

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9  
Special School Board Meeting  
April 27, 2009

Members Present:

Paul Baer @ 7:15  
Chris Gray  
Gary Haas  
Mike Harter  
Marvin Meddows  
Kurt Wehrle

Administrators Present:

Harry Cavanaugh, Superintendent  
Geri Hughes, Secretary

Others Present:

Herb Voss, 1187 Creative  
Via Teleconference

Members Absent:

Sue DeLorme

The meeting was called to order by President Pro Tem Harter at 6:35 p.m.

The Board discussed with Herb Voss the marketing campaign. He told the Board that he would like to have the round table discussions with the community the week of June 8 or 15. He also mentioned about doing a Kick-Off at True Value/Prescriptions Plus the middle of August.

There will be some more face to face contacts with several business on May 13 and 14 at 11:00 a.m.

Herb was asked to meet again with the Board on May 13<sup>th</sup> at 6:30 p.m. to give another update.

Herb Voss left the teleconference at 7:12 p.m.

There was further discussion amongst the Board regarding the campaign.

Mike Harter made the motion to adjourn the meeting.

Gary Haas seconded the meeting.

Vote was unanimous.

Motion carried.

Meeting ended at 7:25 p.m.

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Paul Baer, President

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Geri L. Hughes, Secretary

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Sue DeLorme

Administrators Present:

Harry Cavanaugh, Superintendent  
Geri Hughes, Secretary

Others Present:

Tom Krumsieg, Head of Maintenance  
Michael Baysinger, Baysinger Architects

The meeting was called to order by President Baer at 7:33 p.m.

The Pledge of Allegiance was said by all.

Tom Krumsieg and Michael Baysinger addressed the Board regarding the summer projects needed for Health, Life, Safety. They discussed replacing all of the bathroom fixtures in all three school buildings and also replace exterior windows and doors at Lebanon grade school and high school.

The Board scheduled a special meeting on May 20<sup>th</sup> at 6:30 p.m. to approve the bids for the Health, Life, Safety project

Tom and Michael left the meeting at 8:24 p.m.

Mike Harter made the motion to adopt the changes to the elementary handbook for FY 2010.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to adopt the changes to the junior high handbook for FY 2010.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to adopt the changes to the high school handbook for FY 2010.

Marvin Meddows seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Mike Harter made the motion to pay Martin Roofing the second installment of \$175,528.26 for the roofing project.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

President Baer proclaimed Michael Harter, Christine Gray, Gary Haas and Jim Lopresto as winners of the April 7<sup>th</sup> school board elections.

There weren't any comments from the public.

Gary Haas made the motion to adjourn the 2007-2009 Board of Education – Sine Die.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

President Baer appointed Harry Cavanaugh as President Pro Tempore and Geri Hughes as Secretary Pro Tempore.

President Pro Tem Cavanaugh called the 2009-2011 Board of Education to order at 8:29 p.m.

The new Board members Mike Harter, Chris Gray, Gary Haas, and Jim Lopresto were sworn in and read the Oath of Office.

President Pro Tem Cavanaugh took nominations for Board President.

Paul Baer made the motion to nominate Mike Harter for President.

Chris Gray seconded the motion.

No other nominations were made for President.

Vote was unanimous for Mike Harter to be Board President.

Motion carried.

President Harter took nominations for Vice President.

Paul Baer nominated Marvin Meddows for Vice President.

Chris Gray seconded the motion.

Marvin Meddows nominated Chris Gray for Vice President

Kurt Wehrle seconded the motion.

President Harter called to vote for Marvin Meddows for Vice President:

Voice Vote was 3 ayes and 4 nays.

President Harter called to vote for Chris Gray for Vice President.

Voice Vote was 4 ayes and 3 nays.

President Harter declared Chris Gray as Board Vice President.

President Harter took nominations for Board Secretary.

Paul Baer nominated Jim Lopresto for Board Secretary.  
Mike Harter seconded the motion.

No other nominations for Secretary were made.

Vote was unanimous.

President Harter declared Jim Lopresto as Board Secretary.

Paul Baer made the motion to have the length of term for office to be 2 years.

Kurt Wehrle seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to appoint Geri Hughes as Recording Secretary.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to appoint Brent Wood as District Treasurer.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to appoint Hodges, Loizzi, Eisenhammer, Rodick & Kohn as the District's law firm.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Kurt Wehrle made the motion to appoint Baysinger Design Group, Inc., as the District's Architect.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to investigate the local banks for the depository of the district funds.

Kurt Wehrle seconded the motion.

Vote was unanimous.

Motion carried.

Mike Harter made the motion to name the Lebanon Advertiser as the newspaper which will publish legal notices.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Paul Baer made the motion to keep the Board meetings on the 2<sup>nd</sup> Wednesday of every month, except for the month of November, which will be on Tuesday, November 10. The meetings held in Summerfield will be in the months of November and February.

Chris Gray seconded the motion.

Voice Vote was 6 ayes and 1 nay.

Motion carried.

Marvin Meddows made the motion to designate the Superintendent as the hearing officer for Title IX appeals; Free lunch appeals; Suspension appeals; the PL 874-815 (Federal Impact Aid) representative; and the Federal and State Program representative.

Kurt Wehrle seconded the motion.

Vote was unanimous.

Motion carried.

President Harter appointed Jim Lopresto as Representative and Harry Cavanaugh as Alternate to Belleville Area Special Services Cooperative.

President Harter appointed Harry Cavanaugh as Representative and Jim Lopresto as Alternate to Regional Vocational System.

Gary Haas made the motion to affirm existing Board policies, manuals and handbooks.

Chris Gray seconded the motion.

Vote was unanimous.

Motion carried.

Marvin Meddows made the motion to set the fees for mailing lists at 25 cents per sheet.

Jim Lopresto seconded the motion.

Vote was unanimous.

Motion carried.

Chris Gray made the motion to adjourn the meeting.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Meeting adjourned at 9:03 p.m.

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President

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Secretary