

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, February 22, 2011, at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL.

No. 7697
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.: Lehman, Parker

Absent: Mr. Brazinski

Administrators present: Mr. Cogdill, Mr. Heuring

Others present: Debi Klausing, Deanna Gilley, David Leidner, William Showmaker, Jacob Showmaker, Jason Smith, Kevin Morton, Cara Wiley, Naomi Rader, Jane Schaeffer, and Cheryl Harriman

No. 7699
Agenda Item 3
Approval of Agenda

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

Mrs. Bingel	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. 7700
Agenda Item 4
Recognition of Public

None

No. 7701
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
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. 7702
Agenda Item 6
Bills Payable

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to approve the list of bills payable for the month of January 2011 as presented. Roll call:

Mrs. Bingel	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. 7703
Agenda Item 7
Secretary Correspondence

Thank you notes were read by Mrs. Monbrum from Doris Jean Rhein and the family of Edith Clark.

No. 7704 *Dual Credit Enrollment*
Agenda Item 8
Action Items

Mr. Kevin Morton, Dual Credit Coordinator at SWIC was present to inform those present of the courses which are available to students for dual credit while in high school and the benefits associated with the dual enrollment. It is Mr. Heuring's desire to be able to offer at least two dual enrollment courses in the fall of 2011.

Mr. Brazinski arrived at 7:25 P.m.

Food Service Bids

Mrs. Gilley was present to report on the bids received. A motion was made by Mr. Parker, seconded by Mrs. Bingel to accept the low bids 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.

Review Committee

Mrs. Bingel and Mrs. Monbrum conducted a review of the closed session minutes. A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to approve the suggested list of executive session minutes to be removed and place them in public files. 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.

Joint Meeting Date

A date for a joint meeting with members of the Coulterville Board of Education tabled.

First Reading of Policies

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

Foundation Scholarship Committee

Mr. Parker, Mr. Lehman and Mrs. Monbrum volunteered to serve on the Foundation Scholarship committee.

Baseball Coaches

Jason Smith, high school baseball coach was in attendance to request that the board reconsider hiring a third baseball coach. Currently there are 36 committed to playing, 16 of which will consist of the varsity team. It is his opinion that the program would be better served with three coaches. The board will take his suggestion under advisement and make a decision while in executive session.

Regular March Meeting Date

Due to a conflict with the scheduled March 21st, meeting date, a motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to change the regularly scheduled meeting date to Tuesday, March 22nd, at the regular 7:00 p.m. start time.
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. 7705
Agenda Item 9
Board Reports**

Mrs. Bingel reported that she has received approval from the city and has acquired three truck loads of brick from the recently demolished high school. It was her suggestion that the bricks can be sold to interested individuals. She had samples of engraved plates which would be placed on the brick and also samples of documents which could accompany them. Mrs. Monbrum and Mrs. Thomas Rehmer volunteered to assist Mrs. Bingel in finalizing the details of the project. Proceeds from the sale of the bricks will be deposited to the Foundation Scholarship account.

**No. 7706
Agenda Item 10
Administrators Reports**

Mr. Heuring

Dates of interest for the month of March were provided. The high school girls basketball team was the Regional champions, but were defeated in the first round of sectional play. High school boys are still in regional play. ISAT scheduling has been set. Handbook recommendation forms have been distributed to faculty members. A committee of Mr. Peasall, Mrs. Peck and Mrs. Knop will consist of the committee and plans are to have it to present at the May

meeting. In addition to faculty members, a member of the board and a parent should be included in the committee. Enrollment is at 216.

Mr. Cogdill

The FY12 Preschool grants will be competitive. Mr. Cogdill is writing them at this time and will be asking to provide service for 60 children. Saturday, February 26th, will be the elementary solo and ensemble contest. March 8th through 11th will be ISAT testing. A "Birds of Prey" assembly was provided at the elementary today, February 22nd.

Information received indicates that it is proposed to raise the TRS rate to 28%. District 40's financial score should raise to 3.35 this year, a significant improvement from 2.45.

**No. 7707
Agenda Item 12
Closed Session**

At 8:25 P.M. a motion was made by Mr. Parker, seconded by Ms. Kimbrow 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. 7708
Agenda Item 13
Action on Item 12**

At 10:05 P.M. a motion was made by Mr. Parker, 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.

Elementary Music/PE

A motion was made by Mr. Parker, seconded by Mrs. Bingel to reinstate Music and Physical Education at the elementary 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.

HS Principal Contract

A motion was made by Mrs. Bingel, seconded by Mr. Lehman to extend Mr. Heuring's contract three years. 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.

Baseball Coach

A motion was made by Mr. Parker, seconded by Mrs. Monbrum to hire a third high school baseball coach for the 2011 season. Roll call:

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

Aye – 4 Nay – 3 Absent – 0 Motion carried.

Mr. Parker left the meeting at 10:08

**No. 7709
Agenda Item 14
Adjournment**

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