

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, April 20, 2009 at 7:00 P.M. in the Conference Room of the Central Office at 215 North Street, Marissa, IL.

No. 7436
Agenda Item 1
Call to Order

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

No. 7437
Agenda Item 2
Roll Call

Present:

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

Messrs.: Brazinski, Parker

Absent:

Mrs. Place

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

Others present: Mark Heuring, DJ Weymouth, Peter Pannier, Heath Choate, Nikki Tedrow, Austin Deppe, Jane Schaeffer, Cheryl Harriman

The Official Oath of Office was administered to Mr. Brazinski, Mr. Lehman and Mr. Parker by Mrs. Thomas-Rehmer.

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to adjourn sine die.
Aye – 6 Nay – 0 Absent – 1 Motion carried.

Mr. Cogdill presented retiring board member Connie Dickey with a plaque in appreciation for her years of service to the District.

Mrs. Thomas-Rehmer appointed Mr. Cogdill President Pro Tem.

A motion was made Mr. Parker, seconded by Mrs. Monbrum to appoint Mrs. Harriman as Secretary Pro Tem.

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

Election of Officers

A motion was made by Mr. Parker, seconded by Mrs. Bingel to nominate Mrs. Thomas-Rehmer for the office of President of the Board of Education. With no further nominations, Mrs. Thomas-Rehmer was elected by acclamation.

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

A motion was made by Mrs. Monbrum, seconded by Mr. Parker to nominate Mrs. Bingel for the office of Vice President of the Board of Education. With no further nominations, Mrs. Bingel was elected by acclamation.

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

A motion was made by Mr. Parker, seconded by Mrs. Bingel to nominate Mrs. Monbrum for the office of Secretary of the Board of Education. With no further nominations, Mrs. Monbrum was elected by acclamation.

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

A motion was made by Mrs. Monbrum, seconded by Mrs. Bingel to reappoint Mrs. Harriman as Treasurer for District 40.

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

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to renew the treasurer's bond for Mrs. Harriman.

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

No. 7438
Agenda Item 3
Approval of Agenda

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to approve the agenda with the addition of Item 12.1a, Start Date for High School Principal and 12.2a High School Boys Varsity Basketball Coach. Roll call:

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

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

No. 7439
Agenda Item 4
Recognition of Public

None

No. 7440
Agenda Item 5
Consent Agenda

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

Roll call:

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

No. 7441
Agenda Item 6
Approval of Bills Payable

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

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

Roll call:

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

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

No. 7442
Agenda Item 7
Secretary Correspondence

A thank you note was read by Mrs. Monbrum from the Ladies of Distinction. Mr. Brazinski stated that he had accepted a certificate of appreciation on behalf of the Board from the Marissa FFA Chapter.

No. 7443
Agenda Item 8
Action Items

Florida Band Trip Report

Mr. Richter was in attendance and provided an oral report and members were able to view a DVD with the background music provided by the Marissa band. The trip was successful and he was very pleased and proud of the students' behavior and performance.

Bakery & Milk Bids

A motion was made by Mr. Brazinski, seconded by Mr. Lehman to authorize the letting of bids for Bakery and Dairy products for the 2009-2010 school year.

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

09-10 Meeting Schedule

A motion was made by Mrs. Bingel, seconded by Mr. Lehman to approve the schedule of monthly meeting dates for the Board of Education as presented.

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

Budget Analysis

A motion was made by Mrs. Monbrum, seconded by Mr. Brazinski to authorize beginning the budget analysis for FY10. Roll call:

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

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

IHSA Membership

A motion was made by Mrs. Monbrum, seconded by Mr. Parker to authorize the renewal of the high school's membership in the IHSA and the addition of boys and girls Cross Country as a cooperative sport. Roll call:

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

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

District Round Table

The next meeting of the District Round Table will be Tuesday, May 12th, beginning at 7:00. Those who will attend are Mrs. Thomas-Rehmer, Mrs. Bingel, and Mr. Brazinski, with Mrs. Monbrum as an alternate.

First Reading of Policies

A motion was made by Mr. Lehman, seconded by Mrs. Monbrum to approve the first reading of Board Policies as presented.

Roll call:

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

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

Tentative Class Enrollment

A copy of the Course Tally for the FY10 academic year was reviewed. A concern regarding the extremely low enrollment in some of the core classes was voiced. It is hoped that numbers will rise when final changes are made. Details regarding Spanish classes are being finalized.

Baseball Field Usage

A request has been received from the American Legion Baseball team requesting use of the high school baseball field for the summer. A motion was made by Mr. Parker, seconded by Mrs. Monbrum to grant permission to the American Legion baseball team, use of the high school baseball field.

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

Board Reports

A summary of the joint meeting with the Coulterville and Marissa boards was given by

**No. 7444
Agenda Item 10
Administrator Reports**

Mrs. Thomas-Rehmer. All parties seem pleased with the co-op.

Mr. Deets

A handbook committee has been established and it is hoped that any changes will be ready for board approval by the May meeting. Mr. Deets would like to make available to students in grade three through six, a planner which also contains the handbook. Students in grades K through two would have the same handbook in a different format and a folder for assignments. Discussion was held on the cost of book rental for FY10. It was recommended to notify parents prior to the end of the FY09 school year, the anticipated book fee rates for FY10.

Mr. Lehman

The Student Council will sponsor a Blood Drive on April 21st. The Art Walk hosted by the Art Club was a success. PSAE tests will be given to Juniors on April 22nd & 23rd. Prom is this Saturday, April 25th. MIT softball tourney will be May 8th & 9th. Several end of the year events include the Academic Awards on May 18th, Athletic Awards on May 19th, and Eighth Grade promotion ceremony on May 26th.

Mr. Cogdill

Information has been received that the Governor will use the stimulus money for state aide, which should ensure the district to receive twenty-four state aide payments. The final payment has been received from Praxis. May 6th, is Lobby Day in Springfield.

**No. 7445
Agenda Item 11
Personnel**

At 8:50 P.M., a motion was made by Mr. Parker, seconded by Mr. Brazinski 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
Mrs. Bingel	Aye
Mr. Lehman	Aye
Mrs. Monbrum	Aye

Mr. Parker Aye
Mrs. Thomas-Rehmer Aye
Aye – 6 Nay – 0 Absent – 0 Motion carried.

At 10:15 P.M., a motion was made by Mr. Parker, seconded by Mr. Brazinski to come out of executive session. Roll call:

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

No. 7446
Agenda Item 13
Action on Item 12

A motion was made by Mr. Lehman, seconded by Mr. Brazinski to release Lori Neely as High School & Jr. High School Varsity Volleyball coach. Roll call:

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

A motion was made by Mr. Parker, seconded by Mr. Lehman to release Veronica Kirkpatrick as the Girl's Cross Country coach. Roll call:

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

A motion was made by Mrs. Bingel, seconded by Mr. Parker to hire Dan Lehman as the Athletic Director for the FY10 school year. Roll call:

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

A motion was made by Mrs. Bingel, seconded by Mr. Parker to appoint Dirk Miller as the High School Boys Varsity Basketball Coach for the FY10 season. Roll call:

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

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

The elementary principal's salary will be revisited following the FY10 budget analysis.

At 10:20 P.M., a motion was made by Mr. Brazinski, seconded by Mr. Parker to adjourn the meeting.

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

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Joan Monbrum, Secretary