

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

Library

201 Chicago Street

Marseilles, Illinois

Thursday December 16, 2021

6:25 P.M. Levy Hearing - 6:30 P.M. Board Meeting

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): Regular – November 15, 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 on 11/30/21 from SteepSteel Bidders and responded in full on 11/30/21

VII. ACTION ITEMS

- 7.01 Approve the Consent Agenda.**
Type: Action
Recommended: Approve the Consent Agenda as presented.
- 7.02 Consider the resolution to approve the 2021 Tax Levy.**
Type: Action
Recommended: Accept as presented. These documents have been on display since the November 15, 2021 meeting.
- 7.03 Consider the first reading of the PRESS (Policy Reference Education Subscription Service) Issue 108.**
Type: Action
Recommended: Approve as presented.
- 7.04 Approve the employment of Claire DeGraaf, 6th grade volleyball coach beginning in the 2021-2022 school year.**
Type: Action
Recommended: Approve the hire as presented.
- 7.05 Consider the approval for the leave under FMLA for Ms. Mary Jo Witek effective approximately December 13, 2021 – December 17, 2021.**
Type: Action
Recommended: Approve the request for leave.
- 7.06 Consider the approval of an intent to retire from Mrs. Jennifer Morello effective at the end of the 2021-2022 school year.**
Type: Action
Recommended: Approve as presented. We appreciate her 18 years of service to MES!

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 January 20, 2022 – Regular Meeting 6:30 p.m.