

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

Thursday June 23, 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): May 26, 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 Consider the second reading of the PRESS (Policy Reference Education Subscription Service) Issue 109.**
Type: Action
Recommended: Approve as presented.
- 7.03 Approve the following resignations: J. Colbert (band / general music), and Hailey Provenzano (paraprofessional).**
Type: Action
Recommended: Approve as presented.
- 7.04 Approve the following transfers/hires: Connie O’Neal (from substitute lunch supervisor to regular lunch supervisor), Chelsea O’Neal (currently a paraprofessional and will add bus monitor to her role) and David Grayson (band / general music).**
Type: Action
Recommended: Approve as presented.
- 7.05 Allow the bookkeeper authorization to pay bills through July 31, 2022.**
Type: Action
Recommended: This will enable Rachael to pay any necessary bills. Transactions will be reviewed by the Superintendent and the Board President.

VIII. OLD/NEW BUSINESS

- 8.01 Old Business – 2022-2023 Handbook Changes**
Type: Action
Recommended: This is the second reading of the handbook changes for next school year.
- 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 Principal.

Type: Action

Recommended: Approve as presented.

11.02 Consider the approval of the contractual agreement between the Board of Education of Marseilles Elementary School District #150 and the Assistant Principal.

Type: Action

Recommended: Approve as presented.

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 August 18, 2022
Regular Meeting 6:30 pm**