011-2012 school year, post the position and administration to fill the position internally.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Bill Layman made the motion for the administration to reassign a Behavior Disorders Teacher from Lebanon Grade School to Lebanon High School and post the position.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to recall Lori Reinneck, Betsy Allen, Pam Jennings, Paula Newsome, Lois Bahr, JoAnna Espique, Donna Weil, Kirsta Cruthis, Kelly Rutherford and Angela Ray as program/individual care aides for the 2011-12 school year as required by student IEPs.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Jim Lopresto made the motion to hire Betty Forsythe as Title I Coordinator.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to hire Marsha Schmittling as WYSE Sponsor.
Bill Layman seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Gary Haas made a motion to hire Cory Kurkey as a technology assistant at a starting rate of \$8.50 per hour working up to 25 hours per week this summer.
Marvin Meddows seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

There weren't any volunteer coaches to hire.

Bill Layman made the motion to approve payment to WCSIT/ISDA insurance premiums in full, upon receipt of premium refund from Indiana Insurance Company or August 1st, 2011, if we have not received the refund by that date.
Marvin Meddows seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Marvin Meddows made a motion to award the milk bid to Reeb's Wholesale with Coolers for 2011-2012 school year.
Gary Haas seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Marvin Meddows made a motion to award the bread bid to Tom's Supermarket for 2011-2012 School year.
Bill Layman seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Gary Haas made a motion to award the cafeteria bid for the first semester of the 2011-2012 School Year to Baer's Distributing for groceries, paper products, cleaning supplies, frozen groceries and to Kohl's Wholesale for breakfast items.
Jim Lopresto seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Marvin Meddows made the motion to approve the Joint Agreement Resolution for the 2011-12 school year with Collinsville Area Vocational Center.
Paul Baer seconded the motion.
Roll Call Vote was all yeas.
Motion carried.

Bill Layman made the motion to approve the 1st reading of the 2011-12 Athletic Handbook.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Gary Haas made a motion to enter into executive session to discuss the employment, performance or compensation of specific employees of the public body.

Paul Baer seconded the motion.

Roll Call Vote was all yeas.

Motion carried

Executive Session began at 8:38 p.m.

Executive Session ended at 10:58 p.m.

Paul Baer made a motion to recall Mary Lou Seely to teach horticulture for one period per day.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

The Board tabled discussion on the noncertified pay raises.

The Board tabled discussion regarding the administrative salaries.

The Board tabled discussion on the superintendent search until July 20, 2011.

Paul Baer made a motion to adjourn the meeting.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 11:00 p.m.

Mike Harter, President

Geri Hughes, Secretary