## MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

## **BOARD OF EDUCATION MEETING AGENDA**

201 Chicago Street Marseilles, Illinois Library Thursday August, 26, 2021 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

# 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 Director of 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 – June 17, 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: From Joe Sutton, received 8/3/21 and responded in full on 8/4/21.

## VII. ACTION ITEMS

7.01 Approve the Consent Agenda.

**Type: Action** 

Recommended: Approve the Consent Agenda as presented.

7.02 Consider the first reading of the PRESS (Policy Reference Education Subscription

Service) Issue 107.

**Type: Action** 

Recommended: Approve as presented.

7.03 Consider the approval for the leave under FMLA for Mrs. Joelle Hallowell effective approximately November 8, 2021 – February 22, 2022.

**Type: Action** 

**Recommended:** Approve the request for leave.

7.04 Consider the resignations of Jessica Schoenman (paraprofessional), Savanna Sullivan (paraprofessional), Michelle Klock (bus driver), and Kevin Larson (sixth grade teacher) effective immediately.

**Type: Action** 

Recommended: Approve as presented.

7.05 Beginning with the 2021-2022 school year approve the employment of the following employees: Alicia Pierson (lunch aide), Tammy Reddick (lunch aide), Darcy Rub (bus driver), Deanna Stropoli (paraprofessional), Alexandra Pierce (second grade teacher), Tanya Thompson (junior high teacher), Jessica Smith (Jumpstart paraprofessional), and Kelly Milligan (Jumpstart teacher).

**Type: Action** 

Recommended: Approve as presented.

7.06 Board of Education members as Mandated Reporters

**Type: Informational / Discussion / Review** 

Recommended: A reminder that Local board of education members are mandated reporters under the Act if an allegation of abuse or neglect is raised to a school board member during the course of a school board meeting. The board member shall direct or cause the school board to direct the superintendent to comply with the requirements of the Act, or they can call the reporting line at 1-800-442-4453.

**7.07 Bullying Policy 7.180** 

Type: Informational / Discussion / Review

Recommended: This is a yearly board review item. The policy is also listed on our school website and addressed in our handbooks.

7.08 Consider the approval of raising the adult lunch prices to \$4.00.

**Type: Action** 

Recommended: Approve as presented. We have to raise the prices to be in compliance with the National School Lunch Program (NSLP) guidelines.

7.09 Be it resolved that Superintendent Brenda Donahue has the authority of Marseilles Elementary School District 150 (the name on our W9 - the payee), formerly School District 155, to bind the Board via her execution of instruments pertaining to the selling of a portion of School District land to the United States of America. This authority includes, but is not limited to: authority to bind the Board to terms of the proposed sale; authority to act in accordance with the Board's direction, and authority to sign Real Estate transaction instruments through the transfer of title to the United States of America.

**Type: Action** 

Recommended: Approve as presented. The Army Corps has requested this in hopes of finishing this process.

7.10 Approve the placement of the Fiscal Year 2022 budget on display for 30 days.

**Type: Action** 

Recommended: Approve as placement as presented. The budget hearing will be at

6:25 pm on Monday, September 27, 2020.

## VIII. OLD/NEW BUSINESS

8.01 Old Business –

Type: Action Recommended:

8.02 New Business -

**Type: Informational/Discussion** 

**Recommended:** 

- 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, Larry Cowie, Bobby Kaminski, Brad Miller, and Julie Morey

Next meeting: Monday September 27, 2021 at 6:25 pm