

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
SPECIAL BOARD MEETING
SUPERINTENDENT'S OFFICE
SEPTEMBER 17, 2008

Members Present:

Paul Baer
Sue DeLorme
Chris Gray
Gary Haas
Mike Harter
Marvin Meddows
Kurt Wehrle

Administrators Present:

Harry Cavanaugh, Superintendent

The meeting was called to order by President Paul Baer at 8:30p.m.

Gary Haas made the motion, with Mike Harter seconding, to enter into executive session for the purpose of discussing the compensation of specific employees of the public body.

Motion passed unanimously.

Executive Session began at 8:33 p.m.

Executive Session ended at 9:20 p.m.

Mike Harter made a motion to award a \$100 bonus for perfect attendance in each academic quarter to non-certified school term employees, and each calendar quarter for non-certified year-round employees beginning with the second quarter of the 2008-2009 school year.

Kurt Wehrle seconded.

Motion passed unanimously.

Marvin Meddows made a motion to change the vacation schedule for year-round non-certified employees to the following:

For one year of service	- one week vacation
For 2 - 9 years	- two weeks vacation
For 10- 19 years	- three weeks vacation
For 20 & over	- four weeks vacation

Kurt Wehrle seconded.

Motion passed unanimously.

Mike Harter made the motion to adjourn.

Gary Haas seconded.

Motion carried.

The meeting adjourned at approximately 9:30p.m.

Paul Baer, President

Sue DeLorme, Secretary