

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, November 15, 2010, at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL.

No. 7659
Agenda Item 1
Call to Order

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

No. 7660
Agenda Item 2
Roll Call

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

Administrators present: Mr. Cogdill, Mr. Heuring

Others present: Deanna Gilley, Jane Schaeffer, Cheryl Harriman

No. 7661
Agenda Item 3
Approval of Agenda

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to approve the agenda as presented.
Aye – 6 Nay – 0 Absent – 1 Motion carried.

No. 7662
Agenda Item 4
Recognition of Public

Mrs. Gilley questioned how athletic funds are kept separate for each sport when fund raisers are held. She also brought to the board's attention the condition of the cheerleading warm-ups and bags. Further investigation will be made by the administration.

No. 7663
Agenda Item 5
Consent Agenda

A motion was made by Mr. Brazinski, seconded by Ms. Kimbrow to approve the Consent Agenda as presented.
Mrs. Bingel arrived at 7:25 P.M. Roll call:
Mrs. Bingel Abstain
Mr. Brazinski Aye
Ms. Kimbrow Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 0 Abstain – 1 Absent – 0 Motion carried.

No. 7664
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 October 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. 7665
Agenda Item 7
Secretary Correspondence

None

No. 7666 *Food Service Bids*
Agenda Item 8
Action Items

A motion was made by Mr. Parker, seconded by Mrs. Bingel to approve the food service 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.

Reduced Number of Food Service Bids

Mrs. Gilley has requested that rather than let bids three times a year, she would like to do it only twice. A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to reduce the number of times to let bids for Food Service in July and January. 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.

Aggregate Levy for FY11

Mr. Cogdill presented a tentative levy which he recommended. Action will be taken at the December meeting.

District-Wide Improvement Plan

Due to the failure of meeting AYP for FY10, it is necessary for a district-wide improvement plan to be written. Mr. Cogdill and a team of teachers have written a plan. Fortunately Mr. Cogdill and Mr. Heuring had previously discussed and have implemented different activities to offer students. Some of these include but are not limited to homework club, acceleration groups for math and reading, Aims Web, PSAE and ACT prep classes. A motion was made by Mr. Brazinski, seconded by Ms. Kimbrow to approve the District-wide Improvement Plan 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.

School Library Per Capita Grant

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to give permission to apply for the School Library Per Capita Grant. 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.

Model UN/Scholar Bowl Fees

Discussion was held on previous action to assess a \$10.00 fee for participation in the Model UN and Scholar Bowl. At the conclusion of discussion it was determined that the aforementioned action would remain.

First Reading of Policies

A motion was made by Mrs. Monbrum, seconded by Mr. Parker to approve the first reading of policies pertaining to the number of sick days and the carry-over of personal days for non-certified staff. 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.

PE/Music Math/Business

A brief discussion was held on the possibility of bringing back PE and Music at the elementary and changes in the Math and Business programs at the high school for the next school year. Further discussion will take place at the January meeting.

No. 7667
Agenda Item 9
Board Reports

None

No. 7668
Agenda Item 10
Administrator Reports

Mr. Heuring

A list of upcoming activities including sporting events was provided. Discipline referrals are lower than at this time last year. Current enrollment is at 221.

Mr. Cogdill

The elementary Christmas Program will be on Monday, December 20th. Kindergarten through Third Grade will perform at 9:30. Fourth through Sixth Grade will perform at 1:30. Cafeteria steamers in both buildings are needed to be replaced. New and used equipment is being investigated. It is possible that a straw poll may be

necessary to determine an immediate purchase. Signs will be posted to designate school bus stops. Attendance at the elementary for the month of October was 94%. Enrollment is currently 338. In all likelihood, an additional special education aide will be needed.

**No. 7669
Agenda Item 12
Closed Session**

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

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

At 10:20 P.M. a motion was made by Mrs. Monbrum seconded by Mr. Parker to come out of executive session. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	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. 7670
Agenda Item 13
Action on Item 12**

A motion was made by Mr. Lehman, seconded by Mrs. Bingel to grant a 2% raise on the Superintendent's portion of Mr. Cogdill's salary, retroactive to July 1, 2010 for the FY11 school year. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	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 Paige Phelps to volunteer to help with the High School girls' basketball team.

No. 7671
Agenda Item 14
Adjournment

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

At 10:25 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