

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Band Room

Thursday April 29, 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. BOARD REORGANIZATION

3.01 Approve Official Canvassing of Election Results

3.02 Current Board Adjourns *Sine Die*

3.03 New Board Appoints President *Pro Tem*

3.04 President *Pro Tem* Conducts Oath of Office for Board Members

3.05 Election and Seating of Board President

3.06 Election of Board Vice-President

3.07 Appointment of Board Secretary

3.08 Appointment of Board Treasurer

3.09 Appointment of Governing Board Representative for April 2021 through April 2023

3.10 Set Dates, Times and Location of Regular Meetings

3.11 Discuss Board Committee Appointments

IV. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

4.01 Maintenance: Brent DeFore
Type: Informational

4.02 Marseilles Education Association
Type: Informational

4.03 Marseilles Educational Support Staff
Type: Informational

V. ADMINISTRATIVE REPORTS

5.01 Principal: Jeff Owens
Type: Informational

5.02 Superintendent: Brenda Donahue
Type: Informational

VI. FINANCIAL REPORT

6.01 Treasurer's Report: Craig Hepner
Type: Informational

VII. CONSENT AGENDA

Type: Action

Recommended: Approve the Consent Agenda as presented.

7.01 Minutes of the Meeting(s): March 25, 2021

7.02 Treasurer's Report

7.03 Bills

7.04 Receipts

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

7.06 Payroll

7.07 Activity report

**7.08 Disposal of Closed Session
Audio Recording(s) –**

7.09 FOIA Requests: None

VIII. ACTION ITEMS

8.01 Approve the Consent Agenda.

Type: Action

Recommended: Approve the Consent Agenda as presented.

8.02 Approve the Consolidated District Plan as required by the Illinois State Board of Education (ISBE).

Type: Action

Recommended: Approve the plan as presented. The plan is now an annual mandate from the ISBE. We previously completed a District Title Plan, and this now combines all federal grant requirements into one document. It has to be completed and have Board approval before we can access any of our grant applications. ISBE approved the plan already.

8.03 Approve 2021-2022 IESA Registration.

Type: Action

Recommended: Approve as presented. This is our yearly membership dues for all sports, and are reimbursed by the Booster Club. We are required to have board action to be a member.

8.04 Consider the authorization for the Superintendent to begin the fiscal year 2022 budget process and preparation of a tentative budget.

Type: Action

Recommended: Approve the authorization as presented. We should have a tentative budget in place for the start fiscal year 2022 (July 1, 2021). A zero-based budget approach will be utilized with each department.

8.05 Approve the resignation of Emma Askew as preschool paraprofessional effective April 23, 2021.

Type: Action

Recommended: Approve as presented.

8.06 Approve the employment of Megan Gavin as summer tutor to monitor and support students on Edgenuity.

Type: Action

Recommended: Approve the hire as presented. Megan currently is a paraprofessional for us and is also a licensed teacher. This is a grant funded position and is our remediation / credit recovery option for students to complete in lieu of retention.

- 8.07** Approve the purchase order from the Frank Cooney Company for two 2nd grade classrooms and one 3rd grade classroom for approximately \$72,134.
Type: Action
Recommended: This is the same furniture installed since 2016 on as we continue to update rooms. The furniture is delivered assembled and has a ten year warranty. Grant funds will cover this expense.
- 8.08** Approve a 2.75% raise for all employees not covered under a Collective Bargaining Agreement or personal contract for FY22.
Type: Action
Recommended: The amounts reflect a percentage increase similar to the raises given in other employee agreements.
- 8.09** Consider the acceptance of Ms. Cynthia Koetz’s intent to retire per the Collective Bargaining Agreement at the completion of the 2024-2025 school year.
Type: Action
Recommended: Approve as presented.
- 8.10** Approve the 2021 list of students to be promoted/placed from eighth grade at Marseilles Elementary School.
Type: Action
Recommended: Approve the list as presented.
- 8.11** Consider the acceptance of Mrs. Lee Ann Raikes’ intent to retire per the Collective Bargaining Agreement at the completion of the 2024-2025 school year.
Type: Action
Recommended: Approve as presented.

IX. OLD/NEW BUSINESS

9.01 Old Business –

9.02 New Business – 2021-2022 Handbook Changes

Type: Informational/Discussion

Recommended: This is the first reading of the handbook changes for next school year.

X. ADJOURN TO CLOSED SESSION

XI. RETURN TO REGULAR SESSION

XII. MOTION(S) RESULTING FROM CLOSED SESSION

XIII. ADJOURNMENT

13.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller, and Julie Morey

**Next meeting:
Thursday May 13, 2021
Regular Meeting 6:30 pm**