

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, October 20, 2008 at 7:30 P.M. in the Conference Room of the Central Office at 215 North Street, Marissa, IL.

No. 7359
Agenda Item 1
Call to Order

The meeting was called to order by Mr. Range followed by the Pledge of Allegiance.

No. 7360
Agenda Item 2
Roll Call

Present:

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

Messrs.: Brazinski, Range

Absent:

Mrs. Dickey

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

Others present: Patricia Knop, Debi Klausing, Laura Helregel, Cameron Selman, Lori Neely, Jane Schaeffer, Cheryl Harriman

No. 7361
Agenda Item 3
Approval of Agenda

A motion was made by Mrs. Thomas-Rehmer seconded by Mrs. Bingel to approve the agenda with the addition of Item 12.5, Bulte Co. negotiations and 13.5, action on Item 12.5.
Aye – 6 Nay – 0 Absent – 0 Motion carried.

No. 7362
Agenda Item 4
Recognition of Public

None

No. 7363
Agenda Item 5
Consent Agenda

A motion was made by Mrs. Thomas-Rehmer seconded by Mr. Brazinski to approve the Consent Agenda as presented.

Roll call:

Mr. Brazinski Aye

Mrs. Bingel Aye

Mrs. Monbrum Aye

Mrs. Place Aye

Mr. Range Aye

Mrs. Thomas-Rehmer Aye

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

No. 7364
Agenda Item 6
Approval of Bills Payable

A motion was made by Mrs. Monbrum, seconded by Mrs. Thomas-Rehmer to approve the payment of bills payable for September as presented. Roll call:

Mr. Brazinski Aye

Mrs. Bingel Aye

Mrs. Monbrum Aye

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

No. 7365
Agenda Item 7
Secretary Correspondence

Mrs. Monbrum read a letter of resignation from Mrs. Sherry Hargan effective Jan. 1, 2009 as a part-time custodian and a thank you note from Mrs. Nancy Wagner.

A motion was made by Mrs. Thomas-Rehmer, seconded by Mrs. Monbrum to accept the resignation of Mrs. Hargan as part-time custodian and allow her to continue as a bus driver until she has worked 599 hours.
Aye – 6 Nay – 0 Absent – 1 Motion carried.

No. 7366 *Second Reading of Policies*
Agenda Item 8
Action Items

A motion was made by Mrs. Bingel, seconded by Mrs. Place to approve the second reading of Board Policies as presented.
Aye – 6 Nay – 0 Absent – 1 Motion carried.

Hourly Rate for Sub Revisited

Discussion was held regarding the recently established hourly rate of pay for non-certified personnel substitutes. Due to the varied options and opinions on the matter, further discussion and a decision will be made at the November meeting.

A motion was made by Mrs. Bingel, seconded by Mrs. Monbrum to revert to the former practice of substitute bus driver's being paid at the same salary scale of 0-5 years experience, retro active to the beginning of the FY09 school year. Roll call:

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

No. 7367
Agenda Item 9
Board Reports

Sick Bank

Mr. Range reported that an agreement had been reached between members of the MEA and the wording for the sick leave bank. A motion was made by Mrs. Thomas-Rehmer, seconded by Mrs. Bingel to approve the new wording for the teacher's contract regarding the sick leave bank.
Aye – 6 Nay – 0 Absent – 1 Motion carried.

**No. 7368
Agenda Item 10
Administrator Reports**

Mr. Deets

The new Auto Skills program is up and running. A new display case purchased by the PTT is in place to showcase student's work. Halloween parties are scheduled for October 31st on the early dismissal day. Due to the lack of participation in the A.M. Latchkey Program, and the failure of it to be cost efficient, it is Mr. Deets' desire to discontinue the morning program effective November 7th. With the potential increase in the caseload of the Speech Pathologist, it may become necessary to hire a part-time speech pathologist to assist. Mr. Deets would like consideration to be given to re-keying the locks at the elementary. Enrollment is currently at 337.

Mr. Guthrie

Enrollment at the Jr./Sr. High is 246. Brooke Hood placed 9th overall at the state golf tournament. The eighth grade algebra team placed third at the Cahokia Conference Algebra I competition. Girls cross country team placed 4th in the conference meet. Art students will have their work on display at Regions Bank. Veronica Kirkpatrick is the recipient of \$2300 to purchase fitness equipment for the high school from a grant which she wrote.

Mr. Cogdill

Mr. Cogdill requested another date to be chosen for the November Round Table meeting. The date selected was Monday, November 17th, at 6:30 P.M., prior to the regular meeting. Mrs. Bingel, Mrs. Place and Mrs. Thomas-Rehmer volunteered to represent the board. Mr. Cogdill requested that prior to the November meeting, three members at a time, come and meet with him to discuss setting the tax rate for the year.

**No. 7369
Agenda Item 11
Personnel**

At 8:45 P.M., a motion was made by Mrs. Monbrum, 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:

Mr. Brazinski

Aye

Mrs. Bingel Aye
Mrs. Monbrum Aye
Mrs. Place Aye
Mr. Range Aye
Mrs. Thomas-Rehmer Aye

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

At 9:25 P.M., a motion was made by Mrs. Monbrum, seconded by Mrs. Thomas-Rehmer to come out of executive session. Roll call:

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

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

No. 7370
Agenda Item 13
Action on Item 12

A motion was made by Mrs. Thomas-Rehmer, seconded by Mrs. Monbrum to post the part-time elementary custodian position for two weeks.

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

A motion was made by Mrs. Bingel, seconded by Mr. Brazinski to post the Jr./Sr. High Principal position for 2009/2010.

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

A motion was made by Mrs. Thomas-Rehmer, seconded by Mrs. Monbrum to authorize the settlement with Bulte Company for the completion of the elementary gym floor. Roll call:

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

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

A motion was made by Mrs. Moberg, seconded by Mrs. Place to regretfully accept the resignation of Mr. Bill Range from the Board of Education. Roll call:

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

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

Mr. Cogdill thanked Mr. Range for the many years of selfless service which he has given the students, parents, staff and administration of the District.

Mrs. Thomas-Rehmer assumed the duties of the President.

**No. 7371
Agenda Item 14
Adjournment**

A motion was made by Mrs. Bingel, seconded by Mrs. Place to select Mr. Mike Parker to fill the seat vacated by Mr. Range for the duration of his term. Roll Call:

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

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

A motion was made by Mr. Brazinski, 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