

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, June 15, 2009 at 7:00 P.M. in the Conference Room of the Central Office at 215 North Street, Marissa, IL.

**No. 7460
Agenda Item 1
Call to Order**

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

**No. 7461
Agenda Item 2
Roll Call**

Present:

Mmes.: Bingel, Kimbrow, Monbrum, Thomas-Rehmer

Messrs.: Brazinski, Lehman, Parker

Absent:

None

Administrators present: Mr. Cogdill, Mr. Deets, Mr. Lehman

Others present: Jason Smith, Josh Johnson, representatives from the High School Baseball Team, Mark Heuring, Jane Schaeffer, Cheryl Harriman

**No. 7462
Agenda Item 3
Approval of Agenda**

A motion was made by Mrs. Bingel, seconded by Mr. Lehman to approve the agenda as presented, with the addition of Item No. 12.7, Salaries of the 12 month ESP employees. Roll call:

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

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

**No. 7463
Agenda Item 4
Recognition of Public**

None

**No. 7464
Agenda Item 5
Consent Agenda**

A motion was made by Mrs. Monbrum, seconded by Ms. Kimbrow to approve the Consent Agenda as presented. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye
Ms. Kimbrow	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye

**No. 7465
Agenda Item 6
Approval of Bills Payable**

Mr. Parker Aye
Mrs. Thomas-Rehmer Aye
Aye – 7 Nay – 0 Absent – 0 Motion carried.

A motion was made by Mr. Parker, seconded by Mr. Brazinski to approve the payment of bills payable for May as presented.

Roll call:
Mrs. Bingel Aye
Mr. Brazinski Aye
Ms. Kimbrow Aye
Mr. Lehman Aye
Mrs. Monbrum Aye
Mr. Parker Aye
Mrs. Thomas-Rehmer Aye

Aye – 7 Nay – 0 Absent – 0 Motion carried

**No. 7466
Agenda Item 7
Secretary Correspondence**

Thank you notes were read by Mrs. Monbrum from the Marissa Chamber of Commerce, the family of Arthur Bottiaux, and Kelsey Fritsche.

**No. 7467
Agenda Item 8
Action Items** *Recognition of State
Baseball Team*

Coach Jason Smith was present, along with members of the high school baseball team. A motion was made by Mr. Parker, seconded by Mr. Lehman to recognize the high school baseball team for their achievement of recently placing second at the Class 1A State Baseball finals.

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

Mr. Smith expressed thanks and appreciation to the Board and Administration for their support of the program.

Prevailing Wage Resolution

A motion was made by Mr. Parker, seconded by Mr. Lehman to adopt the resolution concerning the prevailing rate of wages of laborers, mechanics and other workers employed in any public works for Marissa District #40 for FY 10.

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

IASB Conference

Mr. Cogdill informed members that the Illinois Association of School Board Conference will be held November 20, 21, & 22, in Chicago. He feels that the workshops provided are very beneficial to all board members, however due to budget concerns it is his recommendation that the District should not incur the expense of members who may wish to attend.

BASSC Governing Board

A representative is needed from the Board to attend the BASSC Governing Board meetings. A motion was made by Mr. Brazinski, seconded by Mrs. Monbrum to appoint Mr. Lehman as the Marissa representative.

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

Go Solutions Agreement

Mr. Cogdill provided an explanation of the benefits of participating with the Go Solutions Group, formerly Mecca Tech. A motion was made by Mr. Lehman, seconded by Mrs. Bingel to extend the agreement with Go Solutions for the FY10 school year. Roll call:

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

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

SDS Parental Portal Access

Previous discussion had been held regarding the possibility of the Student Data System (SDS) being housed by SDS and the availability for parents to access their students' records. Given the uncertainty of the status of numerous grants, it was decided to table any further decision until a better indication of what funds will be available for the FY10 budget.

