

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, September 20, 2011 at 7:12 P.M. in the conference Room of the Central Office at 206 East Fulton, Marissa, IL .

No. 7787
Agenda Item 1
Call to Order

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

No. 7788
Agenda Item 2
Roll Call

Present: Mmes.: Bingel, Monbrum, Thomas Rehmer
Mr. Brazinski

Absent: Messrs.: Lehman, Parker, Weekley

Administrators present: Mr. Cogdill

Others Present: Gabriella Showmaker, Denise Rushing, Jennifer Spears, Jane Schaeffer, Cheryl Harriman

No. 7789
Agenda Item 2
Approval of Agenda

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to approve the agenda as presented.

No. 7790
Agenda Item 4
Recognition of Public

None

No. 7791
Agenda Item 5
Consent Agenda

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to approve the Consent Agenda with a correction to the Special Meeting of August 25th minutes. The motion regarding the high school principal's salary should read: A motion was made by Mr. Lehman, seconded by Mrs. Monbrum that 50% of Mr. Heuring's children's insurance premium will be paid, and frozen at the current rate for the remainder of his contract and a 2% salary increase which will be revisited annually.

Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye

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

No. 7792
Agenda Item 6
Bills Payable

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

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye

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

No. 7793
Agenda Item 7
Secretary Correspondence

None

No. 7794 *Recognition of Schools*
Agenda Item 8
Action Items

A motion was made by Mrs. Bingel, seconded by Mrs. Monbrum to approve the application for Recognition of Schools as presented.
Aye – 4 Nay – 0 Absent – 3 Motion carried.

Budget Hearing Meeting

Members were reminded of the previously scheduled budget hearing meeting to be held on Tuesday, September 27th, beginning at 7:00 P.M. at the unit office.

Simplex Grinnell

Simplex Grinnell is the company responsible for maintaining the clocks and fire alarm systems for the District. A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to extend the service agreement with Simplex Grinnell for FY12. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye

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

Activity Bus Bids

Mr. Cogdill provided an explanation of the bids received from three bus companies. It was his recommendation to accept the bid from Midwest Transit. A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to purchase the 2011 Chevy Starcrest 14 passenger activity bus from Midwest Transit for the outright purchase price of \$37,000.00. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mrs. Monbrum	Aye
Mrs. Thomas Rehmer	Aye

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

2.5 Hour Aide

It has become evident that a part-time (2.5 hour) teacher's aide is necessary for several students in the Early Childhood and Kindergarten classrooms. A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to post a 2.5 hour elementary teacher's aide position.
Aye – 4 Nay – 0 Absent – 0 Motion carried.

Irrigation System

Jason Smith submitted a letter requesting that an irrigation system be installed in the high school baseball field to preserve the improvements which have been made to the field. He has received a bid from Diversified Services for \$5,000.00 and has already received the

funds necessary to install the system through donations. A motion was made by Mr. Brazinski, seconded by Mrs. Bingel to approve the installation of the irrigation system provided all funds are secured and available. Roll call:

Mrs. Bingel Aye
Mr. Brazinski Aye
Mrs. Monbrum Aye
Mrs. Thomas Rehmer Aye

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

**No. 7795
Agenda Item 9
Board Reports**

The Building Committee submitted their recommendation of FGM architectural firm to represent the District. This item will be on the special September 27th meeting agenda for action to be taken.

**No. 7796
Agenda Item 10
Administrator Reports**

Mr. Heuring

Mr. Heuring was out of town but had provided a report of upcoming events at the high school as well as test results from ISAT, PSAT & ACT. Enrollment is currently 229.

Mr. Cogdill

Elementary enrollment is currently 338. The County Institute will be held at each school (county wide) this year, with live stream video. September 30th will mark the first “Fred” Breakfast for the elementary. Parents Involved in Education (PIE) will be implemented in October. This is a group for parents to meet with teachers to discuss programs within the school. John Samara will be in the District November 1-4 to provide coaching and feedback to any teacher interested.

**No. 7797
Agenda Item 11
Personnel**

At 8:00 P.M., a motion was made by Mr. Brazinski, 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
Mrs. Monbrum Aye
Mrs. Thomas Rehmer Aye

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

At 8:27, a motion was made by Mrs. Monbrum, seconded by Mr. Brazinski to come out of executive session.

While in executive session, the board members were updated on the janitorial negotiations.

No. 7798
Agenda Item 13
Adjournment

At 8:30 P.M. a motion was made by Mrs. Bingel seconded Mr. Brazinski to adjourn the meeting.
Aye – 4 Nay – 0 Absent – 3 Motion carried.

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas Rehmer, President

Joan Monbrum, Secretary