

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, February 16, 2010 at 8:00 P.M. in the Conference Room of the Central Office at 1102 North Main Street, Marissa, IL.

No. 7566
Agenda Item 1
Call to Order

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

No. 7567
Agenda Item 2
Roll Call

Present:

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

Absent:

Ms. Kimbrow

Administrators present: Mr. Cogdill, Mr. Deets

Others present: Cheyenne Young, Abby McMahon, Jane Schaeffer, Cheryl Harriman

No. 7568
Agenda Item 3
Approval of Agenda

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

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

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

No. 7569
Agenda Item 4
Recognition of Public

None

No. 7570
Agenda Item 5
Consent Agenda

A motion was made by Mrs. Monbrum, seconded by Mr. Brazinski to approve the Consent Agenda as presented.

Roll call:

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

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

No. 7571
Agenda Item 6
Approval of Bills Payable

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

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mr. Lehman	Aye

Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

None

No. 7572
Agenda Item 7
Secretary Correspondence

No. 7573 *Food Service Bids*
Agenda Item 8
Action Items

One bid for food products had been received from Bear Distributors. A suggestion was made to possibly co-op with other area schools to enable us to receive more bids. A motion was made by Mr. Brazinski, seconded by Mr. Lehman to accept the bids as presented. Roll call:

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

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

Closed Meeting Recommendations

Mrs. Bingel reported that she and Mr. Brazinski have completed a review of the closed session minutes and presented their recommendation. A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to remove from the executive files, minutes from the October 15, 2007, and place them in the open files. Roll call:

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

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

District Round Table Meeting

The District Round Table Meeting was scheduled for Tuesday, March 2nd, at 7:00 P.M. Mrs. Thomas-Rehmer, Mr. Lehman and Mr. Brazinski will attend, with Mrs. Bingel as an alternate.

Annual Joint Coulterville Meeting

Possible dates for the joint meeting had been received from Coulterville. March 25th, was selected, with the meeting to begin at 7:00 P.M. at Coulterville.

Second Reading of Policies

A motion was made by Mr. Parker, seconded by Mrs. Bingel to approve the second reading of policy changes as presented. Roll call:

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

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

TheraKids Contract

A motion was made by Mrs. Monbrum, seconded Mr. Lehman to enter into contract with TheraKids for FY11. Roll call:

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

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

Former Central Office Bldg.

Inquiries have been made regarding the liability involved in the removal of the former Central Office by the local fire department. The department's insurance would cover the liability during the controlled burn. A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to have the Marissa Fire Department use the Central Office as a controlled practice burn. Roll call:

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

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

**No. 7574
Agenda Item 9
Board Reports**

None

**No. 7575
Agenda Item 10
Administrator Reports**

Mr. Deets

A reminder was given that the Faculty/Fireman basketball game will be held on February 18th. Fieldtrips to the St. Louis Symphony have been enjoyed by the students. ISAT testing will begin the week of March 2nd.

Mr. Heuring

Mr. Heuring was absent but had asked that Mr. Cogdill share with the board the accomplishment of the High School Girl's Basketball team, by winning their Regional for the first time in girl's basketball history. ISAT

testing will also being at the high school in March. Enrollment is currently at 229.
None

Mr. Cogdill

**No. 7576
Agenda Item 11
Personnel**

A letter requesting the Jr. Varsity Softball position from Mrs. Peck was read. A letter requesting the Frosh/Soph Baseball position from Mr. Degenhart was read. A letter requesting paternity leave was read from Mr. Beck.

**No. 7577
Agenda Item 12
Closed Session**

At 9:05 P.M. a motion was made by Mr. Parker 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:

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

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

**No. 7578
Agenda Item 13
Action on Item 12**

At 11:00 P.M. a motion was made by Mrs. Bingel seconded by Mr. Brazinski to come out of executive session. Roll call:

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

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

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to release Title I Aides, Kortney Miller, and Christine Roy for FY11. Roll call:

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

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

A motion was made by Mr. Brazinski, seconded by Mr. Parker to hire Mr. Darin Degenhart as the Frosh/Soph Baseball coach for the FY10 season. Roll call:

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

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

A motion was made by Mrs. Bingel, seconded by Mr. Parker to hire Mrs. Katie Peck as the Jr. Varsity High School Softball Coach for the FY10 season. Roll call:

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

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

At 11:05 P.M. a motion was made by Mrs. Monbrum, seconded by Mr. Parker to adjourn the meeting.

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

Respectfully submitted,

Cheryl Harriman, Recording Secretary

No. 7579
Agenda Item 14
Adjournment

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary