

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

The Board of Education of the Marissa Community Unit School District #40 met in regular session on Tuesday, January 20, 2009 at 7:30 P.M. in the Conference Room of the Central Office at 215 North Street, Marissa, IL.

No. 7398
Agenda Item 1
Call to Order

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

No. 7399
Agenda Item 2
Roll Call

Present:

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

Messrs.: Brazinski, Parker

Absent:

Mrs. Place

Administrators present: Mr. Cogdill, Mr. Deets

Others present: Gabriella Showmaker, Mary Kane, Tom Crabtree, Eric Richter

No. 7400
Agenda Item 3
Approval of Agenda

A motion was made by Mrs. Dickey, seconded by Mrs. Bingel to approve the agenda with the addition of Action Item 8.8 Lock/Key Proposal and under Personnel, Item 12.1B substitute secretary pay.

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

No. 7401
Agenda Item 4
Recognition of Public

None

No. 7402
Agenda Item 5
Consent Agenda

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

Mr. Brazinski Aye

Mrs. Bingel Aye

Mrs. Dickey Aye

Mrs. Monbrum Aye

Mr. Parker Aye

Mrs. Thomas-Rehmer Aye

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

No. 7403
Agenda Item 6
Approval of Bills Payable

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

Mr. Brazinski Aye

Mrs. Bingel Aye

Mrs. Dickey Aye

Mrs. Monbrum Aye

Mr. Parker Aye

Mrs. Thomas-Rehmer Aye

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

**No. 7404
Agenda Item 7
Secretary Correspondence**

A thank you note from the elementary staff was read by Mrs. Dickey.

**No. 7405
Agenda Item 8
Action Items**

PTELL Presentation

Mary Kane & Tom Crabtree, representatives from Stiefel Nicholas, presented to the board a presentation concerning PTELL, or Property Tax Extension Limitation Law. This issue has become hotly debated in St. Clair County. The presenters provided information concerning the negative effects upon the school district if PTELL were to be passed by the voters in the general election.

Review Committee

Mrs. Monbrum and Mrs. Bingel volunteered to serve as the committee to review the executive session minutes.

Special Meeting

Due to the 45 day notification requirement, a special meeting was called by Mrs. Thomas-Rehmer, for March 11, 2009 beginning at 7:00 P.M. for the purpose of the discussion of personnel.

Band Trip

Due to a change in the IHSA schedule, Mr. Richter was present to request the approval of a date change to the previously approved trip to Florida. He requested that the students be permitted to leave after school on March 26th, return on March 30th, and return to school on March 31st. This would be a total of one and one half days of non-attendance. A motion was made by Mrs. Bingel, seconded by Mrs. Monbrum to approve the requested schedule change. Roll call:

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

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

Gas/Fuel Bids

Two bids had been received for the gas/fuel bids for the FY10 school year. A motion was made by Mr. Brazinski, seconded by Mrs. Dickey to accept the bid submitted by St. Clair Service Co. for the wholesale market price plus cost for gasoline and diesel fuel, with the oil supplier to be determined at a later date. Roll call:

Mr. Brazinski	Aye
Mrs. Bingel	Aye

Mrs. Dickey	Aye
Mrs. Monbrum	Aye
Mr. Parker	Aye
Mrs. Thomas-Rehmer	Aye

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

Community Academic Information

A suggestion was made to investigate the possibility of making “real time” grades assessable to parents on line. Due to several questions which were raised, it was determined that further research was needed. It was decided to investigate further and revisit the issue at the regular February board meeting.

8th Grade Promotion

The date for the 8th grade promotion ceremony has been set for May 21st, at 7:00 P.M.

Lock/Key Proposal

Two different proposals for improved key/lock systems at both buildings were reviewed. A motion was made by Mrs. Dickey, seconded by Mr. Brazinski to approve Option 1 for the Elementary building and Option 1 for the Jr./Sr. High School. Roll call:

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

Aye – 4 Nay – 2 Absent – 1 Motion carried.

A motion was made by Mr. Brazinski, seconded by Mr. Parker to strike the previous motion and move to approve Option 1 for the Elementary and Option 2 for the Jr./Sr. High. Roll call:

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

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

**No. 7406
Agenda Item 9
Board Reports**

Mrs. Monbrum reported that recent District Roundtable meeting was well attended and the discussion was very beneficial.

**No. 7407
Agenda Item 10
Administrator Reports**

Mr. Deets

Plans are underway for a basketball game with Marissa Fire Department and District 40 faculty. A variety of activities for the evening are in the early planning stages. Mrs. Sherry Hargan is putting the finishing touches on the newly painted

locker rooms. It is hoped that the gymnasium can be painted during the summer months. The Benchmark Assessments were distributed for review.

Mr. Lehman

Mr. Lehman was accompanying the girls' basketball team but had provided a written report. Items included:

- Enrollment is 249
- Both boys & girls basketball teams placed 3rd at the Chester tournaments
- Foreign Language Week will be observed the week of January 26th
- A solo & ensemble concert will be held on February 18th
- New curriculum options are being considered in the Science department

Mr. Cogdill

None

No. 7408

At 10:25 P.M. a motion was made by Mr. Parker, 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.

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

No. 7409
Agenda Item 13
Action on Item 12

At 11:30 P.M. a motion was made by Mr. Parker, seconded by Mrs. Bingel to come out of executive session.

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

Sub Custodian Pay

A motion was made by Mr. Brazinski, seconded by Mrs. Dickey to change the substitute custodian hourly rate of pay to \$8.50. Roll call:

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

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

Substitute Differential

A motion was made by Mrs. Dickey, seconded by Mr. Parker to pay Mrs. Rahlfs the differential

amount for substituting in the high school secretary position. Roll call:

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

Aye-5 Abstain-1 Nay-0 Absent-1 Motion carried

Temporary Social Worker

A motion was made by Mrs. Monbrum, seconded by Mr. Brazinski to hire Mrs. Barbara Hill as the temporary social worker for the remainder of the FY09 school year at a daily rate of \$283.00. Roll call:

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

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

Sp. Ed Bus Route Driver

A motion was made by Mrs. Dickey, seconded by Mrs. Bingel to hire Linda Lea as the bus driver for the special education bus route. Roll call:

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

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

Superintendent's Contract

A motion was made by Mrs. Dickey, seconded by Mrs. Bingel to renew Mr. Cogdill's contract for an additional five (5) years beginning with the FY10 school year. Roll call:

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

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

**No. 7410
Agenda Item 14
Adjournment**

At 11:35 P.M., a motion was made by Mrs. Dickey, seconded by Mrs. Bingel to adjourn the meeting.

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

Respectfully submitted,

Cheryl Harriman, Recording Secretary

Mary Thomas-Rehmer, President

Connie Dickey, Secretary