

# MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

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## BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Thursday February 17, 2022 at 6:30 P.M. - Library

### I. CALL TO ORDER

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**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

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**2.01 Public Comment**

**Type: Discussion**

*Email [ddegraaf@mes150.org](mailto:ddegraaf@mes150.org) for public participation to be read at meeting or to receive the link to the Zoom meeting.*

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

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**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**

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**4.01 Principal: Crystal Dvorak**

**Type: Informational**

**4.02 Superintendent: Brenda Donahue**

**Type: Informational**

**V. FINANCIAL REPORT**

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**5.01 Treasurer's Report: Craig Hepner**

**Type: Informational**

**VI. CONSENT AGENDA**

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**Type: Action**

**Recommended: Approve the Consent Agenda as presented.**

**6.01 Minutes of the Meeting(s): January 20, 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 FOIA Requests: Received on 1/18/22 and responded on 1/19/22 from Illinois Retired Teachers Association. Received on 1/31/22 and partially responded with redactions on 2/4/22 from Robert and Amanda Polier.**

## **VII. ACTION ITEMS**

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- 7.01 Approve the Consent Agenda.**  
**Type: Action**  
**Recommended: Approve the Consent Agenda as presented.**
- 7.02 Consider the approval of the 2022-2023 tentative calendar.**  
**Type: Action**  
**Recommended: Calendar options were created per the CBA. The high school calendar was also conferred upon. Two options were reviewed by the MEA. The calendar was submitted to the Regional Office of Education for review and was approved on 2/14/2022.**
- 7.03 Approve the employment contract for Hailee Wiesbrock for professional service as Social Worker for 190 days for the 2022-2023 school year, pending completion of her licensure.**  
**Type: Action**  
**Recommended: Approve as presented. This will be written into our Title grant.**
- 7.04 Consider the approval of the employment of Chelsea O’Neal as preschool paraprofessional.**  
**Type: Action**  
**Recommended: Approve as presented.**
- 7.05 Delegate the Superintendent the authority to follow current health mitigations until the appellate process is complete except 1.) Requiring face masks of student and staff within the building (face masks are required per Federal mandate on school transportation), 2.) Excluding close contacts for 10 days, and 3.) Requiring employees who are unvaccinated to submit to weekly testing.**  
**Type: Action**  
**Recommended: Approve as presented.**

## **VIII. OLD/NEW BUSINESS**

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**8.01 Old Business –**

**8.02 New Business –**

## **IX. ADJOURN TO CLOSED SESSION**

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## **X. RETURN TO REGULAR SESSION**

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## **XI. MOTION(S) RESULTING FROM CLOSED SESSION**

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## **XII. ADJOURNMENT**

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**12.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller, and Julie Morey**  
**Next meeting:**  
**Thursday March 17, 2022**  
**Regular Meeting 6:30 pm**