

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in special session on Thursday, April 8, 2010, at 7:00 P.M. in the Conference Room of the Central Office at 1102 North Main Street, Marissa, IL. The meeting was called to order by Mrs. Thomas-Rehmer followed by the Pledge of Allegiance.

Roll Call Present: Mmes.: Bingel, Kimbrow, Monbrum, Thomas-Rehmer
Messrs.: Brazinski, Lehman

Absent: Mr. Parker

Administrators: Mr. Cogdill

Others Present: Cheryl Harriman

Negotiation Request

A letter from the MEA requesting that negotiations begin for contract years 2011-2013 was read. Following discussion, a motion was made by Mrs. Bingel, seconded by Mr. Brazinski to counter their proposal to negotiate with a one (1) year financial package and a three (3) year language package. 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

BEE School Relocation

Space will be available at the elementary building to house the BEE Preschool for the FY11 school year. A motion was made by Mr. Brazinski, seconded by Mr. Lehman to move the BEE School into the elementary building at the end of this school year. 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

Central Office Relocation

After the Preschool building has been vacated; the building will be inspected to be certain that it can safely accommodate all files and equipment used by the Central Office staff. A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to table the possibility of moving the Central Office into the BEE school after an inspection has been made.

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

At 7:15 P.M. a motion was made by Mrs. Bingel, seconded by Mrs. Monbrum 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. 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.

At 9:10 P.M. a motion was made by Ms. Kimbrow, seconded by Mr. Lehman 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.

At 9:00 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
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye

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

Letter of Retirement

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to accept the letter of retirement from Mr. William Terry and post the position. 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.

Maternity Leave Return

A motion was made by Mrs. Monbrum seconded by Mrs. Bingel to grant the request of Mrs. Alicia Hiller to return from maternity leave one week earlier than previously requested. 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.

Superintendent's Salary

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to reduce the superintendent's salary in FY11 by 2.5%. 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.

Elementary Principal's Salary

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to reduce the elementary principal's salary for FY11 by 2% and to grant five (5) non-paid days off within the school year pending the superintendent's approval, and which will be made up during the summer months. 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.

Jr./Sr. High Part-time Custodian

A motion was made by Mrs. Bingel, seconded by Mrs. Monbrum to eliminate the part-time Jr./Sr. High custodian position, effective May 10, 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.

Beck Vocational

A motion was made by Mr. Brazinski, seconded by Mr. Lehman to refrain from sending students to Beck Vocational Center during FY11. 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.

Beck Vocational Bus Route

A motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to serve official notification to the bus driver of the Beck bus route that this route is being eliminated. 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.

Substitute Teacher's Aides

A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to not provide substitute aides whenever possible with the exception of aides for Preschool, Early Childhood and Cross Categorical classes. 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.

Jr./Sr. High Principal's Contract

A motion was made by Ms. Kimbrow, seconded by Mr. Brazinski to grant five (5) non-paid days off within the school year pending the superintendent's approval, and which will be made up during the summer months. 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.

Mention was made that water has not been brought into the food preparation area of the concession stand and also that all light are not installed. Mr. Cogdill will speak with the appropriate people to correct these issues.

The negotiation committee from the Board will meet at 6:30 P.M. on Wednesday, April 14th, at the Central Office.

At 9:15 P.M. a motion was made by Ms. Kimbrow, seconded by Mrs. Bingel to adjourn the meeting.

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

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary