

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, December 20, 2010, at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL.

**No. 7672
Agenda Item 1
Call to Order**

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

**No. 7673
Agenda Item 2
Roll Call**

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

Administrators present: Mr. Cogdill, Mr. Heuring

Others present: Debi Klausing, Justin Maynard, Jane Schaeffer, Cheryl Harriman

**No. 7674
Agenda Item 3
Approval of Agenda**

A motion was made by Ms. Kimbrow, 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
Mrs. Thomas Rehmer	aye

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

**No. 7675
Agenda Item 4
Recognition of Public**

Mrs. Klausing and Mr. Maynard had questions regarding Agenda Item 13.2 – Waiver Request. Mr. Cogdill addressed the questions and stressed that due to the time restraints, if the waiver is something which the district would be interested in implementing, a waiver would need to be requested in order for further discussion, public hearings and possible action in the future, action is necessary at this month's meeting.

**No. 7676
Agenda Item 5
Consent Agenda**

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

Roll call:

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

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

**No. 7677
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 November as presented. Roll call:

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

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

No. 7678
Agenda Item 7
Secretary Correspondence

A thank you letter was read by Mrs. Monbrum from a family within the district, thanking Mr. Cogdill and the elementary staff for their assistance with a recent family issue.

No. 7679
Agenda Item 8
Action Items

Tax Levy

Mr. Cogdill presented his recommendation for the tax levy. A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to approve Tax Levy Rate of \$6.1574 which is derived from an EAV of \$32,317,644. Roll call:

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

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

FY10 Audit

Mr. Cogdill offered an explanation of the findings by the auditors and stated that in general, the auditors were pleased with the overall condition of the District. A motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to approve the audit as presented. Roll call:

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

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

A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to authorize a permanent transfer of \$17,000 from the Education Fund to the Tort Fund. Roll call:

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

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

Fuel/Gas Bids

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to let Fuel/Gas bids for the FY12 school year. Roll call:

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

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

Second Reading of Policies

A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to approve the second reading of policies as presented. Roll call:

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

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

Special January Meeting

Discussion was held on possible dates for a special meeting for discussion of 2012 school year courses and class sizes. The meeting was set for Wednesday, January 12th at 7:00 P.M.

First Reading of Policies

A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to approve the first reading of policies as presented: Roll call:

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

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

No. 7680
Agenda Item 9
Board Reports

None

No. 7681
athletic
Agenda Item 10
Administrator Reports

Mr. Heuring

A calendar of activities for January, along with an schedule was provided. Due to the cancellation of school during the scheduled review days, semester exams will be held on January 6th & 7th. Preliminary class numbers for the 2012 school year were provided. Enrollment currently stands at 214.

Mr. Cogdill Mr. Cogdill reported that all state payments for FY10 have been made by the State of Illinois. The District's score at the conclusion of the audit is 3.35. He feels that it is logical to assume that the district may reach recognition level when the amount of state monies owed is taken into consideration. Plans are being made to increase reading time at the elementary for the next school year. Additional individuals are needed to help, so inquiries have been made with AmeriCorp to check on the availability of individuals. A new math series is being investigated and hoped that it can be funded with Title funds. Options for replacement of the tank for the steamer at the high school are being investigated. This is a less costly solution than purchasing a new steamer.

**No. 7682
Agenda Item 12
Closed Session**

At 8:15 P.M. a motion was made by Ms. Kimbrow, 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
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye
Mrs. Thomas-Rehmer	Aye

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

At 9:25 P.M., a motion was made by Mrs. Monbrum, 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
Mrs. Thomas-Rehmer	Aye

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

**No. 7683
Agenda Item 13
Action on Item 12**

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to accept the resignation as Jr. High Junior Varsity Volleyball Coach from Mrs. Angela Birch and post the position. Roll call:

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

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

A motion was made by Mr. Brazinski, seconded by Mr. Lehman to proceed with the preparation of the waiver allowing the children to district faculty and staff to attend District schools. Roll call:

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

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

Further discussion regarding allowing children of coaches to ride the bus was table to the January meeting.

**No. 7684
Agenda Item 14
Adjournment**

At 9:28 P.M. a motion was made by Ms. Kimbrow, seconded by Mr. Brazinski to adjourn the meeting.
Aye – 6 Nay – 0 Absent – 0 Motion carried.

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary