

# **MARSEILLES ELEMENTARY SCHOOL DISTRICT #150**

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## **BOARD OF EDUCATION MEETING AGENDA**

**201 Chicago Street**

**Marseilles, Illinois**

**Library**

**Thursday October 21, 2021**

**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**

### **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 – September 27, 2021**  
**Budget Hearing – September 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: Received on 9/28 from Vince Espi regarding COVID-19 protocol, responded in part on 10/1. Received on 9/29 from Vince Espi regarding 1619 Project Curriculum, responded in full on 10/1. Received on 10/5 from NBC5 Chicago regarding unclaimed funds and property, responded in full on 10/5.**

## **VII. ACTION ITEMS**

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**7.01 Approve the Consent Agenda.**

Type: Action

Recommended: Approve the Consent Agenda as presented.

**7.02 Approve and agree to place on file the annual audit and annual financial reports.**

Type: Action

Recommended: The auditor completed the audit during several visits in August, and follow up discussions in September. Ronda Scherer will be present to discuss. The auditor has sent the audit to the Illinois State Board of Education as per required.

**7.03 Consider the adoption/renewal of an intergovernmental agreement with City of Marseilles for provision of a School Resource Officer.**

Type: Action

Recommended: Approve as presented.

**7.04 Approve the renewal of Blue Cross Blue Shield of Illinois medical and dental rates from November 1, 2021 – October 31, 2022.**

Type: Action

Recommended: Approve as presented. There was a 3.35% decrease to our current rates for medical and a 5.03 % increase in dental. Last year there was a 1.21% decrease to our current rates for medical and a 2.97 % decrease in dental. In 2019 we had a 5.73% increase to our current rates. In 2018 we had a 7.42% increase, in 2017 there was a 3.11% increase, and in 2016 we had a 1.74% increase. Dental rates are difficult to compare since we've changed our plan several times over the last few years. This is the first time we've had this plan for the second year.

**7.05 Consider the resignation of Justin Hunt as 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball coach.**

Type: Action

Recommended: Approve as presented.

**7.06 Approve the employment of Kyle Woodard as 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball coach, Anna Schiefelbein as 7<sup>th</sup> grade volleyball coach, and Clarisse Janz as Administrative Assistant for School Services / Principal's Office Receptionist, and Shawn Collins as Athletic Director.**

Type: Action

Recommended: Approve as presented. Clarisse will begin on November 1<sup>st</sup> and shadow the current employee for two weeks.

**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:  
Monday November 15, 2021 at 6:30 pm**