

## 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, August 17, 2009 at 7:00 P.M. in the Conference Room of the Central Office at 215 North Street, Marissa, IL.

**No. 7488**  
**Agenda Item 1**  
**Call to Order**

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

**No. 7489**  
**Agenda Item 2**  
**Roll Call**

Present:

Mmes.: Bingel, Kimbrow, Monbrum,  
Thomas Rehmer  
Messrs.: Lehman

Absent:

Messrs.: Brazinski, Parker

Administrators present: Mr. Cogdill, Mr. Heuring, Mr. Deets

Others present: Lori Murphy, Jane Schaeffer, Cheryl Harriman

**No. 7490**  
**Agenda Item 3**  
**Approval of Agenda**

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

Mrs. Bingel	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye

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

**No. 7491**  
**Agenda Item 4**  
**Recognition of Public**

Mrs. Lori Murphy, District webmaster was present and reported that the web page is in the process of being updated and invited all present to visit the website.

**No. 7492**  
**Agenda Item 5**  
**Consent Agenda**

A motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to approve the Consent Agenda as presented. Roll call:

Mrs. Bingel	Aye
Ms. Kimbrow	Aye
Mrs. Monbrum	Aye
Mr. Lehman	Aye
Mrs. Thomas-Rehmer	Aye

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

Mr. Brazinski arrived at 7:15 P.M.

**No. 7493**  
**Agenda Item 6**  
**Approval of Bills Payable**

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to approve the payment of bills payable for July as presented. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mrs. Monbrum	Aye
Mr. Lehman	Aye
Mrs. Thomas-Rehmer	Aye

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

**No. 7494**  
**Agenda Item 7**  
**Secretary Correspondence**

Letters extending an invitation to the board to athletic competitions were read from Dupo, Breese Central and Freeburg.

**No. 7495**                      *Closed Session Minutes*  
**Agenda Item 8**  
**Action Items**

Mrs. Bingel reported that she and Mr. Parker had reviewed the executive session minutes and recommended that minutes from Sept. 18, 2005 and March 11, 2008, be removed. A motion was made by Mrs. Bingel, seconded by Mrs. Monbrum to accept the recommendation of the review committee and place the recommended minutes in the open file. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mrs. Monbrum	Aye
Mr. Lehman	Aye
Mrs. Thomas-Rehmer	Aye

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

*Meet & Discuss Dates*

Due to a conflict with the second working Tuesday for the Meet & Discuss meetings, Mr. Cogdill will address the teacher's union and request a change of date. September 22<sup>nd</sup> was the suggested first meeting date, with Mrs. Thomas-Rehmer, Mr. Lehman and Ms. Kimbrow volunteering to attend. Possible dates in November included November 10<sup>th</sup> or 12<sup>th</sup>. Future dates will be chosen as the time approaches.

*Hazardous Areas*

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to approve the list of hazardous areas for the 2010 school year. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mrs. Monbrum	Aye
Mr. Lehman	Aye
Mrs. Thomas-Rehmer	Aye

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

*Budget Hearing Meeting*

Final figures have yet to be released by the state. A special meeting date of August 24<sup>th</sup>, was set to place the proposed FY10 budget on display for the required thirty days.

**No. 7496  
Agenda Item 8  
Administrator Reports**

*Mr. Deets*

The elementary has two student teachers from Greenville College in the lower grades. New Crisis/Safety binders are being provided in all classrooms, along with First Aid kits. Staff handbooks are also being provided. This will be beneficial to not only staff members but also benefit substitutes that are in the building. Curriculum mapping will be done in order to identify what is being taught to verify that all curriculum areas are being covered. Current enrollment in grades K-6 is 348.

*Mr. Heuring*

A schedule of upcoming events was provided, along with athletic schedules for all fall sports. A report on the ACT scores and a comparison with state averages was also provided. The Website usage survey indicated that there is more than sufficient interest in implementing the service. Mr. Cogdill will be in contact with SDS to begin this project.

*Mr. Cogdill*

The drainage problem on the high school baseball field is being corrected. Drainage is also a problem at the Jr. High baseball diamond. This will be addressed at the completion of the high school improvements. Some of the dugouts have been without benches. This has now been corrected through the volunteer efforts of interested citizens. Thank you notes have been sent to these individuals. It was also suggested that a complimentary pass for athletic events be issued to these individuals to show the District's gratitude.

**No. 7497  
Agenda Item 12  
Closed Session**

At 8:25 P.M., a motion was made by Mrs. Bingel seconded by Mr. Brazinski 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:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye

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

At 9:47 P.M., a motion was made by Mr. Brazinski, seconded by Mrs. Bingel to come out of executive session. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye

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

**No. 7498**  
**Agenda Item 13**  
**Action on Item 12**

A motion was made by Mr. Lehman, seconded Mrs. Bingel to employ Ms. Kortney Miller as a Third Grade Title Aide Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye

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

A motion was made by Mr. Brazinski, seconded by Ms. Kimbrow to hire Ms. Courtney Warner as a Second Grade Title Aide. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye

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

A motion was made by Mr. Lehman, seconded by Mrs. Bingel to hire Mrs. Barb Hill as a part-time Social Worker for 1 to 1 ½ days per week, as needed at a per diem rate of \$243.54. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye

Ms. Kimbrow Aye  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mrs. Thomas-Rehmer Aye

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

A motion was made by Mrs. Bingel, seconded by Mrs. Monbrum to hire Ms. Alicia Young as a 4 4/7 High School PE/Health teacher, Level 5 Step 1. Roll call:

Mr. Brazinski Aye  
Mrs. Bingel Aye  
Ms. Kimbrow Aye  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mrs. Thomas-Rehmer Aye

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

A motion was made by Mr. Lehman, seconded by Mrs. Bingel to post the Jr. High Assistant Baseball Coach position within the District.

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

**No. 7499  
Agenda Item 14  
Adjournment**

At 9:52 P.M., a motion was made by Mrs. Monbrum, 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