Illinois Energy Consortium

Currently, the District belongs to the energy consortium for electrical power. Mr. Cogdill has been made aware that there would be considerable savings for the natural gas for the District if we were to enroll with the consortium for this fuel source. A motion was made by Mrs. Bingel, seconded by Mr. Parker to enter into an agreement with the Illinois Energy Consortium for natural gas.

Roll call:

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

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

**No. 7468
Agenda Item 9
Board Reports**

Board Reports

Mrs. Thomas-Rehmer reported on the Board President's Workshop which she had attended. She found it to be very informational and encouraged the other members to take advantage of attending any similar workshops when they are offered.

**No. 7469
Agenda Item 10
Administrator Reports**

Mr. Deets

The school library has been moved to the top floor. Mr. Deets is applying for a "Youth Garden" grant as well as the Enhancing Education Through Technology Grant, which would be eligible for the FY11 school year. A free teacher's website has been located from Scholastic. Mr. Deets has been contacted by a parent regarding the playground being locked. This was being done due to the vandalism which has been occurring to playground equipment. Following a discussion of possible solutions or compromises to the problem, Mr. Deets was instructed to post signs stating that during the summer, the playground would be open from 8:00 a.m. until 4:30 p.m. Signs are also to be posted which state that the school is not responsible for accidents which may occur while school is not in session and that skateboards and bikes are not allowed on the playground during the summer. Information from end of the year reports was provided.

Mr. Lehman

The Jr./Sr. High is being used by McKendree University during the summer as its Educational Leadership cohort. The gymnasium will be cleaned and waxed at some point during the summer. PSAT scores are not yet available; however, ACT and ISAT scores were discussed.

Mr. Cogdill

Mr. Cogdill has contacted the Karate School used by Coulterville and they are willing to work with the District. They would plan to visit the elementary once a week during a PE period for those students interested. Team cleaning at the elementary building is going well.

**No. 7470
Agenda Item 11
Personnel**

Letters of resignation were ready from Susan Watt, Carrie Maynard and Anne Trieb from their respective coaching positions.

No. 7471
Agenda Item 12
Closed Session

At 8:50 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:

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

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

At 9:15 P.M., a motion was made by Mrs. Monbrum, seconded by Mr. Parker to come out of executive session. Roll call:

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

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

No. 7472
Agenda Item 13
Action on Item 12

A motion was made by Mr. Parker, seconded by Mr. Lehman to hire Mr. Matt Espenschied as the High School Boy's Jr. Varsity Basketball coach for the FY10 season. Roll call:

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

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

A motion was made by Mr. Brazinski, seconded by Mrs. Bingel to accept the resignation of Mrs. Susan Watt as the High School Girl's Golf Coach and post the position. Roll call:

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

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

A motion was made by Mrs. Bingel, seconded by Mr. Parker to accept the resignation Mrs. Carrie Maynard as the High School Cheerleading Coach and post the position. Roll call:

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

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

A motion was made by Mr. Brazinski, seconded by Mr. Parker to post the High School Varsity Volleyball Coach position.

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

A motion was made by Mrs. Bingel, seconded by Mr. Lehman to post the Girl's Cross Country Coach position.

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

A motion was made by Mr. Lehman, seconded by Ms. Kimbrow to rehire Ms. Karen Kozik as the Special Education Bus Monitor at a rate of pay of \$8.00 per hour. Roll call:

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

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

A motion was made by Mr. Brazinski, seconded by Mrs. Bingel to freeze wages for the twelve month non-certified employees at this time until possible budget constraints are determined. Roll call:

Mrs. Bingel	Aye
Mr. Brazinski	Aye

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

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

A motion was made by Mr. Parker, seconded by Mr. Lehman to accept the resignation of Mrs. Anne Trieb as the Jr. High Varsity Softball Coach and post the position. Roll call:

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

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

A motion was made by Ms. Kimbrow, seconded by Mr. Parker to the post the Web Master position.

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

No. 7473
Agenda Item 14
Adjournment

At 9:20 P.M., a motion was made by Mrs. Bingel, seconded by Ms. Kimbrow to adjourn the meeting.

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

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary