

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in special session Wednesday, December 21, 2011, at 6:30 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.: Bingel, Monbrum, Thomas Rehmer
Messrs.: Brazinski, Lehman, Parker, Weekley

Absent: None

Administrators: Mr. Cogdill, Mr. Heuring

Others Present: Carol Miles, Trey Eggemeyer, Cheryl Harriman

At 6:33 P.M. a motion was made by Mr. Parker, seconded by Mr. Weekley to enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and student issues. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

At 7:50 P.M. a motion was made by Mr. Lehman, seconded by Mrs. Monbrum to come out of executive session. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

A motion was made by Mr. Parker, seconded by Mr. Weekley to reinstate Student #0311 as a student of District 40, effective January 3, 2012. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

At 7:52 P.M. a motion was made by Mrs. Bingel, seconded by Mrs. Monbrum to adjourn the meeting.
Aye – 7 Nay – 0 Absent – 0 Motion carried.

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas Rehmer, President

Joan Monbrum, Secretary