

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, October 18, 2011 at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL .

No. 7799
Agenda Item 1
Call to Order

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

No. 7800
Agenda Item 2
Roll Call

Present: Mmes.: Bingel, Thomas Rehmer
Messrs.: Lehman, Parker, Weekley
Absent: Mrs. Monbrum
Mr. Brazinski

Administrators present: Mr. Cogdill

Others Present: Jason Faust, Kristine Wolf, Tina Lanter, Jennifer Stephens, Kelli Canning, Sarah Brauer, Shelly Smith, Michelle Bollmeier, Jane Schaeffer, Cheryl Harriman

No. 7801
Agenda Item 2
Approval of Agenda

A motion was made by Mr. Parker, seconded by Mr. Lehman to approve the agenda as presented.
Aye – 5 Nay – 0 Absent – 2

No. 7802
Agenda Item 4
Recognition of Public

None

Mr. Brazinski arrived at 7:06.

No. 7803
Agenda Item 5
Consent Agenda

A motion was made by Mrs. Bingel, seconded by Mr. Weekley to approve the Consent Agenda with the inclusion of Appendix "B" instead of Appendix "C".
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. 7804
Agenda Item 6
Bills Payable

A motion was made by Mr. Weekley, seconded by Mr. Lehman to approve the list of bills payable for the month of September, Appendix "C" 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. 7805
Agenda Item 7
Secretary Correspondence

Thank you notes were read from the families of Mr. William Quick and Mrs. Alice Middendorf.

No. 7806 *Introduction of Staff*
Agenda Item 8
Action Items

Seven members of the District staff who had been hired within the past two years were present. Each of them introduced themselves and explained their position within the District.

First Reading of Policies

A motion was made by Mr. Parker, seconded by Mr. Weekley to approve the first reading of 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.

Tax Levy

Mr. Cogdill presented three possible tax levy scenarios for consideration before the decision is reached in December.

No. 7807
Agenda Item 9
Board Reports

None

No. 7808 *Mr. Heuring*
Agenda Item 8
Administrator Reports

Mr. Heuring provided a report of scheduled activities at the Jr./Sr. High and a discipline comparison with the previous year. Enrollment is currently at 227 students.

Mr. Cogdill

The first “Fred” breakfast was held on September 30th, to recognize selected students for hard work in class, their effort put forth in class, improving their academic performance, or setting a good example by doing the right thing. Enrollment is currently 333.

No. 7809
Agenda Item 11
Personnel

At 7:30 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 8:05 P.M., a motion was made by Mr. Parker, seconded by Mr. Weekley 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. 7810 *Salary Compensation*
Agenda Item 13
Action on Item 12

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to pay an FY12 Salary Compensation to Non-Certified staff members 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. 7811
Agenda Item 14
Adjournment

At 8:07, a motion was made by Mr. Parker, seconded by Mr. Weekley to adjourn the meeting.
Aye – 6 Nay – 0 Absent – 0 Motion carried.

Respectfully Submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas Rehmer, President

Joan Monbrum, Secretary