

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

Thursday April 21, 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): March 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 Disposal of Closed Session
Audio Recording(s) –

6.10 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 2022-2023 IESA Registration.

Type: Action

Recommended: Approve as presented. This is our yearly membership dues for all sports. We are required to have board action to be a member.

- 7.03 Consider the authorization for the Superintendent to begin the fiscal year 2023 budget process and preparation of a tentative budget.**
Type: Action
Recommended: Approve the authorization as presented. We should have a tentative budget in place for the start fiscal year 2023 (July 1, 2022). A zero-based budget approach will be utilized with each department.
- 7.04 Approve the resignation of Claire DeGraaf as sixth grade volleyball and seventh and eighth grade girls' basketball coach.**
Type: Action
Recommended: Approve as presented.
- 7.05 Approve the 2022 list of students to be promoted/placed from eighth grade at Marseilles Elementary School.**
Type: Action
Recommended: Approve the list as presented.
- 7.06 Approve the employment of Kayla Honn at BA, Step F on the salary schedule beginning with the 2022-2023 school year as an art educator.**
Type: Action
Recommended: Approve the hire as presented.
- 7.07 Approve the employment of Darcy Rub as a part time custodian.**
Type: Action
Recommended: This is a replacement. Darcy currently works for us as a bus driver and plans to cover both roles.
- 7.08 Approve the resignation of Lainey Parrott as eighth grade volleyball coach.**
Type: Action
Recommended: Approve as presented.
- 7.09 Approve the resignation of Jessica Smith as a K-8 bus monitor.**
Type: Action
Recommended: Approve as presented. Jessica will stay on as a preschool paraprofessional.
- 7.10 Approve the resignation of Amy Kelley as fourth grade teacher.**
Type: Action
Recommended: Approve as presented.
- 7.11 Approve the increase in adult lunch prices to \$4.25.**
Type: Action
Recommended: Approve as presented. This is an increase of a quarter per lunch and recommended by the National School Lunch auditor.
- 7.12 Approve the resignation of Kelly Schiefelbein as special education teacher (PAWS program).**
Type: Action
Recommended: Approve as presented.

- 7.13 Approve the resignation of Mary Smith as special education teacher (PAWS program).
Type: Action
Recommended: Approve as presented.**
- 7.14 Approve the Board meeting dates for the 2023 fiscal year.
Type: Action
Recommended: Approve as presented – referred to school code timelines and calendar events. A meeting in July may be added if necessary.**
- 7.15 Approve continuing to utilize Title 1 funds through a school wide approach vs. a targeted approach.
Type: Action
Recommended: Approve as presented. ISBE has requested that we review this data on an annual basis. We moved to school wide from targeted in April 2017 when we had approximately 65% qualifying for free and reduced. We currently are at 92%.**

VIII. OLD/NEW BUSINESS

- 8.01 Old Business – none**
- 8.02 New Business – none**

IX. ADJOURN TO CLOSED SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

X. RETURN TO REGULAR SESSION

XI. MOTION(S) RESULTING FROM CLOSED SESSION

- 11.01 Consider the approval of the contractual agreement between the Board of Education of Marseilles Elementary School District #150 and the Marseilles Education Association effective July 1, 2022 through June 30, 2027.
Type: Action
Recommended: Approve as presented.**

11.02 Approve a compensation agreement for all employees not covered under a Collective Bargaining Agreement or personal contract for FY23.

Type: Action

Recommended: Approve as presented. The amounts reflect a percentage increase similar to the raises given in other employee agreements.

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 May 26, 2022
Regular Meeting 6:30 pm**