

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in special session on Thursday, September 30, 2010, at 7:00 P.M. in the Conference Room of the Central Office at 206 East Fulton, Marissa, IL. The meeting was called to order by President Thomas-Rehmer.

Present: Mmes.: Kimbrow, Monbrum, Thomas-Rehmer
Mr. Parker

Absent: Mrs. Bingel
Messrs.: Brazinski, Lehman

Administrators present: Mr. Cogdill

Others present: Debi Klausing, Jane Schaeffer, Cheryl Harriman

FY11 Budget

Mr. Cogdill provided an explanation of the amounts budgeted for the various funds for FY11. Due to the uncertainty of how the stimulus money will be paid, it has not been included in this original budget. An amended budget will need to be approved as the year progresses. A motion was made by Mr. Parker, seconded by Ms. Kimbrow to accept the FY11 budget as presented. Roll call:

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

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

Transfer

Due to the deficit balance of the Transportation Fund at the conclusion of FY10, it is recommended to authorize a transfer from the Education Fund, thus enabling the Transportation fund to begin the new year with a zero balance. A motion was made by Mrs. Monbrum, seconded by Mr. Parker to permanently transfer \$45,500.00 from the Education fund to the Transportation fund. Roll call:

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

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

At 7:15 P.M. a motion was made by Mr. Parker, seconded by Ms. Kimbrow to adjourn the meeting.

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

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary