

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, January 18, 2011, at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL.

No. 7685
Agenda Item 1
Call to Order

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

No. 7686
Agenda Item 2
Roll Call

Present: Mmes.: Bingel, Monbrum, Thomas Rehmer
Messrs.: Brazinski, Lehman, Parker
Absent: Ms. Kimbrow

Administrators present: Mr. Cogdill, Mr. Heuring

Others present: Debi Klausing, Justin Maynard, Carrie Maynard, Anne Trieb, Rick Harriman, Katie Peck, Deanna Gilley, Jim Derwort, Stefanie Pitchford, Stephanie Voytas, Susan Oyler, Shelly Smith, Jane Schaeffer, and Cheryl Harriman

PUBLIC HEARING

Mr. Cogdill provided an explanation of the Tuition-Free Waiver which was under consideration by the Board of Education. A Public Hearing was held following the explanation to allow interested individuals to voice their opinions to the Board whether or not to proceed with the preparation of a waiver which would allow the children of full-time District faculty and staff to attend District #40 schools. The hearing concluded at 7:20 P.M.

No. 7687
Agenda Item 3
Approval of Agenda

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

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

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

No. 7688
Agenda Item 4
Recognition of Public

Food Service Director, Deanna Gilley was present and assured the Board and all present that the food service program has been following guidelines for the past fourteen years regarding serving fruits and vegetables on a daily basis, in addition to baking rather than frying foods and providing 1% milk.

No. 7689
Agenda Item 5
Consent Agenda

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

Mrs. Bingel	Aye
Mr. Brazinski	Aye

Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

No. 7690
Agenda Item 6
Bills Payable

A motion was made by Mr. Lehman, seconded by Mr. Parker to approve the list of bills payable for the month of December as presented. Roll call:

Mrs. Bingel Aye
Mr. Brazinski Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Thomas Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

No. 7691
Agenda Item 7
Secretary Correspondence

A thank you note was read by Mrs. Monbrum from the family of Vernice Twenhafel.

No. 7692 *Cancellation of School*
Agenda Item 8
Action Items

Following the recent cancellation of school due to snow, Mr. Cogdill was questioned about the need to have a set time for the cancellation of school. He explained that due to the ever changing conditions for each snow storm, it is difficult to set a definite time to cancel. He will do his best to cancel as early as possible.

Review Committee

Mrs. Bingel and Mrs. Monbrum volunteered to serve as the committee to review the closed session minutes.

Special Meeting Date

Due to the 45 day notification requirement, for the release of any certified staff member, a special meeting for the board and all administrators was called by Mrs. Thomas-Rehmer, for March 10, 2011, beginning at 7:00 P.M. for the purpose of the discussion of personnel.

Gas/Fuel Bids

Three bids were received for the gas/fuel bids for the FY12 school year. A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to accept the bid submitted by Select Propane for the wholesale price plus cost for gasoline and diesel fuel. Roll call:

Mrs. Bingel Aye
Mr. Brazinski Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Thomas Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

Second Reading of Polices

A motion was made by Mr. Parker, seconded by Mr. Lehman to approve the second reading of policy changes as presented. Roll call:

Mrs. Bingel Aye
Mr. Brazinski Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Thomas Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

**No. 7693
Agenda Item 9
Board Reports**

None

Mr. Heuring An update of sporting events and dates of interest was provided. Teacher evaluations are being conducted. FFA Week begins February 21st and ISAT testing begins on February 28th. Enrollment is currently 218.

Mr. Cogdill An architectural firm taped cracks in the gymnasium wall during the Christmas break to monitor any change. They also inspected the upper floor restroom and will provide a report. ISAT preparation sessions will be held on Tuesdays and Thursdays after school. The Optimist Club has requested the use of the gymnasium for a Valentine's Dance for 6th, 7th & 8th graders and to have a "Scramble" at the Marissa/Okawville basketball game. Further investigation on the repair of the cafeteria steamer has resulted in the discovery that the necessary certification cannot be provided. Mr. Cogdill asked that the Board tentatively approve the purchase of a steamer for the high school. The elementary steamer should be adequate to finish the school year.

**No. 7694
Agenda Item 12
Closed Session**

At 8:00 P.M. a motion was made by Mr. Parker, seconded by Mrs. Bingel 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
Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Thomas Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

**No. 7695
Agenda Item 13
Action on Item 12**

At 10:22 P.M. a motion was made by Mr. Parker, seconded by Mr. Lehman to come out of executive session. Roll call:

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

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

Math Position A motion was made by Mr. Parker, seconded by Mr. Brazinski to post a full-time Math position. Roll call:

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

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

Tuition Waiver A motion was made by Mr. Parker, seconded by Mrs. Bingel to apply for a Tuition-Free Waiver for district employees. Roll call:

Mrs. Bingel	Nay
Mr. Brazinski	Aye
Mr. Lehman	Nay
Mrs. Monbrum	Nay
Mr. Parker	Nay
Mrs. Thomas Rehmer	Nay

Aye – 1 Nay – 5 Absent – 1 Motion failed.

Jr. High JV Volleyball A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to hire Ms. Kelli Tobin as the Jr. High Junior Varsity Volleyball coach for the FY10 season. Roll call:

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

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

No board action will be taken regarding the practice of coaches' children riding sports buses. The superintendent will address the matter with the coach(es).

**No. 7696
Agenda Item 14
Adjournment**

At 10:30 P.M., a motion was made by Mr. Parker, seconded by Mrs. Bingel to adjourn the meeting.
Aye – 6 Nay – 0 Absent – 1 Motion carried.

Respectfully Submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas Rehmer, President

Joan Monbrum, Secretary