

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9

Regular School Board Meeting

September 14, 2011

Members Present:

Paul Baer

Gary Haas

Mike Harter

Jim Lopresto

Marvin Meddows

Kurt Wehrle

Chris Gray @ 7:58 p.m.

Administrators Present:

Karen Buehler, Superintendent

Leigh Jackson, Principal

Christy Johnson, Principal @ 8:09 p.m.

Geri Hughes, Secretary

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

The Pledge of Allegiance was said by all.

There were two amendments to add to the agenda:

IX. C. Superintendent Search

X. E. Book Bags

Paul Baer made the motion to accept the resignation of Betsy Allen as an aide in Lebanon District #9.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made a motion to approve minutes of August 10, 2011; Special Board Meeting Minutes of August 22, 2011 and September 6, 2011.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made a motion to approve payment of recurring regular August bills identified by Dr. Buehler.

Jim Lopresto seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Marvin Meddows made the motion to dispose of March 2010 Executive Session Tapes.

Paul Baer seconded the motion.

Roll Call vote was all yeas.

Motion carried.

There wasn't a treasurer's report presented.

Paul Baer made the motion to allow the Lebanon Education Foundation to refurbish old graduating class pictures.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to approve David Buehler as a volunteer assistant high school soccer coach for the 2011-2012 school year.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

The Board set the date of September 29, 2011 to discuss the Superintendent Search, after the Budget Hearing.

The Board held a hearing regarding the School Holiday Waiver for Lincoln's Birthday.

Marvin Meddows made the motion to waive legal holidays as required under Public Act 96-640: Lincoln's Birthday in order to hold school. The significance of President Lincoln will be discussed during classes in observance of his birthday in lieu of cancelling school.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to hire Bethany Bayer as an RtI aide.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to hire Heather Helfrich as an elementary/special education aide.

Jim Lopresto seconded the motion.

Roll Call vote was all yeas.

Motion carried.

Bill Layman made the motion to hire Carl Buehler as a substitute bus driver.

Marvin Meddows seconded the motion.

Roll Call vote was all yeas.

Motion carried.

Jim Lopresto addressed the board regarding the weight of back packs for the high school students. The Board decided to set up a panel of teachers and board members discuss this issue further.

Conrad Steinhoff, Lebanon Kids, addressed the Board and thanked them for the use of the school and buses for the summer camp. He also mentioned the new person in charge of the camps next year will be Mrs. Stacy Cripe.

Paul Baer made the motion to enter into executive session to discuss the employment, performance and compensation of specific employees of the public body.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Executive Session began at 9:06 p.m.

Executive Session ended at 9:50 p.m.

Chris Gray made the motion to freeze the noncertified pay for the 2011-12 school year as presented.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Chris Gray made the motion to freeze the administrator salaries for the 2011-12 school year, with an adjustment being made to increase the insurance rate to match the 2010-11 school year.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Paul Baer made a motion to adjourn the meeting.

Marvin Meddows seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 9:53 p.m.

Mike Harter, President

Geri L. Hughes, Secretary