

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in special session Tuesday, September 27, 2011, at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL. The meeting was called to order by Mary Thomas-Rehmer followed by the Pledge of Allegiance.

Present: Mmes.: Monbrum, Thomas Rehmer
Messrs.: Parker, Weekley

Absent: Mrs. Bingel
Messrs.: Brazinski, Lehman

Administrators: Mr. Cogdill

Others Present: Jane Schaeffer, Cheryl Harriman

FY12 Budget

Mr. Cogdill provided a comparison of fiscal budgets from 2009 to the current budget. Due to the many unknown factors when dealing with state funds, at times developing a budget could be nothing more than an estimate based on previous years. A motion was made by Mrs. Monbrum, seconded by Mr. Weekley to adopt the FY12 Budget as presented. Roll call:

Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 4 Nay – 0 Absent – 3 Motion carried.

At 7:12 P.M. a motion was made by Mr. Parker seconded by Mr. Weekley to adjourn the meeting.

Aye – 4 Nay – 0 Absent – 3 Motion carried.

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas Rehmer, President

Joan Monbrum, Secretary