

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA
201 Chicago Street
Marseilles, Illinois
Via Zoom Meetings or in person at request (limit 10)
Thursday January 21, 2021 at 6:30 P.M.

As per proclamation of the Governor on November 13, 2020 "public health concerns render in-person attendance of more than ten people at the regular meeting location not feasible." 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): Regular & Levy Hearing – December 17, 2020

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 Consider the approval for extending the leave under FMLA for Aubrey Cavallini effective January 19, 2021 to February 3, 2021.**
Type: Action
Recommended: Approve the request for leave.
- 7.03 Consider the approval for intent to retire from Julie Sesto, school nurse, effective August 1, 2021.**
Type: Action
Recommended: Approve the request for retirement.
- 7.04 Consider the approval of the contractual agreement between the Board of Education of Marseilles Elementary School District #150 and Mary Kay Kavanaugh effective July 1, 2021 through June 30, 2022.**
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 February 18, 2021
Regular Meeting 6:30 pm