

## OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in regular session on Monday, June 20, 2011, at 7:21 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL.

**No. 7748**  
**Agenda Item 1**  
**Call to Order**

The meeting was called to order by Mrs. Thomas Rehmer followed by the Pledge of Allegiance.

**No. 7749**  
**Agenda Item 2**  
**Roll Call**

Present: Mmes.: Bingel, Monbrum, Thomas Rehmer  
Messrs.: Lehman, Weekley  
Absent: Messrs.: Brazinski, Parker  
Administrators present: Mr. Cogdill,  
Others present: Eric Richter, Jane Schaeffer

**No. 7750**  
**Agenda Item 3**  
**Approval of Agenda**

A motion was made by Mr. Lehman, seconded by Mr. Weekley to approve the agenda as presented. Roll call: Aye – 5 Nay – 0 Absent – 2 Motion carried.

**No. 7751**  
**Agenda Item 4**  
**Recognition of Public**

None

**No. 7752**  
**Agenda Item 5**  
**Consent Agenda**

A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to approve the Consent Agenda as presented. Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried.

**No. 7753**  
**Agenda Item 6**  
**Bills Payable**

A motion was made by Mrs. Bingel, seconded by Mr. Lehman to approve the list of bills payable for the month of May as presented. Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried.

**No. 7754**  
**Agenda Item 7**  
**Secretary Correspondence**

None

**No. 7755**  
**Agenda Item 8**  
**Action Items**

*Combined Band Trip*

Mr. Eric Richter was in attendance to present a proposal for a combined trip to Florida with the New Athens band. Discussion followed. A motion was made by Mrs. Bingel, seconded by Mr. Weekley to allow the band to co-op with

the New Athens band on a trip to Florida March 22-26, 2012. Students with school conflicts would be allowed to attend and the remaining details will be worked out by the administration Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried.

*Baseball Field Irrigation*

Due to the lack of detailed information, action on the possible irrigation of the high school baseball field was tabled.

*Prevailing Wage Resolution*

A motion was made by Mr. Lehman, seconded by Mr. Weekley to adopt the resolution concerning the prevailing rate of wages of laborers, mechanics and other workers employed in any public works for Marissa District #40 for FY12. Roll call:

Aye – 5 Nay – 0 Absent – 2 Motion carried.

*Coal Festival Request*

Future requests for use of the facilities for the Coal Festival parade are to be referred to the Superintendent for approval.

*BASSC Representative*

Mr. Lehman agreed to continue serving as the representative to the Board of Governors with Belleville Area Special Service Cooperative.

*Power DS Agreement*

A motion was made by Mr. Lehman, seconded by Mrs. Bingel to approve the contract with Power DS as the district's Medicare reimbursement and billing agency for FY12. Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried.

*American Legion Field Usage*

Future requests for use of the baseball fields by outside teams are to be referred to the Superintendent for approval.

*Treasurer's Bond Renewal*

A motion was made by Mr. Lehman, seconded by Mrs. Bingel to approve the renewal of the Treasurer's bond to protect the District against any type of loss up to and including 1.9 million dollars. Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried.

*Jr./Sr. High Locker Proposal*

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to approve the purchase of 12” single tiered lockers for the 9<sup>th</sup> and 10<sup>th</sup> grade students for a cost of \$14,845 to be paid from the Operations and Maintenance Fund, and to repair of the boy’s locker room lockers for \$1,925 also to be paid from the Operations and Maintenance fund. Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried.

*Elementary Handbook*

Mr. Cogdill gave an explanation of the changes made to the elementary handbook for the upcoming school year. A motion was made by Mrs. Bingel, seconded by Mr. Weekley to approve the handbook as presented.

Aye – 5 Nay – 0 Absent – 2 Motion carried.

**No. 7756  
Agenda Item 9  
Board Reports**

The informational training provided by the District’s attorney was very informative for those in attendance.

**No. 7757  
Agenda Item 10  
Administrator Reports**

*Mr. Heuring*

In his absence, Mr. Heuring provided a calendar of upcoming events with his monthly report.

*Mr. Cogdill*

Mr. Cogdill reported on the proposed finances of the District for the coming year. Mrs. Thomas Rehmer and Mrs. Monbrum will serve as the staff evaluation committee.

**No. 7758  
Agenda Item 11  
Personnel**

At 9:05 P.M., a motion was made by Mrs. Monbrum, seconded by Mrs. Bingel 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 disciplinary cases. Roll call:

Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried

At 10:18 a motion was made by Mr. Lehman, seconded by Mr. Weekley to come out of executive session. Roll

call:

Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried

**No. 7759  
Agenda Item 13  
Action on Item 12**

No action was taken at this time regarding setting goals for FY12.

A motion was made by Mrs. Bingel, seconded by Mr. Weekley to approve the writing of the Title I Grant as presented. Roll call:

Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to assign Mrs. Jana Fett to a fourth grade teaching position for the FY12 school year. Roll call:

Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried

A motion was made by Mr. Lehman, seconded by Mrs. Bingel to approve the selection of Robin McClintock and Gina Hurst as co-sponsors for the high school cheerleading coach position for the FY12 school year. Roll call:

Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

A motion was made by Mrs. Bingel, seconded by Mr. Weekley to appoint Mrs. Sarah Jansen as the High School National Honor Society sponsor for FY12. Roll call:

Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

A motion was made by Mr. Lehman, seconded by Mr. Weekley to appoint Matt Espenschied as the varsity Cross Country Coach for the FY12 school year. Roll call:

Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

A motion was made by Mr. Lehman, seconded by Mr. Weekley to accept the resignation of Jason Smith as the high school varsity baseball coach and Anne Trieb as the high school varsity softball coach. The coaches should be commended for a job well done and for the success of their programs. Roll call:

Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

A motion was made by Mrs. Bingel, seconded by Mr. Weekley to post the high school varsity baseball coach and high school varsity softball coach positions for the required two (2) week period. Roll call:

Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye
Mr. Weekley	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

**No. 7760**  
**Agenda Item 14**  
**Adjournment**

At 10:22 P.M., a motion was made by Mr. Lehman, seconded by Mrs. Monbrum to adjourn the meeting.  
Aye – 5 Nay – 0 Absent – 2 Motion carried.

Respectfully submitted,

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Cheryl Harriman, Recording Secretary

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Mary Thomas Rehmer, President

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Joan Monbrum, Secretary