

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, December 15, 2008 at 7:30 P.M. in the Conference Room of the Central Office at 215 North Street, Marissa, IL.

**No. 7385
Agenda Item 1
Call to Order**

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

**No. 7386
Agenda Item 2
Roll Call**

Present: Mmes.: Bingel, Monbrum, Place, Thomas-Rehmer
Messrs.: Brazinski, Parker
Absent: Mrs. Dickey

Administrators present: Mr. Cogdill, Mr. Guthrie

Others present: Katie Peck, Angela Birch, Heather Adams, Sherry Koch, Jane Schaeffer, Cheryl Harriman

**No. 7387
Agenda Item 3
Approval of Agenda**

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to approve the agenda as presented.
Aye – 5 Nay – 0 Absent – 1 Motion carried.

**No. 7388
Agenda Item 4
Recognition of Public**

None

**No. 7389
Agenda Item 5
Consent Agenda**

A motion was made by Mrs. Monbrum seconded by Mrs. Place to approve the Consent Agenda as presented.
Aye – 5 Nay – 0 Absent – 1 Motion carried.

**No. 7390
Agenda Item 6
Approval of Bills Payable**

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to approve the payment of bills payable for November as presented.
Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 6 Nay – 0 Absent – 0 Motion carried.

**No. 7391
Agenda Item 7
Secretary Correspondence**

Letters were read by Mrs. Monbrum from Angela Birch requesting the 5th/6th Grade Volleyball Coach position, Ron Gilley requesting placement as full time high school

custodian and Sherry Hargan's letter of retirement from her positions as bus driver and part-time custodian.

**No. 7392
Agenda Item 8
Action Items**

Ladies of Distinction

Mmes. Peck, Birch, Adams, and Koch were in attendance to present an overview of a new program for high school girls. It will begin second semester and target the female students who are at-risk. They will begin with a small group of no more than seven young ladies. They will be invited to participate with parental permission. They intend to meet twice a month and some topics will include manners, self-esteem, etc. The Marissa Business and Profession Women and the Delta Theta Tau Sorority have agreed to be sponsors for the group. It is hoped that as the program gains recognition, a group for Jr. High age girls may be started in the next school year.

Acting Secretary

In Mrs. Dickey's absence, it was necessary to appoint an acting secretary for the signature necessary for the FY08 tax levy. A motion was made by Mr. Parker, seconded by Mrs. Place to appoint Mrs. Monbrum as the acting secretary for any necessary signatures. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mrs. Monbrum	Abstain
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 5 Nay – 0 Abstain – 1 Absent – 1
Motion carried.

FY08 Tax Levy

Following the explanation of two different proposed tax levies, a motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to approve the tax levy with the 6.0096% rate. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye
Mrs. Thomas-Rehmer	Aye

Aye – 6 Nay – 0 Absent – 1 Motion carried.

FY08 Audit

Mr. Cogdill briefly reviewed the FY08 audit and provided an explanation of the three findings. A motion was made by Mr. Brazinski, seconded by Mrs. Place to approve the FY08 audit as presented.
Aye – 5 Nay – 0 Absent – 1 Motion carried.

Fuel & Gas Bids

A motion was made by Mrs. Bingel, seconded by Mrs. Place to let bids for fuel and gas for the FY10 school year.
Aye – 5 Nay – 0 Absent – 1 Motion carried.

Band Trip

Mr. Richter has presented a proposal for an overnight trip to Murray State for 3-5 band students in February. The trip is contingent upon the students being selected to participate in the competition. A motion was made by Mrs. Monbrum, seconded by Mr., Parker to allow the overnight trip to Murray, KY if students are selected.
Aye – 5 Nay – 0 Absent – 1 Motion carried.

Second Reading of Policies

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to approve the second reading of Board Policies as presented.
Aye – 5 Nay – 0 Absent – 1 Motion carried.

**No. 7393
Agenda Item 9
Board Reports**

The date of the next District Roundtable Meeting was discussed. The meeting will be held at 7:00 P.M. on January 13th. Mr. Brazinski, Mrs. Thomas-Rehmer and Mr. Parker will attend.

Mr. Cogdill will present four candidates for interviews at 6:00 P.M. on Wednesday, January 14th, with an alternate date of January 21st; in case of incimate weather.

**No. 7394
Agenda Item 9
Administrative Reports**

Mr. Deets

In his absence, Mr. Deets provided members a Response to Intervention Plan, which gives an explanation of how the district will meet the needs of those students who are falling behind.

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to approve the Response to Intervention Plan as presented. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye

Mr. Brazinski Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Place Aye
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

A motion was made by Mr. Brazinski, seconded by Mr. Parker to transfer Ron Gilley to the high school as a full-time custodian as requested. Roll call:

Mrs. Bingel Aye
Mr. Brazinski Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Place Aye
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

A motion was made by Mrs. Place, seconded by Mr. Parker to hire Gordon John Pitchford as a full-time custodian at the elementary. Roll call:

Mrs. Bingel Aye
Mr. Brazinski Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Place Aye
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to accept the resignation of Sherry Hargan as part-time custodian and bus driver effective January 31, 2009. Roll call:

Mrs. Bingel Aye
Mr. Brazinski Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Place Aye
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 0 Absent – 1 Motion carried.

**No. 7397
Agenda Item 14
Adjournment**

At 9:40 P.M. a motion was made by Mrs. Place, seconded by Mrs. Bingel to adjourn the meeting.
Aye – 5 Nay – 0 Absent – 1 Motion carried.

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Connie Dickey, Secretary