

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in special session on Thursday, July 1, 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 Mrs. Bingel, followed by the Pledge of Allegiance.

Roll Call Present: Mmes.: Bingel, Kimbrow, Monbrum
Messrs.: Brazinski, Lehman
Absent: Mrs. Thomas-Rehmer
Mr. Parker
Administrators: Mr. Cogdill
Others Present: Jane Schaeffer, Cheryl Harriman
Mr. Parker arrived at 7:10 p.m.

Inter-Fund Loan Mr. Cogdill explained that due to the failure to receive payments from the State of Illinois, the Transportation Funds has a deficit balance. In order to begin the next fiscal year with a surplus balance, it was his recommendation to permanently transfer \$31,000 from the building fund to the transportation fund to offset the negative balance, effective June 30, 2010. A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to approve a permanent inter-fund transfer of \$31,000 from the building fund to the education fund, effective June 30, 2010. Roll call:

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

Aye – 6 Nay – 0 Absent – 1

Mrs. Thomas-Rehmer arrived at 7:15 p.m.

Beck Vocational Mr. Cogdill reported that following his investigation of the number of students who would have attended the Beck Vocational Center in the fall, he has found that there would have been three returning seniors. A discussion followed regarding the possibility of allowing these students to be allowed to complete their courses. Transportation and tuition costs were discussed. It was decided to table further discussion until the regular July meeting.

At 7:25 p.m., a motion was made by Ms. Kimbrow, seconded by Mr. Brazinski 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
Mr. Parker Aye
Mrs. Thomas-Rehmer Aye

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

At 10:50 p.m. a motion was made by Ms. Kimbrow, seconded by Mrs. Bingel 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.

A motion was made by Ms. Kimbrow, seconded by Mr. Parker to change the regular July meeting date of July 19th, to July 26th.

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

Further discussion regarding transportation for the district was tabled until the regular July meeting.

A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to appoint Mr. Kevin Cogdill to a dual role of District Superintendent and Elementary Principal for a one year pilot period, to be re-evaluated at the end of one year. Compensation of \$25,000 will be paid, with no raises to be paid for the position for FY11 and FY12. 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 10:55 p.m., a motion was made by Ms. Kimbrow, seconded by Mrs. Bingel to adjourn the meeting.

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

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary