

## 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, March 15, 2010 at 7:00 P.M. in the Conference Room of the Central Office at 1102 North Main Street, Marissa, IL.

**No. 7580**  
**Agenda Item 1**  
**Call to Order**

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

**No. 7581**  
**Agenda Item 2**  
**Roll Call**

Present:

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

Absent:

Mrs. Bingel

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

Others present: Tina Lanter, Lori Neely, Jeanne Schmierbach, Lydia Latham, Debi Klausning, Jane Schaeffer, Cheryl Harriman

**No. 7582**  
**Agenda Item 3**  
**Approval of Agenda**

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to approve the agenda as presented. 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.

**No. 7583**  
**Agenda Item 4**  
**Recognition of Public**

Mrs. Klausning invited board members to attend Lobby Day on April 21<sup>st</sup>, in Springfield. Mrs. Schmierbach thanked the District for their assistant in bringing the “Birds of Prey” assembly to the students.

**No. 7584**  
**Agenda Item 5**  
**Consent Agenda**

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

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.

**No. 7585**  
**Agenda Item 6**

A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to approve the payment of

**Approval of Bills Payable**

bills payable for February as presented. 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.

**No. 7586  
Agenda Item 7  
Secretary Correspondence**

A thank you note from the family of Robert Winter was read. A letter from Mr. Kent Vollert requesting use of the baseball field for the Legion Baseball team was read.

**No. 7587  
Agenda Item 8  
Action Items**

*FY11 School Calendar*

A discussion was held on the proposed changes for the FY11 school year. A motion was made by Ms. Kimbrow, seconded by Mr. Lehman to table the proposed FY11 calendar for further review and possible revisions. 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.

*Baseball Field Usage*

A motion was made by Mr. Brazinski, seconded by Mr. Parker to allow the American Legion Baseball Team to use the high school baseball field with the understanding that a copy of their insurance be placed on file and with the understanding that the old concession stand will not be available for use. The Athletic Director will speak with Mr. Vollert regarding the maintenance of the field while in use. 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.

*Weighted Grading Scale*

Mrs. Tina Lanter was in attendance to address the Board regarding the high school's grading scale in comparison to other area schools. She feels that our scale places our students at a disadvantage with other area students when applying to universities and applying for scholarships. A committee was formed

consisting of Mrs. Lanter, Mrs. Monbrum, Mrs. Latham and Mr. Heuring. The committee is to meet and report to the Board by the June meeting so that a possible recommendation can be made before the beginning of the FY11 school year.

*First Reading of Policies*

A motion was made by Mr. Parker, seconded by Mr. Brazinski to approve the first reading of policy changes as presented. 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.

*Asbestos Check*

Mr. Cogdill has been informed that prior to the former Central Office being demolished, it is necessary to have the building checked for asbestos. Ideal Environmental can perform the test. If asbestos is found, it must be removed before the building can be destroyed. A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to contract Ideal for the asbestos inspection.

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

*Bus Bids*

A motion was made by Mr. Brazinski, seconded by Mr. Lehman to lay it on the table.

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

*Trip Reimbursement*

A request had been received from Mr. Richter requesting that a reduced rate for use of the activity bus be granted to the band for the trip to Branson. It was felt that this trip is a reward trip rather than educational one. A motion was made by Mr. Lehman, seconded by Mr. Brazinski to deny the request for a discounted transportation rate to the Band.

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

*Title I School Wide Plan*

Copies of the Title I School Wide Program Plan were provided. This plan enables all Title I funds to be released and used for all student not just targeted students. A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to approve the plan as presented. 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.

**No. 7588**  
**Agenda Item 9**  
**Board Reports**

None

**No. 7589**  
**Agenda Item 10**  
**Administrator Reports**

*Mr. Deets*

The elementary has sponsored several “hat days” as fund raisers for different causes. Mr. Deets and Taylor Schrieber will be attending the Illinois Principal’s Association student recognition breakfast on April 14<sup>th</sup>. Enrollment is currently 346.

*Mr. Heuring*

Both the Math Team and the WYSE Teams have qualified for state competition. The High School musical, “Annie Get Your Gun” will be presented this weekend at 7:00 P.M. The criteria and process for induction into the National Honor Society was described by Mrs. Latham. Enrollment is currently 227.

*Mr. Cogdill*

A reminder was given regarding the joint Coulterville/Marissa board meeting which will be held at Pistol City on March 25<sup>th</sup>, beginning at 6:30 P.M.

**No. 7590**  
**Agenda Item 12**  
**Closed Session**

At 8:40 P.M., a motion was made by Mrs. Monbrum, 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 and student disciplinary cases. 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 10:05 P.M., a motion was made by Mr. Parker, seconded by Ms. Kimbrow 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.

**No. 7592**  
**Agenda Item 13**  
**Action on Item 12**

A motion was made by Mr. Brazinski, seconded Mr. Lehman to employ Mrs. Sarah Jansen, as a 4 & 4/7 hour High School Spanish Teacher for FY11, Level 1 Step 1. 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 special meeting was called by Mrs. Thomas-Rehmer for Thursday, April 8<sup>th</sup>, at 7:00 P.M.

The negotiation committee was appointed by Mrs. Thomas-Rehmer consisting of Mrs. Monbrum, Mr. Brazinski, and Mrs. Thomas-Rehmer with Mr. Lehman as an alternate.

**No. 7593**  
**Agenda Item 14**  
**Adjourn**

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

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

Respectfully submitted,

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Cheryl Harriman, Recording Secretary

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Mary Thomas-Rehmer, President

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Joan Monbrum, Secretary