

# **MARSEILLES ELEMENTARY SCHOOL DISTRICT #150**

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## **BOARD OF EDUCATION MEETING AGENDA**

**201 Chicago Street**

**Marseilles, Illinois**

**Monday November 15, 2021 - Library**

**6:30 P.M. Board Meeting**

### **I. CALL TO ORDER**

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**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**

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**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**

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**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**

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**4.01 Principal: Crystal Dvorak**  
**Type: Informational**

**4.02 Superintendent: Brenda Donahue**  
**Type: Informational**

**4.03 Director of Student Services: Stephanie Atchley**  
**Type: Informational**

#### **V. FINANCIAL REPORT**

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**5.01 Treasurer's Report: Craig Hepner**  
**Type: Informational**

#### **VI. CONSENT AGENDA**

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**Type: Action**

**Recommended: Approve the Consent Agenda as presented.**

**6.01 Minutes of the Meeting(s): Regular – October 21, 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 from Vince Espi on 10/21 and responded to in full on 10/21.**

#### **VII. ACTION ITEMS**

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**7.01 Approve the Consent Agenda.**

**Type: Action**

**Recommended: Approve the Consent Agenda as presented.**

**7.02 Agree to place on file the 2021 Tentative Tax Levy and set the Levy Hearing date for December 16, 2021 at 6:25 p.m.**

Type: Action

Recommended: Review the attached documents for the 2021 Tax Levy that must be filed with the County Clerk by the last Tuesday of December 2021.

**7.03 Approve the employment of Hailey Provenzano and Emily White as Paraprofessionals.**

Type: Action

Recommended: Approve as presented. Both have been successfully subbing for us. Emily is a replacement for preschool and Hailey will be for an out-of-district student.

**7.04 Approve the resignation of Tina Lawry as 6<sup>th</sup> grade volleyball coach.**

Type: Action

Recommended: Approve as presented.

**7.05 Approve the bid for the 2022 HVAC Improvement – 1935 Gym from John’s Service and Sales, Inc.**

Type: Action

Recommended: Approve as presented.

**7.06 Approve the Title I School Improvement – 1003 grant.**

Type: Action

Recommended: Approve as presented. This is the third year of this grant intended to focus on the achievement gaps through identified SMART goals.

**VIII. OLD/NEW BUSINESS**

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**8.01 Old Business –**

**8.02 New Business –**

**IX. ADJOURN TO CLOSED SESSION**

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**X. RETURN TO REGULAR SESSION**

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**XI. MOTION(S) RESULTING FROM CLOSED SESSION**

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**XII. ADJOURNMENT**

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

**Next meeting:  
Thursday December 16, 2021  
Levy Hearing 6:25 pm  
Regular Meeting 6:30 pm**