

## 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 7:15 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: Cheryl Harriman

*Architectural Firm* Mr. Weekley and Mr. Lehman researched the different architectural firms who had submitted their firms for consideration for the District. Following their investigation, it was their recommendation to select FGM. A motion was made by Mr. Parker, seconded by Mr. Weekley to accept the recommendation of FGM as the architectural firm for District 40. Roll call:

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

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

*Custodian Contract* Mr. Cogdill has been informed by Mr. Mundorf that the custodians are planning to meet on Friday, October 30<sup>th</sup>, to vote on the proposed contract. A decision is needed whether the board wants to ratify the contract at tonight's meeting or call a special meeting after the contract is ratified by the custodians.

At 7:20 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. Roll call:

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

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

At 7:27: P.M. a motion was made by Mrs. Monbrum, seconded by Mr. Parker to come out of executive session. Roll call:

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

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

*Contract Ratification* A motion was made by Mrs. Monbrum, seconded by Mr. Parker to ratify the proposed custodian contract 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 7:30 P.M. a motion was made by Mr. Parker, seconded by Mrs. Monbrum to adjourn the meeting.

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

Respectfully submitted,

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Cheryl Harriman, Recording Secretary

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Mary Thomas Rehmer, Secretary

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Joan Monbrum, Secretary