

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, April 19, 2010 at 7:04 P.M. in the Conference Room of the Central Office at 1102 North Main Street, Marissa, IL.

No. 7594
Agenda Item 1
Call to Order

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

No. 7595
Agenda Item 2
Roll Call

Present:

Absent:

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

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

Others present: Savannah Sinn, Mallory Warren, Debi Klausing, Deanna Gilley, Tara Gilley, Christine Tedrow, Russ Clark, Jane Bumann, Stephanie Voytas, Susan Oyler, Brenda Kinzel, Joan Galle, Jane Schaeffer, Cheryl Harriman

No. 7596
Agenda Item 3
Approval of Agenda

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

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

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

Mr. Lehman & Mr. Parker arrived at 7:07

No. 7597
Agenda Item 4
Recognition of Public

None

No. 7598
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
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. 7599
Agenda Item 6
Approval of Bills Payable

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to approve the payment of bills payable for March as presented. 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. 7600
Agenda Item 7
Secretary Correspondence

Invitations to the Prom on April 24th and DARE graduation on April 22nd were read. A letter of resignation from Kortney Miller and a request for maternity leave from Angela Birch were also read.

No. 7601
Agenda Item 8
Action Items

Dairy & Bakery Bids

A motion was made by Mrs. Bingel, seconded by Mr. Lehman to authorize the letting of bids for Bakery and Dairy products for the 2010-2011 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.

FY11 School Calendar

Following a discussion of the two possible calendars for the FY11 school year, a motion was made by Mr. Lehman, seconded by Ms. Kimbrow to approve Calendar #1. 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.

FY11 Board Meeting Dates

A motion was made by Ms. Kimbrow, seconded by Mrs. Bingel to approve the proposed meeting dates with the addition of the April board meeting of April 14, 2011. 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.

IHSA Membership

A motion was made by Mr. Parker, seconded by Ms. Kimbrow to approve the membership to the IHSA for FY11. 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.

District Roundtable Meeting

Pending MEA approval, a tentative date of May 6th, was set for District Roundtable meeting. Those volunteering to attend were Mrs. Thomas-Rehmer, Ms. Kimbrow, and Mr. Lehman.

Second Reading of Policies

A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to approve the second reading of policy changes as presented. 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.

FY11 Book Rental Discount

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to offer a 35% discount to families who pay student book fees in full prior to the first day of school 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. 7602
Agenda Item 9
Board Reports**

None

**No. 7603
Agenda Item 10
Administrator Reports**

Mr. Deets

A handbook committee will begin meeting to make any necessary changes for next year's handbook. Read Across Marissa will be observed May 3-7. The IPA Leadership breakfast was attended by Mr. Deets and Taylor Schrieber. Jump Rope for Heart was held on April 16th. The grand total of donations is not yet known, however, it is felt that the event was very successful.

Mr. Heuring

Achievement testing will be April 28th & 29th. The Math Team will compete at state on May 8th. The FFA Banquet will be on April 21st. Mr. Heuring attended the IPA Student Recognition Breakfast with Erica Metheney and will also be attending the Monroe-Randolph ROE Regional Leadership

Breakfast with Miss Metheney and Blake Walz. The handbook committee will begin meeting in May to begin work on any necessary changes. Enrollment is at 226.

Mr. Cogdill

An audit has been conducted by the state on Title I, II, and ARRA funds. There were very few citations, one being that a policy allowing student to change to a safe school is needed to be adopted. Lobby Day in Springfield will be April 21st. Anyone who is able to attend was encouraged to do so. The district was the recipient of \$3000.00 from the insurance co-op for having the least number of workman's comp claims for the year. As in years past, this money will be added to the Foundation Scholarship Fund. During the meeting of the scholarship committee, suggestions were made to have a banquet to recognize the accomplishments of past graduates. Mr. Peebles is working to draft by-laws for the foundation.

**No. 7604
Agenda Item 12
Closed Session**

At 8:10 P.M., a motion was made by Mr. Lehman, seconded by Mr. Parker 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:

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.

At 10:20 P.M., a motion was made by Mr. Parker, seconded by Mrs. Bingel to come out of executive session. 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. 7605

A motion was made by Mr. Lehman, seconded by

Agenda Item 13
Action on Item 12

Mrs. Monbrum to approve the resolution authorizing the honorable dismissal of full-time educational support personnel, Jennifer Stephens and Cindy Wallace, effective at the end of the FY10 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.

A motion was made by Mr. Brazinski, seconded by Mrs. Bingel to pay the Bus/Grounds Maintenance employee, the hourly rate of pay of \$8.00 per hour for a minimum of 4 hours per day while performing mowing duties, with the work week not to extend 40 hours, effective May 13, 2010. 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.

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to approve the resolution authorizing notice of reduction in work days of educational support personnel, Elementary Secretary and Food Service Director from 10.5 months to 10 months, effective June 1, 2010. 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.

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to establish the hourly rate of pay for 9, 10, 11.5, and 12 month educational support personnel, as set forth on Exhibits A,B, and C 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.

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to approve the resolution authorizing Notice of Reduction in Work Days of educational support personnel, High School Secretary to four (4) days per week during June and July and Building Maintenance to seven (7) hours per day effective June 1, 2010. 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.

A motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to eliminate step increases for noncertified personnel and replace them with a Longevity Bonus of \$100.00 for each five years employed to be paid at the conclusion of each 5 year period.

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to assign Ms. Dawn Huffman as an elementary classroom teacher for the FY11 school year. Roll call:

Mrs. Bingel Aye
Mr. Brazinski Aye
Ms. Kimbrow Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Nay
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 1 Absent – 0 Motion carried.

A motion was made by Mr. Brazinski, seconded by Ms. Kimbrow to assign Mr. Matt Espenschied as an elementary classroom teacher for the FY11 school year. Roll call:

Mrs. Bingel Aye
Mr. Brazinski Aye
Ms. Kimbrow Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Nay
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 1 Absent – 0 Motion carried.

A motion was made by Mr. Parker, seconded by Mrs. Monbrum to offer the 8 hour custodian position at \$10.00 per hour to Keith Allison, with the understanding that if he declines, the position will be posted in the County Journal. 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.

A motion was made by Mr. Brazinski, seconded by Mrs. Bingel to approved the job description for the District Maintenance Person as amended. 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.

A motion was made by Mrs. Monbrum, seconded by Mr. Parker to release all Freshman and 5th/6th Grade coaches. 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.

A motion was made by Ms. Kimbrow, seconded by Mrs. Monbrum to grant maternity leave to Mrs. Angela Birch. 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.

A motion was made by Ms. Kimbrow, seconded by Mrs. Bingel to accept the letter of resignation from Mrs. Kortney Miller, effective April 19, 2010. 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. 7606
Agenda Item 14
Adjourn

At 10:30 P.M. a motion was made by Mr. Parker, seconded by Ms. Kimbrow to adjourn the meeting.

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

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary