

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, November 16, 2009 at 7:00 P.M. in the Conference Room of the Central Office at 1102 North Main Street, Marissa, IL.

No. 7527
Agenda Item 1
Call to Order

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

No. 7528
Agenda Item 2
Roll Call

Present: Mmes.: Bingel, Kimbrow, Monbrum,
Messrs.: Lehman, Parker

Absent: Mrs. Thomas-Rehmer
Mr. Brazinski

Administrators present: Mr. Cogdill, Mr. Deets

Others present: Deanna Gilley, Alicia Hiller, Katie Peck, Anne Trieb, Lori Murphy, Jill Prest, Evonne Albert, Kim Haas, Debi Klausung, Jane Schaeffer, Cheryl Harriman

No. 7529
Agenda Item 3
Approval of Agenda

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

Mrs. Bingel	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

No. 7530
Agenda Item 4
Recognition of Public

None

No. 7531
Agenda Item 5
Consent Agenda

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to approve the Consent Agenda as presented. Roll call:

Mrs. Bingel	Aye
Ms. Kimbrow	Aye
Mrs. Monbrum	Aye
Mr. Lehman	Aye
Mr. Parker	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

No. 7532
Agenda Item 6
Approval of Bills Payable

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to approve the payment of bills payable for October as presented. Roll call:

Mrs. Bingel Aye
Ms. Kimbrow Aye
Mrs. Monbrum Aye
Mr. Lehman Aye
Mr. Parker Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

No. 7533
Agenda Item 7
Secretary Correspondence

Thank you notes were read from the family of Audrey Wagner and the High School Art students.

No. 7534 *Food Service Bids*
Agenda Item 8
Action Items

Mrs. Gilley reported that she had received only one bid, which had been from Bear Distributors of Centralia. A motion was made by Mr. Parker, seconded by Mr. Lehman to accept the bid for food services as submitted by Bear Distributors. Roll call:

Mrs. Bingel Aye
Ms. Kimbrow Aye
Mrs. Monbrum Aye
Mr. Lehman Aye
Mr. Parker Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

Mr. Brazinski arrived at 7:20 P.M.

Aggregate Levy for FY09

Mr. Cogdill discussed different scenarios for the 2009 Aggregate Levy. Possibilities included cutting back on municipal retirements, and tort in order to keep the tax rate lower. When asked for input from the Board, it was felt that it would be better to show a slight decrease which could allow for the possibility for further decreases in the future.

FY09 Audit

Copies of the recently completed audit were made available to the board members for study and approval at the December board meeting. Mr. Cogdill explained the deficiencies which had been sited, and informed those present that the District had received a financial score of 3, with 4 being the top score.

Library Per Capita Grant

The Library Per Capita Grant has been prepared by Ms. Neely, which will provide additional funds for the High School library. A motion was made by Mr. Parker, seconded by Ms. Kimbrow to approve the application for the Library Per Capita Grant.

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

Second Reading of Policies

A motion was made by Mr. Parker, seconded by Mr. Brazinski to approve the second reading of policies as presented.

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

FY10 Amended Budget

Mr. Cogdill explained that due to conflicting information when developing the FY10 budget, the Transportation Fund's deficit beginning balance was shown. Since its approval, he has been informed that all funds must begin with a zero balance rather than a negative balance. A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to permanently transfer \$55,000 from the Working Cash Fund into the Education Fund and then transfer \$55,000 from the Education fund to the Transportation Fund. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye

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

A motion was made by Mr. Parker, seconded by Mr. Brazinski to amend the FY10 Budget after the transfer of funds from the previous motion. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye

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

Baseball Field Update

Mr. Cogdill reported that Mr. Lee Schulte has been working relentlessly on the improvements to the baseball fields and has been totally dedicated to this project. The high school field has been seeded and will be mowed and winter fertilized when weather permits. Work has also begun on the Jr. High diamond.

Life Safety

Mr. Lehman reported on a meeting which had been held with the building committee and a representative from Mevert Architects.

Consideration is being given to converting an area of the high school library into an office complex for the high school administrative office. The current high school office could then be utilized by the Superintendent's office. A suggestion was made that Mr. Heuring speak with his faculty as to their needs of the library area.

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow that no action be taken regarding removing the old Central Office building.
Aye – 6 Nay – 0 Absent – 1 Motion carried.

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to lay on the table any and all Life Safety work regarding the former Central Office.
Aye – 6 Nay – 0 Absent – 1 Motion carried.

**No. 7535
Agenda Item 8
Administrator Reports**

Mr. Deets

The elementary is a possible site for a county H1N1 Clinic. The District's Improvement Plan should be complete by the December board meeting. The Christmas Concert/Program will be held on December 15th. This year the program for students K-2 will be held at 2:00 P.M. and for grade 3-6, at 7:00 P.M. Mrs. Mellanie Portz was the recipient of the Emerson Electric Award. Enrollment is currently 337.

Mr. Heuring

Mr. Heuring was supervising a sporting event but provided a written report which included upcoming events at the Jr./Sr. High School. Enrollment is currently 234.

Mr. Cogdill

A request for an agenda item had been received after the agenda had been prepared and posted. The request was that a bus stop be established for a resident who provides child care. Mr. Cogdill advised the individual that he would bring the request to the attention of the Board, but that no action would be taken at this meeting, due to the completed agenda. State law requires that bus service is provided to students who live 1½ miles from school or live in a hazardous area. Mr. Cogdill has spoken with the transportation director and all buses are full.

Further discussion will be held at the December meeting.

**No. 7536
Agenda Item 12
Closed Session**

At 9:15 P.M., a motion was made by Mr. Parker 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
Mrs. Bingel	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye

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

Ms. Kimbrow left at 9:25 P.M.

At 10:05 P.M., a motion was made by Mr. Brazinski, seconded by Mr. Parker to come out of executive session. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

**No. 7537
Agenda Item 13
Action on Item 12**

A motion was made by Mr. Parker, seconded Mr. Brazinski to grant maternity leave to Mrs. Katie Peck as requested. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

A motion was made by Mr. Parker, seconded by Mr. Lehman to post the Freshman Boy's Basketball position for five (5) days. Roll call:

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

Mr. Parker Aye
Aye – 5 Nay – 0 Absent – 2 Motion carried.

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to hire Mr. Jeff Miller as the Scholar Bowl Assistant Coach for the 2010 season. Roll call:

Mr. Brazinski Aye
Mrs. Bingel Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Aye

Aye – 5 Nay – 0 Absent – 2 Motion carried.

At 10:08 P.M., a motion was made by Mr. Parker, seconded by Mr. Lehman to adjourn the meeting.

Aye – 5 Nay – 0 Absent – 2 Motion carried.

Respectfully Submitted,

Cheryl Harriman, Recording Secretary

No. 7538
Agenda Item 14
Adjournment

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary