

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in special session Thursday, April 28, 2011, at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL. The meeting was called to order by Mary Thomas Rehmer.

Present: Mmes.: Bingel, Kimbrow, Monbrum, Thomas-Rehmer
Messrs.: Brazinski, Lehman, Parker
Absent: None

Administrators present: Mr. Cogdill
Others present: Joe Weekley, Cheryl Harriman

At 7:03 P.M., a motion was made by Mr. Brazinski, seconded by Ms. Kimbrow 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
Mr. Parker	Aye
Mrs. Thomas Rehmer	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

At 7:40 P.M., a motion was made by Mr. Parker, 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
Mr. Parker	Aye
Mrs. Thomas Rehmer	Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried.

The Official Oath of Office was administered to Mrs. Bingel, Mrs. Monbrum, Mrs. Thomas Rehmer and Mr. Weekley by Mrs. Harriman.

A motion was made by Mr. Lehman, seconded by Mr. Parker to adjourn sine die.

Aye – 7 Nay – 0 Absent – 0 Motion carried.

Mrs. Thomas Rehmer appointed Mr. Cogdill President Pro Tem.

A motion was made by Mrs. Thomas Rehmer seconded by Mrs. Monbrum to appoint Mrs. Harriman as Secretary Pro Tem.
Aye – 7 Nay – 0 Absent – 0 Motion carried.

A motion was made by Mr. Brazinski, seconded by Mr. Lehman to unanimously elect Mrs. Thomas Rehmer for the office of President of the Board of Education. With no further nominations, Mrs. Thomas Rehmer was elected by acclamation.
Aye – 7 Nay – 0 Absent – 0 Motion carried.


A motion was made by Mr. Parker, seconded by Mr. Brazinski to unanimously elect Mrs. Bingel for the office of Vice President of the Board of Education. With no further nominations, Mrs. Bingel was elected by acclamation.
Aye – 7 Nay – 0 Absent – 0 Motion carried.


A motion was made by Mr. Lehman, seconded by Mr. Weekley to unanimously elect Mrs. Monbrum for the office of Secretary of the Board of Education. With no further nominations, Mrs. Monbrum was elected by acclamation.
Aye – 7 Nay – 0 Absent – 0 Motion carried.

Mr. Cogdill mentioned important dates to keep in mind; high school graduation on May 27th and Eight Grade promotion ceremony on May 31st. Both ceremonies begin at 7:00 P.M.

At 8:50 P.M., a motion was made by Mrs. Monbrum, seconded by Mr. Parker to adjourn the meeting.
Aye – 7 Nay – 0 Absent – 0 Motion carried.

Respectfully submitted,


Cheryl Harriman, Recording Secretary


Joan Monbrum, Secretary

Mary Thomas Rehmer, President