

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
May 12, 2010

Members Present:

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

Administrators Present:

Harry Cavanaugh, Superintendent
Christine Johnson, Principal
Karen Buehler, Principal
Leigh, Jackson, Principal

Geri Hughes, Secretary

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

The Pledge of Allegiance was said by all.

There were two amendments to the agenda:

- Add: X.I. Architectural Firms Offering Services
- X.II. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Marvin Meddows made the motion to accept the resignation of Doug Orcutt as assistant high school boys' basketball coach and to post the position.

Chris Gray seconded the motion.

Vote was all ayes.

Motion carried.

Chris Gray made the motion to accept the resignation of Robert Rutherford as assistant high school boys' soccer coach and to post the position.

Jim Lopresto seconded the motion.

Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to accept the letter of retirement from Joe Schmitt effective June 24, 2010.

Chris Gray seconded the motion.

Vote was all ayes.

Motion carried.

Chris Gray made the motion to accept the letter of retirement from Arleen Berberich effective June 3, 2010.

Gary Haas seconded the motion.

Vote was all ayes.

Motion carried.

Chris Gray made the motion to approve the Regular Meeting and Executive Session Minutes of April 14, 2010.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to pay April bills as presented.

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to destroy the October 8, 2008 Executive Session tapes.

Chris Gray seconded the motion.

Roll Call vote was all ayes.

Motion carried.

Paul Baer made the motion approve the treasurer's report as presented and to allow Brent Wood to borrow up to \$1,000,000 to meet operating expenses through the end of the 2011 fiscal year and not to exceed 3.25% interest.

Jim Lopresto seconded the motion.

Roll Call vote was all ayes.

Motion carried.

Paul Baer made the motion to adopt the retirement incentive policy for non- certified staff as presented.

Gary Haas seconded the motion.

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

Motion carried.

Paul Baer made the motion to adopt changes to Policy 4:30 (Revenue and Investments), 4:60 (Purchases and Contracts), 4:90 (Activity funds), 4:170 (Safety), 7:50 (School Admissions and Student Transfers To and From Non-District Schools), and 8:30 (Visitors to and Conduct on School Property) as presented.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to adopt the changes to high school handbook as presented.

Paul Baer seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to re-employ Amy Baer, Lessie White and and assistant Athletic Director.

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to hire Barbara Vrell as full-time substitute for the remainder of the school year.

Jim Lopresto seconded the motion.

Roll Call Vote was all ayes

Motion carried.

The Board decided to wait with the first reading of the changes to the elementary and junior high handbooks until the June meeting.

Paul Baer made the motion to adopt Policy 4:110 (Transportation-Use of District Vehicles) as presented.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Paul Baer made the motion to renew membership in IASB.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to allow the Band Boosters to pay stipends for marching band and pep band.

Paul Baer seconded the motion.

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

Motion carried.

Chris Gray asked that the issue of the Band Boosters paying the stipends be brought up at the June meeting.

The Board set the date of June 28th, 2010, at 5:00 p.m., in the Superintendent’s Office, for their annual planning session.

The Board discussed their self-evaluation.

Chris Gray said that she would also like to add to the agenda: X. J. – 1187 Creative Update.

Chris Gray stated that she is very upset with 1187 Creative. They are not doing things to promote the district like they said they would in the beginning. She asked that 1187 Creative be present at the June meeting.

Chad Cruthis, Athletic Director, addressed the Board about changing the mascot from the Lebanon Grade School Eagles to Lebanon Grade School Greyhounds. He asked the Board if they could add it to the agenda for the June meeting and make a motion on changing the mascot.

Marvin Meddows made the motion to enter into executive session to discuss the performance and 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 9:10 p.m.

Executive session ended at 9:35 p.m.

Marvin Meddows made the motion to adjourn the meeting.

Jim Lopresto seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:36 p.m.

Mike Harter, President

Geri L. Hughes, Secretary