

## 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, June 21, 2010 at 7:10 P.M. in the Conference Room of the Central Office at 1102 North Main Street, Marissa, IL.

**No. 7620**  
**Agenda Item 1**  
**Call to Order**

The meeting was called to order by Mrs. Thomas Rehmer.

**No. 7621**  
**Agenda Item 2**  
**Roll Call**

Present: Mmes.: Bingel, Kimbrow, Monbrum, Thomas-Rehmer  
Messrs.: Lehman, Parker  
Absent: Mr. Brazinski

Administrators present: Mr. Cogdill, Mr. Heuring

Others present: Oralee Raney, Dillon Caldwell, Jane Schaeffer, Cheryl Harriman

**No. 7622**  
**Agenda Item 3**  
**Approval of Agenda**

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

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

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

**No. 7623**  
**Agenda Item 4**  
**Recognition of Public**

Mrs. Oralee Raney requested that the decision to discontinue sending students to the Beck Vocational Center be revisited and re-examined. She suggested that consideration be given to allow those students who will be Seniors, to complete the program which they had begun.

**No. 7624**  
**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
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

**No. 7625**  
**Agenda Item 6**  
**Approval of Bills Payable**

A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to approve the payment of bills payable for May as presented. Mr. Heuring will report at the next month's meeting as to the difference between the Athletic Fund and the M-Club Fund and check on the possibility of combining the two funds. Roll call:

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

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

**No. 7626**  
**Agenda Item 7**  
**Secretary Correspondence**

Thank you notes were read from Mrs. Marsha Curry, Mrs. Mellanie Portz and Mrs. Dorothy Weiser for the retirement dinner and retirement gifts, and from Joanna Schmidt to the Foundation Scholarship committee for the scholarship which she received. Letters of resignation from Mr. David Deets and Mrs. Karen Schenewerk were also read.

**No. 7627**      *Prevailing Wage Resol.*  
**Agenda Item 8**  
**Action Items**

A motion was made by Mr. Lehman, seconded by Mrs. Bingel to adopt the resolution concerning the prevailing rate of wages of laborers, mechanics and other workers employed in any public works for Marissa District #40 for FY11. Roll Call:

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

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

*LP Gas Program*

Additional information regarding the purchase of propane gas is currently being gathered. It was recommended to table the item until all information can be reviewed and action can be taken at the July 2010 meeting.

Mr. Brazinski arrived at 8:15 P.M.

*Mississippi Valley Ins. Coop.*

A motion was made by Ms. Kimbrow, seconded by Mrs. Bingel to renew the Mississippi Valley Insurance Cooperative agreement for an additional three (3) years. Roll call:

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

Aye – 7 Nay – 0 Absent – 0 Motion carried.

*Temporary Facility Report*

As required by the Regional Office, an inspection of the Pre-School building was conducted by Mevert Associates. They found that the building is satisfactory to house a classroom. However, they would not recommend that the building be used to house the Central Office. In their opinion the existing floor would not be sufficient to support the weight of the equipment

and fire proof files which would be used for the office. A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to continue renting the current building from Mr. Erlinger until further notice. Roll call:

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

Aye – 7 Nay – 0 Absent – 0 Motion carried.

*BASSC Board of Governors*

Currently Mr. Lehman is serving as the representative from Marissa. There being no other volunteers, Mr. Lehman agreed to serve for the upcoming year.

*ISAB Conference*

Due to the financial restraints of the District, it was recommended that members of the board not attend this year's conference in Chicago.

*Go Solutions*

A motion was made by Ms. Kimbrow, seconded by Mr. Brazinski to extend the agreement with Go Solutions for the FY11 school year. Roll call:

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

Aye – 7 Nay – 0 Absent – 0 Motion carried.

**No. 7628**  
**Agenda Item 9**  
**Board Reports**

Mrs. Thomas-Rehmer reported that the negotiation teams have met once and discussed ground rules. A second meeting will be held Wednesday evening, June 23<sup>rd</sup>, to begin discussing language for the contract.

**No. 7629**  
**Agenda Item 10**  
**Administrator Reports**

*Mr. Heuring*

A list of tentative important dates for the 2011 school year was provided. In addition to the all-call system used by the district, he has plans to send pod casts, which he illustrated. The proposed handbook changes for the FY11 school year were provided. A discussion and recommendations regarding the possible change to the grading scale was held. It was recommended that Mr. Heuring meet with the committee of teachers and parent representatives and report to the board at the regular July meeting.

*Mr. Cogdill*

None

**No. 7630**  
**Agenda Item 11**

At 9:20 P.M., a motion was made by Mr. Brazinski, seconded by Mrs. Bingel to enter into executive session

**Personnel**

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

Aye – 7 Nay – 0 Absent – 0 Motion carried

Mr. Parker left the meeting at 10:25 P.M.

**No. 7631  
Agenda Item 13  
Action on Item 12**

At 10:50 a motion was made by Mr. Lehman, seconded by Ms. Kimbrow to come out of executive session. Roll call:

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

Aye – 6 Nay – 0 Absent – 1 Motion carried

Further discussion regarding transportation options was tabled to a later date.

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to accept the resignation of the elementary principal, David Deets effective June 30, 2010. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	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. Monbrum, seconded by Mrs. Bingel to accept the resignation of Mrs. Karen Schenewerk as the high school biology teacher. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	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 Mr. Lehman to approve a 4 day, 5 hours per day, work week during the months of June and July for Mr. Clark to perform bus maintenance duties at his regular hourly rate of pay.

A special meeting was called by President Thomas-Rehmer for Thursday, July 1, 2010 at 7:00 P.M. at the Central Office. The purpose of the meeting is to discuss finances, transportation and the elementary principal position.

**No. 7632**  
**Agenda Item 14**  
**Adjournment**

At 11:00 P.M., a motion was made by Mr. Lehman, seconded by Ms. Kimbrow 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