

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

Thursday March 17, 2022 at 6:30 P.M.

I. CALL TO ORDER

1.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller and Julie Morey

Type: Action, Procedural

1.02 Pledge of Allegiance

Type: Procedural

1.03 Mission

Type: Procedural – Marseilles Elementary School is a collaborative community that ensures success for each student in all aspects of learning.

II. PUBLIC HEARING PETITONS, QUESTIONS AND COMMENTS FROM GUESTS AND VISITORS

2.01 Public Comment

Type: Discussion

At this point of our agenda, the public may address the Board. Comments are limited to three minutes per speaker. While a speaker may address any topic, we urge you to comment on matters that are on our agenda or which may be coming before the Board in the near future. The Board would like to remind the audience that the Board does not respond to or act on personnel complaints made in open session. The District has an established process for filing a personnel complaint and, consistent with the Open Meetings Act, we consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in executive session. Similarly, the Board does not accept or respond to new evidence or arguments regarding student discipline matters. Consistent with the provisions of the School Code, and Illinois School Student Records Act, student discipline matters are heard before a hearing officer in a closed meeting, and acts on the hearing officer's report only.

III. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

3.01 Maintenance: Brent DeFore

Type: Informational

3.02 Marseilles Education Association

Type: Informational

3.03 Marseilles Educational Support Staff
Type: Informational

IV. ADMINISTRATIVE REPORTS

4.01 Principal: Crystal Dvorak
Type: Informational

4.02 Superintendent: Brenda Donahue
Type: Informational

V. FINANCIAL REPORT

5.01 Treasurer's Report: Craig Hepner
Type: Informational

VI. CONSENT AGENDA

Type: Action

Recommended: Approve the Consent Agenda as presented.

6.01 Minutes of the Meeting(s): February 17, 2022

6.02 Treasurer's Report

6.03 Accounts Payables

6.04 Deposits

**6.05 Employee and/or Board Member professional development, travel expenditures
and/or reimbursements**

6.06 Payroll

6.07 Activity report

6.08 Expenditure Budget Report

6.09 Revenue Budget Report

6.10 Disposal of Closed Session
Audio Recording(s) –

6:11 Requests for District documents under the Freedom of Information Act: None

VII. ACTION ITEMS

- 7.01 Approve the Consent Agenda.**
Type: Action
Recommended: Approve the Consent Agenda as presented.
- 7.02 Approve the employment of Bethany Haywood-Gama at MA Step B on the salary schedule beginning with the 2022-2023 school year as ESL (English as a Second Language) teacher.**
Type: Action
Recommended: Approve the hire as presented.
- 7.03 Approve the employment of Stephanie Witalka at BA plus 15, Step F on the salary schedule beginning with the 2022-2023 school year as learning behavior specialist.**
Type: Action
Recommended: Approve the hire as presented.
- 7.04 Approve granting tenure of Jenni Giertz, Kelsey Granby, and Monica McGill, beginning with the 2022-23 school year.**
Type: Action
Recommended: All have completed 4 consecutive years of service and/or have met the evaluation requirements.
- 7.05 Approve the Consolidated District Plan as required by the Illinois State Board of Education (ISBE).**
Type: Action
Recommended: Approve the plan as presented. The plan is now an annual mandate from the ISBE. We previously completed a District Title Plan, and this now combines all federal grant requirements into one document. It has to be completed and have Board approval before we can access any of our grant applications. The plan has been submitted to the ISBE for approval.
- 7.06 Consider the approval for the leave request under FMLA for Mrs. Melissa Stortz effective August 15, 2022 – October 3, 2022.**
Type: Action
Recommended: Approve the request for leave.

VIII. OLD/NEW BUSINESS

8.01 Old Business –

8.02 New Business –

IX. ADJOURN TO CLOSED SESSION

X. RETURN TO REGULAR SESSION

XI. MOTION(S) RESULTING FROM CLOSED SESSION

XII. ADJOURNMENT

12.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller, and Julie Morey

**Next meeting:
Thursday April 21, 2022
Regular Meeting 6:30 pm**