

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Via Zoom Meetings or in person at request

Thursday February 18, 2021 at 6:30 P.M.

Please contact Deb DeGraaf at ddegraaf@mes150.org to attend the meeting remotely.

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): January 21, 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: Received and responded on 2/2/21 from Illinois Retired Teachers Association.

VII. ACTION ITEMS

- 7.01 Approve the Consent Agenda.**
Type: Action
Recommended: Approve the Consent Agenda as presented.
- 7.02 Approve the resolution participating in the TRS (Teacher Retirement System) supplemental savings plan.**
Type: Action
Recommended: Approve the resolution as presented. This was a requirement for us to do.
- 7.03 Consider the approval of the 2021-2022 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 will be submitted to the Regional Office of Education for review and we are awaiting approval.
- 7.04 Consider the approval of the resignation of Aubrey Cavallini effective February 3, 2021.**
Type: Action
Recommended: Approve the resignation as stated.
- 7.05 Approve the employment of Mrs. Ruth Hale as 5th/6th grades girls' basketball coach.**
Type: Action
Recommended: Approve the hire as presented. This is replacement position.
- 7.06 Approve the employment contract of Michaela Neurohr for professional service as Speech Language Pathologist for 190 days for the 2021-2021 school year, pending completion of her licensure.**
Type: Action
Recommended: Approve as presented. This will be written into our Preschool and IDEA grants.
- 7.07 Approve the employment of Ms. Mollie Benner as Learning Behavior Specialist 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 replacement position.
- 7.08 Consider the approval of the contractual agreement between the Board of Education of Marseilles Elementary School District #150 and Crystal Dvorak effective July 1, 2021 through June 30, 2024.**
Type: Action
Recommended: Approve as presented. This is a replacement position.

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 March 25, 2021

Regular Meeting 6:30 pm