MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street Marseilles, Illinois Band Room

Thursday March 25, 2021 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: Jeff Owens 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 18, 2021

6.02 Treasurer's Report

6.03 Bills

6.04 Receipts

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

6.06 Payroll

6.07 Activity report

6.08 Disposal of Closed Session Audio Recording(s) –

6.09 FOIA Requests: None

VII. ACTION ITEMS

7.01 Approve the Consent Agenda.

Type: Action

Recommended: Approve the Consent Agenda as presented.

7.02 Approve the employment contract of Kendra Mason for professional service as School Nurse for eleven months for the 2021-2022 school year.

Type: Action

Recommended: Approve as presented. This is a replacement position.

7.03 Approve the transfer of Liliana Arteaga from paraprofessional to ELL (English Language Learner) teacher at BA Step A on the salary schedule beginning with the 2021-2022 school year.

Type: Action

Recommended: Approve the hire as presented. This is a new position per our number of ELLs. This position will be covered by grants.

7.04 Approve the employment of Lindsey Johnson at BA Step G on the salary schedule beginning with the 2021-2022 school year.

Type: Action

Recommended: Approve the hire as presented.

7.05 Approve the employment/return of Laurie Leslie at BA plus 15 Step N on the salary schedule beginning with the 2021-2022 school year.

Type: Action

Recommended: Approve the hire as presented.

7.06 Approve the employment of Trina Schmollinger at BA Step A on the salary schedule beginning with the 2021-2022 school year pending completion of her education program and receipt of her professional educators licensure.

Type: Action

Recommended: Approve the hire as presented.

7.07 Approve the employment of Samantha Simpson at MA Step A on the salary schedule beginning with the 2021-2022 school year pending completion of her education program and receipt of her professional educators licensure.

Type: Action

Recommended: Approve the hire as presented.

7.08 Approve the employment of Amy Mino at BA Step E on the salary schedule beginning with the 2021-2022 school year.

Type: Action

Recommended: Approve the hire as presented.

7.09 Approve the resignation of Janet Raikes as lunchroom aide and Mary Kay Kavanaugh as yearbook creator effective at the end of the 2020-2021 school year.

Type: Action

Recommended: Approve as presented.

7.10 Approve the employment of Sal Evola as track coach for the 2021-2022 school year.

Type: Action

Recommended: Approve the hire as presented. This is a replacement position.

7.11 Approve granting tenure of Tracy Bianchi, Ruth Hale, Joelle Shulda, and Mary Smith, beginning with the 2021-22 school year.

Type: Action

Recommended: All have completed 4 consecutive years of service and/or have met the evaluation requirements.

7.12 Consider the approval of the contractual agreement between the Board of Education of Marseilles Elementary School District #150 and Shawn Collins effective July 1, 2021 through June 30, 2024.

Type: Action

Recommended: Approve as presented. This is a replacement position.

7.13 Approve the proposal (Option B) from Correct Digital Displays for \$21,962 for a new message display and sign for the front of the school.

Type: Action

Recommended: We received three different bids and costs will come from a grant.

7.14 Approve the resignation of Amy Figenbaum, paraprofessional effective Friday, March 26, 2021.

Type: Action

Recommended: Approve as presented.

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 29, 2021 Regular Meeting 6:30 pm