

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 7:15 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 Klausung, Jane Schaeffer, Cheryl Harriman

Transportation Reimbursement

Currently, when the District provides transportation for a non-educational activity, the organization reimburses the District at a rate of \$1.00 per mile. It is recommended that the rate be changed to meet the state reimbursement amount of \$1.29. A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to increase the transportation reimbursement amount to \$1.29 per mile for non-educational trips. Roll call:

Ms. Kimbrow Aye

Mrs. Monbrum Aye

Mr. Parker Aye

Mrs. Thomas-Rehmer Aye

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

At 7:25 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:

Ms. Kimbrow Aye

Mrs. Monbrum Aye

Mr. Parker Aye

Mrs. Thomas-Rehmer Aye

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

At 7:50 P.M. a motion was made by Mr. Parker, seconded by Ms. Kimbrow to come out of executive session. Roll call:

Ms. Kimbrow Aye

Mrs. Monbrum Aye

Mr. Parker Aye

Mrs. Thomas-Rehmer Aye

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

Attendance Liaison

A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to hire Ms. Lindsey Lester-Brutscher as the District Attendance Liaison for 15 hours per week. Roll call:

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

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

Teacher's Contract

A motion was made by Mr. Parker, seconded by Ms. Kimbrow to approve the 2010-2011 through 2011-2012 teacher's contract 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.

Non-Certified Salaries

A motion was made by Mr. Parker, seconded by Ms. Kimbrow to reverse the 2.5% salary cut for non-certified staff, retroactive to July 1, 2010. Roll call:

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

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

Part-time Teacher's Aide

A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to recall Mrs. Jennifer Stephens as a three hour part-time teacher's aide, retroactive to September 1, 2010. Roll call:

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

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

At 8:55 P.M. a motion was made by Mrs. Monbrum, seconded by Mr. Parker 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