

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in regular session on Tuesday, March 22, 2011, at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL.

No. 7710
Agenda Item 1
Call to Order

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

No. 7698
Agenda Item 2
Roll Call

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

Absent: None

Administrators present: Mr. Cogdill, Mr. Heuring

Others present: Gary Stewart, David Schrieber, Jane Schaeffer, and Cheryl Harriman

No. 7711
Agenda Item 3
Approval of Agenda

A motion was made by Mr. Brazinski, seconded by Mrs. Bingel to approve the agenda as presented. 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.

No. 7712
Agenda Item 4
Recognition of Public

None

No. 7713
Agenda Item 5
Consent Agenda

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to approve the Consent Agenda as presented. 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.

No. 7714
Agenda Item 6
Bills Payable

A motion was made by Mr. Brazinski, seconded by Ms. Kimbrow to approve the list of bills payable for the month of February 2011 as presented. 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.

No. 7715
Agenda Item 7
Secretary Correspondence

None

No. 7716
Agenda Item 8
Action Items

Clear Wave

Gary Stewart, computer tech for the district was present to inform the board of current and possible upcoming changes in the internet for the schools. Clear Wave is coming to the area and will be able to provide more megs at a lower cost than what is currently supplied by Egyptian. It is possible that it could be ready to be installed by fall of 2011.

2011-2012 Calendar

The proposed school calendar for the FY12 school year has been posted at both buildings and seems to be agreeable with staff members. Mr. Cogdill discussed dates of interest and the proposed non-attendance days. The first day of student attendance will be August 16th. A motion was made by Mr. Parker, seconded by Ms. Kimbrow to approve the FY12 School Calendar as presented. 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.

Second Reading of Policies

Action was not necessary as the policies are duplicated in the changes in polices within the next action item.

First Reading of Policy Changes

A motion was made by Mr. Parker, seconded by Ms. Kimbrow to approve the first reading of policy changes as presented. 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.

Resolution Opposing

Mr. Cogdill described the resolution which opposes forced

Forced Consolidation

consolidation of school districts and recommended board action be taken to approve the resolution and submit it to Governor Quinn office. A motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to approve the "Resolution Opposing Forced Consolidation". 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.

Dual Role Job Description

The job description combining duties of the Superintendent and Elementary Principal was provided. It was recommended to change #5 of Item 2 to reflect that the Superintendent will report to the Board of Education. A motion was made by Ms. Kimbrow, seconded by Mr. Brazinski to approve the job description as corrected. 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.

8th Grade Party Donation

A request for a donation for the 8th grade graduation party had been received. In the past, Title IV monies were available for events such as these. Due to the absence of these funds, Mr. Cogdill recommended that \$50.00 be donated from the elementary activity account. A motion was made by Mr. Lehman, seconded by Mr. Parker to donate \$50.00 from Elementary Activity Funds for the 8th grade party. 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.

Softball/Baseball Field Usage

Mr. David Schrieber, President of the Marissa Athletic Association was present to request use of the Jr. High baseball and softball diamonds for practices and games for

the PONY teams. Games run from May 1st thru June 23rd. They understand that the facilities would not be available if any scheduling conflicts occur with the school teams. Mr. Schrieber was confident that if any help was needed to prepare the fields, their members would be available. Their insurance carrier would provide the necessary coverage. A motion was made by Mr. Parker, seconded by Mrs. Monbrum to grant permission to the Marissa Athletic Assoc. for use of the Jr. High softball and baseball fields. 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.

**No. 7717
Agenda Item 9
Board Reports**

None

**No. 7718
Agenda Item 10
Administrator Reports**

Mr. Heuring

ISAT testing concluded the previous week. The Math Team will advance to state competition. “42nd Street” was performed on March 18th & 19th. High school baseball and softball seasons have begun. Mr. Parker volunteered to serve as a parent/board member on the handbook committee. Enrollment is currently 217.

Mr. Cogdill

Enrollment is currently 341 students at the elementary. Attendance is down from the past year. Incentives to increase the ADA will be addressed.

**No. 7719
Agenda Item 12
Closed Session**

At 8:20 P.M. a motion was made by Ms. Kimbrow, seconded by Mr. Lehman 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.

**No. 7720
Agenda Item 13
Action on Item 12**

At 10:12 P.M. a motion was made by Mrs. Bingel, seconded by Ms. Kimbrow 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 Mrs. Monbrum to extend Mr. Cogdill's role as elementary principal for the FY12 school year. 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 Mr. Parker, seconded by Mr. Lehman to grant maternity to Mrs. Sarah Jansen as requested. 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 Mrs. Bingel, seconded by Mr. Parker to grant continued contractual service for FY2012 to second year teachers Jessica Barr Moore and Susan Schaefer. 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 Mr. Parker, seconded by Mrs. Monbrum to allow Daniel Weymouth and Cody Mahan to

volunteer to help with the high school baseball team with the understanding that the M-Club pay for the necessary fingerprinting of the individuals. 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.

No. 7721
Agenda Item 14
Adjournment

At 10: P.M. a motion was made by Mr. Parker, seconded by Ms. Kimbrow 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