

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, January 19, 2010 at 7:00 P.M. in the Conference Room of the Central Office at 1102 North Main Street, Marissa, IL.

No. 7552
Agenda Item 1
Call to Order

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

No. 7553
Agenda Item 2
Roll Call

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

Administrators present: Mr. Cogdill, Mr. Heuring

Others present: Lydia Latham, Pam Campbell, Jana Fett, Jane Schaeffer, Cheryl Harriman

No. 7554
Agenda Item 3
Approval of Agenda

A motion was made by Ms. Kimbrow, seconded by Mrs. Bingel 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.

No. 7555
Agenda Item 4
Recognition of Public

None

No. 7556
Agenda Item 5
Consent Agenda

A motion was made by Mr. Brazinski, seconded by Mrs. Bingel to approve the Consent 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. Heuring arrived at 7:10

No. 7557
Agenda Item 6
Approval of Bills Payable

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to approve the payment of bills payable for December 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.

No. 7558
Agenda Item 7
Secretary Correspondence

A thank you note from the family of Virgil Rehmer, a letter of congratulations from Congressman Costello on the recent Bronze Award notification, and letters from Mr. & Mrs. Milton Schmierbach, Ms. Sandy Mann, and the Marissa Chamber of Commerce expressing their thanks to Mr. Peasall and his students on a job well done on the signs and cut-outs which had been completed for the city were read.

No. 7559
Agenda Item 8
Action Items

Review Committee

Mr. Brazinski and Mrs. Bingel volunteered to serve as the committee to review closed session minutes.

Special Meeting Date

Due to the 45 day notification requirement, for the release of any certified staff member, a special meeting for the board and all administrators was called by Mrs. Thomas-Rehmer, for February 25, 2010, beginning at 7:00 P.M. for the purpose of the discussion of personnel.

Gas/Fuel Bids

Two bids had been received for the gas/fuel bids for the FY11 school year. A motion was made by Mrs. Monbrum, seconded by Mr. Brazinski to accept the bid submitted by Huels Oil Co. for the wholesale price plus cost for gasoline and diesel fuel. 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.

Transportation Report

Mr. Clark provided a written report on the condition of the District's bus fleet. Discussion and consideration was given as to whether to let bids for a 77 passenger bus versus a bus to replace the current preschool bus with a 44 student capacity. Due to the uncertainty of the amount of funds that will be provided for the preschool, it was decided that it would be more practical to let bids for the 77 passenger. It was recommended to purchase a new bus since the district will receive an increase of transportation reimbursement linked to the depreciation costs of a new bus. A motion was made by Ms. Kimbrow, seconded by Mr. Brazinski to let bids for a 77 passenger bus. 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.

Second Reading of Polices

A motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to approve the second reading of policy changes 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.

First Reading of Policies

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

**No. 7560
Agenda Item 9
Board Reports**

None

**No. 7561
Agenda Item 10
Administrator Reports**

Mr. Deets

None

Mr. Heuring

Mr. Heuring stated that on behalf of he and Mr. Deets, he would like to thank Mr. Cogdill for allowing them to attend the Leadership Academy. A schedule of upcoming events was provided and an update of sport teams. A “Class Fair” has been in progress and should conclude next week. Mrs. Birch hopes to begin scheduling at its conclusion. Homecoming Week is being observed, with the homecoming dance to be held on Saturday. Enrollment is currently 230.

Mr. Cogdill

Given the recent number of days with heavy fog and the forecast of more to come, handheld lights will be purchased for use by the crossing guards. Thank you letters are being sent to those individuals who have provided assistance and/or materials for the improvements made to the baseball fields. An invitation was extended to board members to have lunch with the district employees on Friday. The fire department has expressed interest in conducting a controlled

burn of the old central office. W-2's have been completed and distributed to all employees. Payments yet to be received from the state for grants, amount to over \$200,000. There is a need for the heaters in the high school boy's locker room to be replaced. An estimate from Neal's Heating and Cooling has been received and instillation will begin.

**No. 7562
Agenda Item 11
Personnel**

A letter requesting the Math Team Assistant position from Mrs. Anne Trieb was read.

**No. 7563
Agenda Item 12
Closed Session**

At 8:10 P.M. a motion was made by Mrs. Bingel, seconded by Ms. Kimbrow or 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
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye

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

**No. 7564
Agenda Item 13
Action on Item 12**

At 10:30 P.M. a motion was made by Ms. Kimbrow, seconded by Mr. Brazinski to come out of executive session. 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.

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to hire Jordan Wagner as the Freshman Boy's Basketball coach . 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.

A motion was made by Ms. Kimbrow, seconded by Mr. Brazinski to post the High School Jr. Varsity Softball coach position in-house. 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.

A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to hire Ms. Dawn Huffman as the assistant Musical Director. 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.

A motion was made by Mrs. Monbrum, seconded by Mr. Brazinski to hire Mrs. Anne Trieb as the Math Team assistant coach. 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.

A motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to hire Ms. Alicia Young as the 5th/6th Grade Volleyball coach. 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.

A motion was made by Ms. Kimbrow, seconded by Mrs. Bingel to post a Spanish position plus endorsements. 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.

A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to post a Business position plus endorsements. 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.

No. 7565
Agenda Item 14
Adjournment

At 10:35 P.M. a motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to adjourn the meeting.

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

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary