

## 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 17, 2008, at 7:30 P.M. in the Conference Room of the Central Office at 215 North Street, Marissa, IL.

**No. 7372**  
**Agenda Item 1**  
**Call to Order**

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

**No. 7373**  
**Agenda Item 2**  
**Roll Call**

Present:

Mmes.: Bingel, Dickey, Monbrum, Place,  
Thomas-Rehmer

Mr.: Brazinski

Absent:

None

Administrators present: Mr. Cogdill, Mr. Deets

Others present: Lori Neely, Cameron Selman, Dorothy Weiser, Mellanie Portz, Anne Trieb, Deanna Gilley, Jane Schaeffer, Cheryl Harriman

**No. 7374**  
**Agenda Item 3**  
**Approval of Agenda**

A motion was made by Mrs. Bingel, seconded by Mrs. Dickey to approve the agenda with the addition of Item 12.3, volunteer basketball coaches and 13.3, action on Item 12.3. Roll call:

Mrs. Bingel Aye

Mr. Brazinski Aye

Mrs. Dickey Aye

Mrs. Monbrum Aye

Mrs. Place Aye

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

**No. 7375**  
**Agenda Item 4**  
**Recognition of Public**

None

**No. 7376**  
**Agenda Item 5**  
**Consent Agenda**

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to approve the Consent Agenda as presented.

Roll call:

Mrs. Bingel Aye

Mr. Brazinski Aye

Mrs. Dickey Aye

Mrs. Monbrum Aye

Mrs. Place Aye

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

**No. 7377**  
**Agenda Item 6**  
**Approval of Bills Payable**

A motion was made by Mrs. Dickey, seconded by Mrs. Monbrum, to approve the payment of bills payable for October as presented. Roll call:

Mrs. Bingel Aye

Mr. Brazinski Aye

Mrs. Dickey Aye

Mrs. Monbrum Aye  
Mrs. Place Aye  
Aye – 5 Nay – 0 Absent – 0 Motion carried.

**No. 7378**  
**Agenda Item 7**  
**Secretary Correspondence**

Thank you notes had been received and were read by Mrs. Dickey, from Mrs. Sherri Wildt and Mr. Bill Range.

**No. 7379**  
**Agenda Item 8**  
**Action Items**

*Oath of Office*

President Thomas-Rehmer administered the Oath of Office to the newly selected board member, Mike Parker.

*Vice President*

A motion was made by Mrs. Dickey, seconded by Mrs. Monbrum to elect Mrs. Bingel to the position of Vice President. Roll call:

Mrs. Bingel Abstain  
Mr. Brazinski Aye  
Mrs. Dickey Aye  
Mrs. Monbrum Aye  
Mr. Parker Aye  
Mrs. Place Aye

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

*Math Presentation*

Mrs. Anne Trieb was in attendance and presented proposed changes in the classification of math classes at the Jr./Sr. High. To ensure that students will have three years of high school math, beginning in FY10, eighth grade students who complete Algebra I will receive an elective credit, rather than a math credit, which was done previously. It is anticipated that state test scores will improve by having students enrolled in math their Junior year. Geometry will be named Advanced Geometry and Applied Geometry will be named Geometry to clarify the level of the classes.

*Food Service Bids*

Mrs. Deanna Gilley was in attendance and presented the bids which had been received. Bears Company was the only company to submit a bid. A motion was made by Mrs. Bingel, seconded by Mrs. Place to accept the bid from Bears as presented: Roll call:

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

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

*2008 Aggregate Levy*

Mr. Cogdill provided examples and an explanation of each proposed aggregate levy.

A special meeting will be held on December 3, 2008 beginning at 6:30 P.M. to further investigate the levy.

*FY08 Audit*

Copies of the audit conducted for FY08 were distributed to members of the Board. Mr. Cogdill reviewed the findings and asked that all members review the audit. Action on its approval will be taken at the December regular meeting.

*Library Per Capita Grant*

A motion was made by Mrs. Bingel, seconded by Mrs. Dickey to approve and submit the Library Per Capita Grant as presented by Ms. Lori Neely. Roll call:

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

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

*Alternative Education Classroom*

Mr. Cogdill asked that a high school alternative education classroom be removed from consideration due to recent special education cost increases.

*Gymnasium Usage*

A request has been received from the Marissa Athletic Association for use of either gymnasium for practice for 3<sup>rd</sup> thru 5<sup>th</sup> grade teams. Mr. Cogdill was assured by the association that these are not select teams and that all interested students will be allowed to play. Scheduling of the gym would be handled through the Athletic Director and held at a time when a custodian was on duty. During the discussion a question was raised as to the reason there isn't a fifth grade basketball team as there has been in the past. Mr. Cogdill sited less student participation as the reason. A motion was made by Mrs. Dickey, seconded by Mrs. Monbrum to allow the use the gymnasiums by the Marissa Athletic Association with proof of insurance bring provided to the District. Roll call:

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

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

*School of Choice*

A request was received from O'Fallon Township High School to allow O'Fallon students to attend Marissa High School, due to O'Fallon not meeting AYP. It was Mr. Cogdill's recommendation to uphold previous Board policy to not honor this request. A motion was made by Mr. Brazinski, seconded by Mrs. Place to not accept students from O'Fallon Township High School. Roll call:

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

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

*First Reading of Policies*

A motion was made by Mrs. Dickey, seconded by Mrs. Monbrum to approve the first reading of policies as presented.

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

**No. 7380  
Agenda Item 9  
Board Reports**

None

**No. 7381  
Agenda Item 10  
Administrator Reports**

*Mr. Deets*

Possible consideration may need to be given to a Behavioral Disorder classroom or program at the elementary due to possible need. The RTI plan is due to the State by January 1<sup>st</sup>, and will be submitted. Work has been done in the locker rooms at the elementary by PTT President, Tina Lanter and Mrs. Place. Mr. Deets is very grateful for the work and improvements which have been made. Enrollment is at 343.

*Mr. Guthrie*

In his absence, Mr. Guthrie provided a written report regarding the Jr./Sr. High. Enrollment is currently 245. High School basketball seasons have begun. The Art class will paint a mural and donate it to the Village for display. The FFA has been successfully competing in various competitions. Poinsettias have been grown in the greenhouse will be available to purchase after Thanksgiving. The Scholar Bowl team placed 2<sup>nd</sup> in the Kickoff Tournament.

*Mr. Cogdill*

A review of the Health/Life Safety Inspection conducted by the R.O.E. was presented. A HVAC program is being considered by the Beck Career Center. Board election packets are available for interested candidates.

Further research into the rekeying of the elementary and high school will be conducted to be ensure that the most efficient method is implemented. Information has been received that the District may have a buyer for the 15-passenger van.

**No. 7382  
Agenda Item 11  
Personnel**

At 9:10 P.M., a motion was made by Mrs. Dickey, 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
Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Place	Aye

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

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

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

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

**No. 7383  
Agenda Item 13  
Action of Item 12**

A motion was made by Mrs. Bingel, seconded by Mrs. Monbrum to utilize the current substitute custodian at the elementary at an hourly rate of \$10.00, thru calendar year's end until the full-time position is filled. Roll call:

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

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

A motion was made by Mr. Brazinski, seconded by Mrs. Bingel effective November 17, 2008, to change the hourly rate of pay for

all substitute categories as follows: cafeteria worker, \$9.00; teacher's aide, \$9.50; custodian, \$10.00. Roll call:

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

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

A motion was made by Mrs. Place, seconded by Mrs. Bingel to allow Mr. Andy Vasquez and Mr. Jim Derwort to serve as volunteer coaches for the high school boy's basketball team. Roll call:

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

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

At 10:25 P.M., a motion was made by Mrs. Dickey, seconded by Mr. Parker to adjourn the meeting.

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

Respectfully submitted,

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Cheryl Harriman, Recording Secretary

**No. 7384  
Agenda Item 14  
Adjournment**

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Mary Thomas-Rehmer, President

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Connie Dickey, Secretary