

**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, July 26, 2010 at 7:10 P.M. in the Conference Room of the Central Office at 1102 North Main Street, Marissa, IL.

**No. 7633  
Agenda Item 1  
Call to Order**

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

**No. 7634  
Agenda Item 2  
Roll Call**

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

Administrators present: Mr. Cogdill

Others present: Jana Fett, Pamela Hall, Deanna Gilley, Tina Lanter Lydia Latham, Gail Laskowski, Christy Stoddard, Jeanne Schmierbach, Jane Schaeffer, Cheryl Harriman

**No. 7635  
Agenda Item 3  
Approval of Agenda**

A motion was made by Mr. Brazinski, seconded by Ms. Kimbrow to approve the agenda as presented.  
Roll call:

Mr. Brazinski Aye  
Ms. Kimbrow Aye  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mr. Parker Aye  
Mrs. Thomas-Rehmer Aye

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

**No. 7636  
Agenda Item 4  
Recognition of Public**

Parents in attendance questioned whether there were plans for having 5<sup>th</sup> & 6<sup>th</sup> grade baseball/softball teams.

**No. 7637  
Agenda Item 5  
Consent Agenda**

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

Mr. Brazinski Aye  
Ms. Kimbrow Aye  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mr. Parker Aye  
Mrs. Thomas-Rehmer Aye

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

**No. 7638  
Agenda Item 6  
Bills Payable**

A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to approve the list of bills payable for the month of June as presented. Roll call:

Mr. Brazinski Aye

Ms. Kimbrow Aye  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mr. Parker Aye  
Mrs. Thomas-Rehmer Aye

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

**No. 7639**  
**Agenda Item 7**  
**Secretary Correspondence**

A thank you note was read from Mrs. Cathy Norton and a letter from Red Bud High School extending an invitation to their athletic events.

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to change Action Item 8.2 to 8.0A and Item 8.8 to 8.0B. Roll call:

Mr. Brazinski Aye  
Ms. Kimbrow Aye  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mr. Parker Aye  
Mrs. Thomas-Rehmer Aye

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

**No. 7640**  
**Agenda Item 8**  
**Action Items**

*Cafeteria Bids*

Food Service Director, Deanna Gilley was present to report on the bids received. Bears Distributors was the only company to submit a bid. A motion was made by Mr. Lehman, seconded by Mr. Parker to accept the bid from Bear Distributors as presented. Roll call:

Mr. Brazinski Aye  
Ms. Kimbrow Aye  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mr. Parker Aye  
Mrs. Thomas-Rehmer Aye

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

*High School Grading Scale*

Members of the committee who had evaluated the current grading scale were present to discuss their findings. A motion was made by Mr. Parker, seconded by Ms. Kimbrow to accept the revised grading scale as presented and using percentages to determine class rank. Roll call:

Mr. Brazinski Aye  
Ms. Kimbrow Aye  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mr. Parker Aye  
Mrs. Thomas-Rehmer Aye

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

At 7:45 P.M., a motion was made by Ms. Kimbrow, seconded by Mr. Brazinski to enter into executive session for the discussion of student matters. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

At 8:50 P.M. a motion was made by Mr. Parker, seconded by Mr. Lehman to come out of executive session. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to direct administration to have Spanish scores restored by SDS to verify that test scores counted twice and report back to the Board and the student's family no later than August 3<sup>rd</sup>, with the findings. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

**Action Items Continued**

*Review Committee*

Mr. Parker volunteered and Mrs. Bingel was appointed to serve as the committee to review the closed session minutes.

*Grant Applications*

Mr. Cogdill reported that all Preschool, Birth to 3 and No Child Left Behind grants are near completion and will be ready to submit. A motion was made by Mr. Parker, seconded by Mr. Brazinski to approve the grant applications for submission. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

*Coal Festival Parade*

A request has been received from the Marissa Coal Festival committee requesting permission to use the high school facilities to line up the parade entries. A motion was made by Mr. Parker, seconded by Mr. Lehman to grant permission to the Coal Festival committee to use the High School facilities for the parade. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

*Activity Fees*

Due to the increased costs of participating in competitions for the Math Team, Scholar Bowl, and WYSE Team, and transportation costs for travel to parades, it was recommended that a nominal fee be assessed to students participating in these activities. A motion was made by Mr. Lehman, seconded by Mr. Parker to assess a \$10.00 charge per activity for students participating in Math Team, Scholar Bowl, WYSE, and Band to students for the FY11 school year. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

