

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in special session Tuesday, August 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 Mary Thomas-Rehmer.

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

Messrs.: Brazinski, Parker

Absent: Mrs. Bingel

Mr. Lehman

Administrators present: Mr. Cogdill

Others present: Jane Schaeffer, Cheryl Harriman

At 7:04 P.M., a motion was made by Mrs. Monbrum, seconded by Mr. Parker 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

Ms. Monbrum Aye

Mr. Parker Aye

Mrs. Thomas-Rehmer Aye

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

At 8:15 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

Ms. Monbrum Aye

Mr. Parker Aye

Mrs. Thomas-Rehmer Aye

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

Birth to Three

Due to the uncertainty of state funding and the possibility of local funds being used for expenses, a motion was made by Mr. Parker, seconded by Mr. Brazinski to discontinue the Birth to Three program for the FY11 school year. Roll call:

Mr. Brazinski Aye

Ms. Kimbrow Aye

Ms. Monbrum Aye

Mr. Parker Aye

Mrs. Thomas-Rehmer Aye

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

Pre School Aide

A motion was made by Mr. Parker, seconded by Mrs. Monbrum to involuntarily transfer Mrs. Susie Stewart as the Birth to Three program director to a Title I Teacher's Aide. Roll call:

Mr. Brazinski Aye

Ms. Kimbrow Aye

Ms. Monbrum Aye
Mr. Parker Aye
Mrs. Thomas-Rehmer Aye
Aye – 5 Nay – 0 Absent – 2 Motion carried.

At 8:17 P.M., a motion was made by Ms. Kimbrow, seconded by Mr. Parker to adjourn the meeting.
Aye – 5 Nay – 0 Absent – 2 Motion carried.

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas=Rehmer, President

Joan Monbrum, Secretary