

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Special Board Meeting  
September 30, 2008 - 6:00 p.m.  
Superintendent's Office

Members Present:  
Paul Baer  
Sue DeLorme @ 6:10 p.m.  
Gary Haas  
Mike Harter  
Marvin Meddows  
Kurt Wehrle

Administrators Present:  
Harry Cavanaugh, Superintendent

Members Absent:  
Chris Gray

The meeting was called to order by President Baer at 6:00 p.m.

The Pledge of Allegiance was said by all.

#### Technology Committee

Bob Montgomery lead discussion concerning the operation of the technology department. Some areas discussed include:

- general condition of systems, needs and options
- excessive heat in the small room housing the servers
- additions to internet policy to include statements about "hacking" into private accounts  
possible student use of district system to make illegal postings
- security of portable equipment
- personal information being stored on district system
- district systems being linked to police department for monitoring

It was concluded that immediate attention needed to be given to the excessive heat issue. Superintendent Cavanaugh will explore changes to internet policy to reflect stated concerns.

Technology Committee concluded meeting at 7:10 p.m.

### Budget Hearing

The budget hearing commenced at 7:15 p.m. Board members present included, Paul Baer, Sue DeLorme, Gary Haas, Mike Harter, Marvin Meddows and Kurt Wehrle. Chris Gray was absent. Administrators present included, Superintendent, Harry Cavanaugh. Union members present included, Leona Benedict, Iris DeBoe, Ferd Lamar and Diana Moore. Community member, Jeff Nunn, was also present.

Copies of the proposed budget were distributed. Superintendent Cavanaugh began by highlighting various elements on each page of the proposed budget. Areas discussed included: beginning balances, income and disbursement figures, areas of deficit spending, anticipated ending balance and itemized entries.

Mike Harter made the motion to accept the proposed budget.

Gary Haas seconded the motion.

All board members voted aye.

Motion carried.

Gary Haas made the motion to close the budget hearing.

Mike Harter seconded.

All board members voted aye.

Motion carried.

Budget hearing closed at 7:40 p.m.

### Public Relations Firm Presentation

Herb Voss and Jon Greenstreet from 1187 Creative gave a presentation about their firm and the assistance they have provided to other companies and educational institutions to uplift their image and reach their performance goals.

Much discussion followed. It was decided that 1187 Creative would

develop a possible plan for improving the image of the district and report back to the board for consideration.

Mike Harter made the motion to adjourn.  
Marvin Meddows seconded.  
All Board members voted aye.

The meeting was adjourned at 8:55 p.m.

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Paul Baer, President

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Sue DeLorme, Secretary