

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
October 8, 2008

Members Present:

Paul Baer
Sue DeLorme @ 8:40 p.m.
Chris Gray
Gary Haas
Mike Harter @ 7:36 p.m.
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 Baer at 7:32 p.m.

There was one adjustment to be added to the agenda:

XII.. J. High School Drainage Problem

Ms. Leona Benedict addressed the Board regarding: 1) Reduction of Student Programs and Staff; 2) Fiscal Responsibilities of Superintendent and School Board; and 3) Community Perception and Involvement Promoting the School District.

Mrs. Kendra Kashycke addressed the Board regarding the art program and helping the Horner Park Christmas Lighting project with making scenery for the event.

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

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

President Baer called to order a public hearing concerning the intent of the Board of Education of Community Unit School District Number 9, St. Clair County, Illinois, to sell \$2,000,000 School Fire Prevention and Safety Bonds at 7:50 p.m.

Mike Harter made the motion to adjourn the public hearing.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Mike Harter made the motion to approve the sale of bonds of the District in the amount of \$2,000,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Chris Gray made the motion to approve the Regular Meeting and Executive Session minutes of September 10, 2008; Special Meeting and Executive Session Minutes of September 17, 2008; Technology Committee Meeting Minutes of September 30, 2008 and Special Meeting Minutes of September 30, 2008.

Mike Harter seconded the motion.

Vote was unanimous.

Motion carried.

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

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to grant maternity leave to Bobbe Venhaus from January 10, 2009 until the end of the second semester.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Gary Haas made the motion to accept the resignation of Zack Haupt as Jr. High Track Coach and to post the position.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Supt Cavanaugh addressed the Board regarding the Technology Committee. He stated that the room where the servers are get very warm, that the student use document needs to be revised and that Mr. Montgomery, Tech Coordinator, mentioned to him about an attachment to lap tops to help retrieve them after being stolen.

Mike Harter made the motion to accept the first reading of the change to Policy 4:110 (Operational Services).

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Chris Gray made the motion to accept the first reading of the change to Policy 5:330 (Educational Support Personnel).

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Chris Gray made the motion to allow the senior class to proceed with plans for their proposed trip to Chicago pending review of final itinerary.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to approve an Art Honor Society.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Mike Harter made the motion to hire Sandy Thompson as cook at Summerfield Grade School and Brenda Britsch as cook at Lebanon High School.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to declare listed property as surplus.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to grant the junior class request for \$1,000 to be used for Prom.

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Marvin Meddows made the motion to add a pep band stipend of \$75 per game for 15 games.

Mike Harter seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to table the deficit reduction options until after January 1st.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

There was discussion regarding the draining problem at the high school. The Building and Grounds Committee will have a meeting on October 21st, 2008, 7:00 p.m., in the Superintendent's Office.

Gary Haas made the motion to enter into executive session to discuss the compensation of specific employees of the public body.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Executive session began at 8:48 p.m.
Executive session ended at 10:05 p.m.

Gary Haas made the motion to adjourn the meeting.
Mike Harter seconded the motion.
Vote was unanimous.
Motion carried.

Meeting ended at 10:06 p.m.

Paul Baer, President

Gerri L. Hughes, Secretary