

## 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, May 17, 2010 at 7:00 P.M. in the Conference Room of the Central Office at 1102 North Main Street, Marissa, IL.

**No. 7607**  
**Agenda Item 1**  
**Call to Order**

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

**No. 7608**  
**Agenda Item 2**  
**Roll Call**

Present: Mmes.: Bingel, Kimbrow, Monbrum, Thomas-Rehmer

Messrs.: Brazinski, Lehman

Absent: Mr. Parker

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

Others present: Chris Shaw, Debi Klausing, Mellanie Portz, Russell Clark, Keith Allison, Jane Schaeffer, Cheryl Harriman

**No. 7609**  
**Agenda Item 3**  
**Approval of Agenda**

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

**No. 7610**  
**Agenda Item 4**  
**Recognition of Public**

On behalf of the 2010 retirees, Mrs. Portz thanked the Board for the years of support during their tenure.

Mrs. Klausing reported on Lobby Day which was held on April 21<sup>st</sup>, at Springfield.

**No. 7611**  
**Agenda Item 5**  
**Consent Agenda**

A motion was made by Ms. Kimbrow, seconded by Mrs. Bingel approve the Consent Agenda as presented. 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.

**No. 7612**  
**Agenda Item 6**

A motion was made by Mr. Brazinski, seconded by Ms. Kimbrow to approve the payment of bills pay-

**Approval of Bills Payable**

able for April as presented. 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.

**No. 7613  
Agenda Item 7  
Secretary Correspondence**

A request for maternity leave from Mrs. Susan Schaefer was read, in addition to the letter of resignation from Tiffany Wilson, high school cheerleading coach.

**No. 7614  
Agenda Item 8  
Action Items**

*Amended FY10 Budget*

An explanation of the changes made to the current FY10 budget was provided by Mr. Cogdill. It is necessary to have the amended budget on public display for thirty days. A hearing will be held at 7:00 P.M. on Monday, June 21<sup>st</sup>, prior to the regular board meeting.

*Dairy & Bakery Bid*

A motion was made by Mrs. Bingel, seconded by Mr. Lehman to accept the bids for dairy and bakery items for the FY11 school year from Chester Dairy and Interstate Brands Inc. 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.

*2010 Graduates*

The list of prospective graduates of 2010 was presented. A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to approve the list of graduates, subject to the completion of final exams. Aye – 6 Nay – 0 Absent – 1 Motion carried.

*County Multiplier*

Mr. Cogdill explained that the tentative tax rate from St. Clair County has been received, however they are waiting to receive the rate from Washington County. It would appear that there will be a reduction of approximately 39¢ from the prior year, making a tax rate of \$6.20.

*Elementary Handbook*

Mr. Deets reported on the changes that are proposed for the elementary handbook for FY11. A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to approve the changes. Aye – 6 Nay – 0 Absent – 1 Motion carried.

*Volleyball Camp Request*

A request with information concerning a two-day volleyball camp at Wash U was received from Mrs. Schenewerk. The cost would be paid by the individual players from fundraisers held by the team. A motion was made by Ms. Kimbrow, seconded by Mrs. Bingel to approve the request to attend the volleyball camp. 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.

**No. 7615  
Agenda Item 9  
Board Reports**

None

**No. 7616  
Agenda Item 10  
Administrator Reports**

*Mr. Deets*

End-of-the year events were mentioned. Mrs. Latham and some of her art students have painted designs and US map on the front and back playgrounds. Students who had raised \$150 for the Jump Rope for Heart were treated to a ride on the fire truck to Subway for lunch. A replacement mat for the front entrance is being sought. Summer hours at the elementary are uncertain, but are likely to be two half day segments. Enrollment is currently 348.

*Mr. Heuring*

Finals for seniors will be the 18<sup>th</sup> and 19<sup>th</sup>, with graduation on Friday, May 21<sup>st</sup>. Changes in the handbook should be ready for approval at the June meeting. Regional play for the baseball and softball teams begin today, with both teams vying for a chance to advance to state. Summer hours for the high school office will be Monday thru Thursday from 8:00 a.m. to 3:00 p.m. Enrollment is currently 223.

*Mr. Cogdill*

A reminder was given to return R.S.V.P. cards for the upcoming retirement dinner on June 7<sup>th</sup>. Results from the recent Pre School audit have been received and were favorably scored. Word was received today that an audit of FY07-08 General State Aid will be conducted in the very near future.

**No. 7617  
Agenda Item 11  
Personnel**

At 8:20 P.M., a motion was made by Ms. Kimbrow, 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 and student disciplinary cases. 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 10:50 a motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow 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

**No. 7618  
Agenda Item 13  
Action on Item 12**

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

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to pay a blended salary to Mr. Allison of \$14.00 per hour as the high school custodian effective May 13, 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

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to grant maternity leave to Mrs. Susan Schaefer as 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

A motion was made by Ms. Kimbrow, seconded by Mrs. Bingel to accept the resignation of Ms. Tiffany Wilson as the high school cheerleading sponsor 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

**No. 7619**  
**Agenda Item 14**  
**Adjournment**

At 10:55 P.M., a motion was made by Mr. Lehman, seconded by Mr. Brazinski 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