

## OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in regular session on Tuesday, November 15, 2011 at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL .

- No. 7812**  
**Agenda Item 1**  
**Call to Order**
- The meeting was called to order by Mrs. Thomas Rehmer followed by the Pledge of Allegiance.
- No. 7813**  
**Agenda Item 2**  
**Roll Call**
- Present: Mmes.: Bingel, Thomas Rehmer  
Messrs.: Brazinski, Lehman, Parker, Weekley  
Absent: Mrs. Monbrum
- Administrators present: Mr. Cogdill, Mr. Heuring
- Others Present: Jaidra Boman, Robyn Schnoeker, Kim Haas, Kelli Tobin, Dan Lehman, Kara Wine, Drew Feig, Jane Schaeffer, Cheryl Harriman
- No. 7814**  
**Agenda Item 2**  
**Approval of Agenda**
- A motion was made by Mr. Lehman, seconded by Mr. Parker to approve the agenda as presented.  
Aye – 6 Nay – 0 Absent – 1
- No. 7815**  
**Agenda Item 4**  
**Recognition of Public**
- None
- No. 7816**  
**Agenda Item 5**  
**Consent Agenda**
- A motion was made by Mrs. Bingel, seconded by Mr. Lehman to approve the Consent Agenda as presented.  
Roll call:
- |                    |     |
|--------------------|-----|
| Mrs. Bingel        | Aye |
| Mr. Brazinski      | Aye |
| Mr. Lehman         | Aye |
| Mr. Parker         | Aye |
| Mrs. Thomas Rehmer | Aye |
| Mr. Weekley        | Aye |
- Aye – 6 Nay – 0 Absent – 1 Motion carried.
- No. 7817**  
**Agenda Item 6**  
**Bills Payable**
- A motion was made by Mr. Brazinski, seconded by Mr. Lehman to approve the list of bills payable for the month of October as presented. Roll call:
- |                    |     |
|--------------------|-----|
| Mrs. Bingel        | Aye |
| Mr. Brazinski      | Aye |
| Mr. Lehman         | Aye |
| Mr. Parker         | Aye |
| Mrs. Thomas Rehmer | Aye |
| Mr. Weekley        | Aye |
- Aye – 6 Nay – 0 Absent – 1 Motion carried.
- No. 7818**  
**Agenda Item 7**  
**Secretary Correspondence**
- A thank you note was read from the family of Mr. Gene Coleman.
- No. 7819**  
**Agenda Item 8**  
**Action Items**
- Introduction of Staff*
- Mrs. Kelli Tobin introduced herself to the Board and explained her position at the Jr./Sr. High School.
- Library Per Capita Grant*
- A motion was made by Mr. Lehman, seconded by Mr.

Brazinski to approve the Library Per Capita Grant as submitted. Roll call:

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

Aye – 6 Nay – 0 Absent – 1 Motion carried.

*Second Reading of Policies*

A motion was made by Mrs. Bingel, seconded by Mr. Weekley to approve the second reading of the June 2011 Policies as presented. Roll call:

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

Aye – 6 Nay – 0 Absent – 1 Motion carried.

*First Reading of Policies*

A motion was made by Mr. Parker, seconded by Mr. Lehman to approve the first reading of the October 2011 Policies as presented. Roll call:

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

Aye – 6 Nay – 0 Absent – 1 Motion carried.

**No. 7820  
Agenda Item 9  
Board Reports**

None

**No. 7821  
Agenda Item 8  
Administrator Reports**

*Mr. Heuring*

Mr. Heuring provided a report of scheduled activities at the Jr./Sr. High. Homecoming will be December 6th. First semester teacher evaluations are completed. The high school girl's basketball season opens at Dupo and the boy's team will open at the Post Turkey Tourney after Thanksgiving break. Class Fair/Business Fair will be held during the week. Enrollment is at 233.

*Mr. Cogdill*

Elementary: The second "Fred" breakfast will be held on November 16<sup>th</sup>. The elementary Christmas program will be held on December 13<sup>th</sup>, with a matinee at 1:00 P.M. and an evening presentation at 6:30 P.M. Fourteen teachers were coached by John Samara. Enrollment at the elementary is at 330. District: The insurance carrier conducted a walk-through safety survey. Concerns that were identified are being addressed and corrected. The financial audit of the district is complete and will be discussed at the December meeting. School Report Cards have been received and AYP was not met in Math or Reading at either school.

**No. 7822  
Agenda Item 11  
Personnel**

At 7:27 P.M., a motion was made by Mr. Lehman, seconded by Mrs. Bingel 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. Brazinski	Aye
Mr. Lehman	Aye
Mr. Parker	Aye
Mrs. Thomas Rehmer	Aye
Mr. Weekley	Aye

Aye – 6 Nay – 0 Absent – 1 Motion carried.

At 9:05 P.M. a motion was made by Mr. Lehman, seconded by Mr. Brazinski to come out of executive session. Roll call:

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

Aye – 6 Nay – 0 Absent – 1 Motion carried.

**No. 7823  
Agenda Item 13  
Action on Item 12**

*4.75 Hour Aide*

A motion was made by Mr. Lehman, seconded by Mrs. Bingel to hire Mrs. Dollie Schuster as a 4.75 hour teacher's aide. Roll call:

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

Aye – 6 Nay – 0 Absent – 1 Motion carried.

**No. 7824  
Agenda Item 14  
Adjournment**

At 9:07 P.M. a motion was made by Mr. Brazinski, seconded by Mr. Weekley to adjourn the meeting.

Aye – 6 Nay – 0 Absent – 1 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