*LP Gas Program*

A motion was made by Ms. Kimbrow, seconded by Mrs. Monbrum to enter into an agreement with Select Propane & Fuel of Red Bud. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

*Lead Teacher Job Description*

Mr. Cogdill presented a job description for the lead teacher position. A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to accept the lead teacher job description as presented with the addition that a stipend of \$1300.00 be paid per teacher who will also be responsible for ten (10) night time activities. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye

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

**No. 7641**  
**Agenda Item 9**  
**Board Reports**

None

**No 7642** *Mr. Heuring*  
**Agenda Item 10**  
**Administrator Reports**

A printed report was submitted from Mr. Heuring containing information regarding the beginning of the new school year.

*Mr. Cogdill*

A report from Mr. Clark was presented with a summary of the bus fleet. Neal's Heating and Cooling has been called to service the buildings in preparation of the school year.

**No. 7643**  
**Agenda Item 12**  
**Closed Session**

At 9:45 P.M. a motion was made by Ms. Kimbrow, 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  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mr. Parker Aye  
Mrs. Thomas-Rehmer Aye

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

**No. 7644**  
**Agenda Item 13**  
**Action on Item 12**

At 11:10 P.M. a motion was made by Ms. Kimbrow, seconded by Mr. Parker to come out of executive session. Roll call:

Mr. Brazinski Aye  
Ms. Kimbrow Aye  
Mr. Lehman Aye  
Mrs. Monbrum Aye  
Mr. Parker Aye  
Mrs. Thomas-Rehmer Aye

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

A motion was made by Mr. Parker, seconded by Mrs. Monbrum to hire Ms. Sarah Brauer as the high school Biology teacher, Level 1 Step 1. Roll call:

Mr. Brazinski Aye  
Ms. Kimbrow Aye

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

A motion was made by Mr. Parker, seconded by Mr. Brazinski to assign Ms. Jaidra Boman as the High School Varsity Volleyball coach and post the Jr. Varsity position.  
Roll call:

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

A motion was made by Mr. Brazinski, seconded by Ms. Kimbrow to table the appointment of a High School Cheerleading coach.  
Aye – 6 Nay – 0 Absent – 1 Motion carried

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to assign Mr. Clark to work 5.5 hour per day as the bus maintenance person at his current rate of pay and assign a bus route amounting to 2.5 hours at an hourly rate of \$16.78. Roll call:

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

A motion was made by Mr. Parker, seconded by Mr. Brazinski to authorize Mr. Cogdill and Mr. Heuring to hire a part-time High School Health/PE teacher pending board approval at the regular August board meeting. Roll call:

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

A motion was made by Mr. Lehman, seconded by Mr. Parker to recall Ms. Barbara Hill as an elementary Counselor for two days per week at a per diem of \$243.54 Roll call:

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

A motion was made by Mr. Brazinski, seconded by Ms. Kimbrow to recall Mr. Bill Wilson as a part time 3 and 3/7 high school Math teacher for the FY11 school year. Roll call:

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

A motion was made by Mr. Parker, seconded by Ms. Kimbrow to assign Mr. David Leidner and Mrs. Lori Murphy as Elementary Lead Teachers at a paid stipend of \$1,300.00, Roll call:

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

A motion was made by Mr. Parker seconded by Ms. Kimbrow to release Ms. Monica Weilbacher as the Girl's Cross Country Coach due to the low number of participants. Roll call:

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

A motion was made by Mrs. Monbrum, seconded by Mr. Brazinski that the Jr. High Baseball and Softball teams consist of one (1) team each, with no separate 5<sup>th</sup>/6<sup>th</sup> grade teams.

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

A motion was made by Mr. Parker, seconded by Ms. Kimbrow to accept the resignation from Ms. Jaidra Boman as Beta sponsor and post the position. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

A motion was made by Mr. Parker, seconded by Ms. Kimbrow to recall Mrs. Cindy Wallace as a teacher's aide for the FY11 school year. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to approve a five-year contract as Superintendent and one year as Principal for Mr. Cogdill. Roll call:

Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

**No. 7645**  
**Agenda Item 14**  
**Adjourn**

At 11:20 P.M. a motion was made by Mrs. Monbrum, seconded by Mr. Parker to adjourn the meeting.  
Aye – 6 Nay – 0 Absent – 1 Motion carried.

Respectfully submitted,

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Cheryl Harriman, Recording Secretary

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Mary Thomas-Rehmer, President

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Joan Monbrum, Secretary