

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
November 12, 2008

Members Present:

Paul Baer
Mike Harter
Sue DeLorme
Chris Gray @ 7:32 p.m.
Gary Haas
Kurt Wehrle
Marvin Meddows

Administrators Present:

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

Geri Hughes, Secretary

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

The Pledge of Allegiance was said by all.

There weren't any adjustments to the agenda.

Mr. Dennis Korte addressed the Board to thank them and Supt. Cavanaugh for their support for the Lebanon Education Foundation "Hall of Fame Banquet".

Mike Harter made the motion to approve the Regular Meeting and Executive Session minutes of October 8, 2008, and the Building and Grounds Committee Meeting Minutes of October 21, 2008.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to approve the October bills as presented.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to destroy the April 2007 executive session tapes.

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Supt Cavanaugh informed the Board of the boiler situation at Lebanon Grade School, the bids for the heating project at Summerfield Grade School, and that the roofing project will be put out for bids within the next couple of weeks.

The Board members left at 7:40 p.m. to watch a power point presentation on Response to Intervention (RtI). The Board returned at 8:05 p.m.

Mike Harter made the motion to approve the treasurer's report as presented.
Chris Gray seconded the motion.
Vote was unanimous.
Motion carried.

Mr. Doug Martin, from Rice & Sullivan, presented to the Board the 2008 Audit.

Mike Harter made the motion to approve the FY08 district audit as presented.
Chris Gray seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to enter into a contract with 1187 for the first two stages of their proposal at a cost of \$6,185.
Mike Harter seconded the motion.
Roll Call vote was: Harter – Yes Meddows – Yes Wehrle – Yes
 Baer – Yes DeLorme – Yes Gray – Yes
 Haas – No

Motion carried.

Marvin Meddows made the motion to adopt the change to Policy 4:110 (Operational Services).
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to adopt the change to Policy 5:330 (Educational Support Personnel).
Marvin Meddows seconded the motion.
Roll Call Vote was: Wehrle – Yes Baer – Yes DeLorme – Yes
 Gray – Absent Haas – Yes Harter – Yes
 Meddows – Yes

Motion carried.

Marvin Meddows made the motion to approve the changes to Guidelines for Acceptable Use of District Computer System by Employees Internet Use Policy.
Kurt Wehrle seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Mike Harter made the motion to approve the changes to Computer and Internet Use Rules and Expectations for Students, with corrections.
Chris Gray seconded the motion.
Roll Call Vote was all ayes.

Kurt Wehrle made the motion to approve the Integrated Pest Management Plan.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to approve changes to Policy 4:60 (Purchases and Contracts); 4:70 (Resource Conservation) 5:90 (Abused and Neglected Child Reporting); 5:150 (Personnel Records); 5:240 (Professional Personnel-Suspension); 5:290 (Educational Support Personnel – Employment, Termination, and Suspension); 6:60 (Curriculum Content); 6:120 (Education of Children with Disabilities); 7:10 (Equal Educational Opportunities); 7:20 (Harassment of Students Prohibited); 7:50 (School Admissions and Student Transfer To and From Non-District Schools); 7:240 (Conduct Code for Participants in Extracurricular Activities); and 7:300 (Extracurricular Activities).
Kurt Wehrle seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Mike Harter made the motion to approve the first reading to 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) and 7:230 (Misconduct by Students with Disabilities, with option added).
Gary Haas seconded the motion.
Roll Call Vote was: Harter – Yes Meddows – Absent Wehrle – Yes
Baer – Yes DeLorme – Yes Gray – yes
Haas - yes

Motion carried.

Kurt Wehrle made the motion to approve the Health/Life Safety Bids for \$84,683 to J&R Appliances, Inc.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to approve the School Improvement Plans as presented.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Mike Harter made the motion to approve Horace Mann 403(b) plan document.
Chris Gray seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to hire Ryan Brendel as Jr. High Head Track Coach.
Kurt Wehrle seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the FY09 School District Library Grant
Application for \$9,496.

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

The Board decided to schedule a meeting after the Holidays for a planning session. They
will schedule the date at the regular December meeting.

Mike Harter made the motion to enter into executive session to discuss the purchase of
real property for the use of the public body; performance and compensation of specific
employees of the public body.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Executive Session began at 10.25 p.m.

Executive Session ended at 11:11 p.m.

Mike Harter made the motion to adjourn the meeting.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 11:12 p.m.

Paul Baer, President

Geri Hughes, Secretary