

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in special session on Wednesday, March 10, 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.: Kimbrow, Monbrum, Thomas-Rehmer
Messrs.: Brazinski, Parker, Lehman
Absent: Mrs. Bingel
Administrators: Mr. Cogdill
Others Present: Jane Schaeffer, Cheryl Harriman

At 7:03 P.M. a motion was made by Ms. Kimbrow, seconded by Mr. Lehman 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:

Mr. Brazinski	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.

At 9:10 P.M. a motion was made by Ms. Kimbrow, seconded by Mr. Lehman to come out of executive session. Roll call:

Mr. Brazinski	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.

A motion was made by Ms. Kimbrow, seconded by Mr. Parker to recall Jennifer Stephens as a high school teacher's aide. Roll call:

Mr. Brazinski	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.

It was requested that two board members volunteer to serve on the Foundation Scholarship Committee along with Mr. Don Bollmeier and Mr. Bruce Peebles to develop the criteria for the scholarship to be awarded to a graduating senior. Mr. Parker and Mr. Lehman volunteered to serve on this committee.

Mr. Cogdill stated that the joint meeting with the Coulterville Board of Education has been set for March 25th, at Pistol City in Coulterville. However, the time is still to be determined. Members will be notified when confirmation has been received from Coulterville.

At the suggestion of a Board member, Mr. Cogdill will designate Mr. Dan Lehman to provide a lifetime pass to Dr. Gary Benedict to all athletic events for the years of chiropractic service he has provided to District athletes.

At 9:22 P.M., a motion was made by Ms. Kimbrow, seconded by Mr. Parker 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