

LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9
Special School Board Meeting (Planning Session)
February 15, 2014

Members Present:

Paul Baer
Carl Berry
Gary Haas
Mike Harter
Brent Koenig
Bill Layman
Marvin Meddows

Administrators Present:

Patrick Keeney, Superintendent
Leigh Jackson, Principal
Jeff Teasley, Principal

Others Present:

Tom Krumseig, Maintenance Director
Bob Montgomery, Technology Director
Chad Cruthis, Athletic Director

The meeting was called to order by President Harter at 10:00 a.m.

The Pledge of Allegiance was said by all.

There weren't any adjustments to the agenda.

Paul Baer made the motion to approve the agenda as presented.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

There weren't any visitors.

Marvin Meddows made the motion to approve a Change Proposal Request (CPR) limit of \$10,000 to the superintendent, regarding the new elementary school to.

Gary Haas seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

The district department heads addressed the Board with updates, requests, and planning, concerning their areas within the school district in order for the Board to establish a plan of action.

Due to the length of the planning meeting, Mr. Keeney's 6.6, will be continued at a future special Board Meeting.

There wasn't Executive Session.

Carl Berry made the motion to adjourn the meeting.

Brent Koenig seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 3:27 p.m.

Mike Harter, President

Patrick Keeney, Secretary Pro Tem