

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Regular School Board Meeting
September 10, 2008

Members Present:

Paul Baer
Sue DeLorme @ 7:38 p.m.
Chris Gray
Gary Haas
Marvin Meddows
Kurt Wehrle

Administrators Present:

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

Geri Hughes, Secretary

Members Absent:

Mike Harter

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

The Pledge of Allegiance was said by all.

There weren't any adjustments to the agenda.

Mr. Wehrle commented on the High School Band's performance at the Trenton Fest. He said they looked really nice in their uniforms and they sounded good.

Brent Wood was not present for the treasurer's report. He is out of town and said he will mail the report to the board later this week.

Chris Gray made the motion to approve Regular Meeting Minutes of August 13, 2008, Special Meeting Minutes of August 20, 2008, and Special Planning Meeting Minutes of August 25, 2008.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

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

Chris Gray seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Chris Gray made the motion to destroy February 14, 2007, executive session tapes.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to accept Wilma “Pepper” Schmitt’s resignation as part-time high school cook.

Kurt Wehrle seconded the motion.

Vote was unanimous.

Motion carried.

Superintendent Cavanaugh addressed the board regarding the Building and Grounds Committee. He stated that Tom Krumsieg has talked with Parke Smith, City Administrator, regarding the draining problem in front of the high school. Parke informed Tom that the city would donate manpower to fix the problem.

Superintendent Cavanaugh also informed the Board that Christ Brothers Asphalt was reimbursed for their work on the sidewalk in front of the grade school. Christ Brothers returned the check and asked that the money be used to beautify Lebanon Grade School, like painting and reglazing the windows.

A motion was made to adopt a resolution for an interfund transfer of interest loan from the Working Cash fund to the Municipal Retirement/Social Security fund to reduce the deficit of \$2,340.

Roll Call Vote was all ayes.

Motion carried.

Gary Haas made the motion to adopt the resolution stating the intention of District to reimburse itself with a future debt issuance and to retain Chapman and Cutler as Bond counsel and First Midstate as underwriters.

Kurt Wehrle seconded the motion.

Roll Call Vote was all ayes.

Kurt Wehrle made the motion to grant the request of the Lebanon Soccer Club the use of our soccer fields.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Chris Gray made the motion to approve the Application for Recognition of Schools.

Marvin Meddows seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Chris Gray made the motion to hire Jesse Essenpreis and Rex Lutz as volunteer coaches for the 2008-09 school year.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Chris Gray made the motion to hire Polly Tillman as LES Safety Patrol Sponsor.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to hire Stacy Billhartz as Jr. High Head Volleyball coach for the 2008-09 season.
Kurt Wehrle seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Chris Gray made the motion to hire Megan Walker as Jr. High Assistant Volleyball coach.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to hire Amanda Burns as High School Assistant Volleyball coach.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Chris Gray made the motion to hire Iris DeBoe as Jr. High Assistant Bowling Coach.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Marvin Meddows made the motion to hire Melinda Stevens as High School Assistant Bowling Coach.
Chris Gray seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to hire Amy Baer as High School Assistant Softball coach.
Marvin Meddows seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Chris Gray made the motion to hire Ryan Brendel as tutor coordinator.
Gary Haas seconded the motion.
Roll Call Vote was all ayes.
Motion carried.

Gary Haas made the motion to increase elementary lunch prices to \$1.75 and Jr. High/High School lunch prices to \$2.00 effective the beginning of the second quarter. Chris Gray seconded the motion. Roll Call Vote was all ayes. Motion carried.

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

Executive Session began at 8:32 p.m.
Executive Session ended at 10:06 p.m.

Kurt Wehrle made the motion to adjourn the meeting. Chris Gray seconded the motion. Vote was unanimous. Motion carried

Meeting ended at 10:08 p.m.

Paul Baer, President

Geri L. Hughes, Secretary