MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street Marseilles, Illinois Band Room

Thursday June 17, 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): May 27, 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 resignations of Justine Davis as fifth grade teacher and Mark Long as seventh/eighth grade math teacher effective at the end of the 2020-2021 school year.

Type: Action

Recommended: Approve as presented.

7.03 Consider the approval for the leave under FMLA for Mrs. Kelly Milligan effective approximately September 29, 2021 – January 3, 2022.

Type: Action

Recommended: Approve the request for leave. Stacey Gabehart will be Mrs.

Milligan's substitute.

7.04 Approve the employment of Ms. Merry DeBernardi as a Paraprofessional beginning with the 2021-22 school year.

Type: Action

Recommended: Approve the hire as presented. She has been working as a substitute and is a replacement to vacancies.

7.05 Approve the transfer of Mr. Andre (AJ) Green as paraprofessional to floating substitute for the 2021-2022 school year along with hiring him for summer maintenance / custodial help.

Type: Action

Recommended: Approve the transfer and hire as presented. AJ has worked for us since August as a Paraprofessional and Coach. The floating substitute position is grant funded through ESSER 2.

7.06 Approve the employment of Ms. Nya Clark as seventh and eighth grade cheerleading coach beginning with the 2021-22 school year.

Type: Action

Recommended: Approve the hire as presented. She is a replacement.

7.07 Approve the transfers of Ms. Lainey Parrott to seventh and eighth grade math teacher and Megan Gavin from paraprofessional to fifth grade teacher beginning with the 2021-2022 school year.

Recommended: Approve the transfers as presented.

7.08 Consider the approval for the payout of remaining vacation days for Mr. Jeff Owens. Type: Action

Recommended: Mr. Jeff Owens had 42 vacation days remaining after his retirement.

7.09 Allow the bookkeeper authorization to pay bills through July 31, 2021.

Type: Action

Recommended: This will enable Rachael to pay any necessary bills. Transactions will be reviewed by the Superintendent and the Board President.

7.10 Approve the offer to sell real property from the Department of the Army.

Type: Action

Recommended: Approve as presented.

VIII. OLD/NEW BUSINESS

8.01 Old Business –

8.02 New Business –

IX.	ADJOURN TO CLOSED SESSION
Χ.	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 August 26, 2021 Regular Meeting 6:30 pm