

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, October 19, 2009 at 7:00 P.M. in the Conference Room of the Central Office at 215 North Street, Marissa, IL.

No. 7514
Agenda Item 1
Call to Order

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

No. 7515
Agenda Item 2
Roll Call

Present:

Mmes.: Kimbrow, Monbrum, Thomas-Rehmer
Mr. Lehman

Absent:

Mrs. Bingel
Messrs.: Brazinski, Parker

Administrators present: Mr. Cogdill
Others present: Dirk Miller, Stefanie Pitchford, Lori Murphy, Danny Beck, Debi Klausung, Jane Schaeffer, Cheryl Harriman

No. 7516
Agenda Item 3
Approval of Agenda

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

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

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

No. 7517
Agenda Item 4
Recognition of Public

None

No. 7518
Agenda Item 5
Consent Agenda

A motion was made by Ms. Kimbrow, seconded by Mr. Lehman to approve the Consent Agenda as presented.

Roll call:

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

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

Mr. Brazinski arrived at 7:12 P.M.

No. 7519
Agenda Item 6
Approval of Bills Payable

A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to approve the payment of bills payable for September as presented.

Roll call:

Mr. Brazinski	Aye
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Ms. Kimbrow Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mrs. Thomas-Rehmer Aye
Aye – 5 Nay – 0 Absent – 2 Motion carried

No. 7520
Agenda Item 7
Secretary Correspondence

None

No. 7521
Agenda Item 8
Action Items

Second Reading of Policies

A motion was made by Ms. Kimbrow, seconded by Mr. Lehman to approve the second reading of Policies and Procedures as presented.

Roll call:

Mr. Brazinski Aye
Ms. Kimbrow Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mrs. Thomas-Rehmer Aye
Aye – 5 Nay – 0 Absent – 2 Motion carried

First Reading of Policies

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to approve the first reading of October Policies and Procedures as presented. Roll call:

Mr. Brazinski Aye
Ms. Kimbrow Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mrs. Thomas-Rehmer Aye
Aye – 5 Nay – 0 Absent – 2 Motion carried

Head Start Agreement

A motion was made by Mrs. Monbrum, seconded by Mr. Lehman to continue with the Head Start agreement with SIU-E. Roll call:

Mr. Brazinski Aye
Ms. Kimbrow Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mrs. Thomas-Rehmer Aye
Aye – 5 Nay – 0 Absent – 2 Motion carried

Central Office Location

Proposals had been received from Satellite Shelters, Inc. that day. Due to the lack of time to sufficiently review the information, Mr. Cogdill was not ready to discuss the proposals. He was instructed to get estimates on having a frame building constructed (outer shell only), an estimate on renovating the existing building, and the

cost of running the necessary computer and phone lines in a rental building. A comparison will be made after the information has been gathered.

Tax Levy

Mr. Cogdill provided a tax levy proposal for consideration. Further discussion and a decision will be made at a later date.

**No. 7522
Agenda Item 9
Board Reports**

Ms. Kimbrow reported on the District Round Table meeting which was held on September 22nd. Reports on the start of the new school year were positive.

**No. 7523
Agenda Item 10
Administrator Reports**

Mr. Deets

Mr. Deets was attending the Principal's conference and provided a handout of activities at the elementary. In an effort to reduce costs, information will be provided to parents via e-mail, if indicated by the parent. Also, informational papers will be distributed per family rather than per student. Enrollment is at 345.

Mr. Heuring

Mr. Heuring was also attending the Principal's conference. Jr./Sr. High enrollment is at 238.

Mr. Cogdill

Due to a recent student issue, there is a need for a special meeting prior to October 30th. It was decided to meet on Wednesday, October 28th at 7:30 P.M., following the Board/Staff committee meeting which will begin at 6:30 P.M. The Regional Office will be conducting their compliance visit on October 22nd. Mr. Cogdill has been informed by the state that additional funds will be received for Title 1. Because of the restrictions of using these funds for only Title students, it is his intention to provide summer school for grades 1 thru 8, homework sessions beginning in January 2010, and employ a half-time reading teacher at the elementary. Any funds that are not used are not allowed to be carried over to the next fiscal year. A one-time receipt of Title I AARA money will also be received. These funds are for use for only certain programs. He is anticipating purchasing three mobile laptop labs for the elementary and convert the current lab to a Title I Lab with newly purchased computers. Social worker time at the elementary continues to be an issue. It

was reiterated that two days per week is all that current finances will allow.

**No. 7524
Agenda Item 11
Personnel**

A letter was read by Mrs. Monbrum from Jaidra Boman requesting the Jr. High Varsity Volleyball coaching position.

**No. 7525
Agenda Item 12
Closed Session**

At 8:20 P.M. a motion was made by Mr. Brazinski, seconded by Mr. Lehman 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:

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

Aye – 5 Nay – 0 Absent - 2 Motion carried

**No. 7526
Agenda Item 13
Action on Item 12**

At 9:30 P.M. a motion was made by Mrs. Monbrum, seconded by Mr. Lehman to come out of executive session. Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried

A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to hire Ms. Jaidra Boman as the Jr. High Varsity Volleyball coach for the FY10 season. Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to post the 5th

and 6th grade boys and girls basketball coaching positions. Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried

At 9:33 P.M., a motion was made by Mr. Lehman, seconded by Ms. Kimbrow to adjourn the meeting. Roll call:

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

Aye – 5 Nay – 0 Absent – 2 Motion carried

Respectfully Submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary