# MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

#### **BOARD OF EDUCATION MEETING AGENDA**

201 Chicago Street
Marseilles, Illinois
Library
Monday
September 27, 2021

6:25 P.M. for Budget Hearing - 6:30 P.M. for Regular Board Meeting

### 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 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): Amended – June 17, 2021

Regular - August 26, 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 fiscal year 2022 budget.

**Type: Action** 

Recommended: Approve as presented. The budget has been on display the required number of days.

7.03 Consider the second reading of the PRESS (Policy Reference Education Subscription Service) Issue 107.

**Type: Action** 

Recommended: Approve as presented.

7.04 Consider the approval for the leave under FMLA for Mrs. Dana Davis effective approximately August 24, 2021 – November 19, 2021.

**Type: Action** 

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

7.05 Consider the approval for the leave under FMLA for Mrs. Mary Smith effective approximately February 14, 2022 – the end of the 21-22 school year.

**Type: Action** 

Recommended: Approve the request for leave.

7.06 Consider the approval for the leave under FMLA for Mr. Bejan Roumi effective approximately March 18, 2022 – May 2, 2022.

**Type: Action** 

Recommended: Approve the request for leave.

7.07 Beginning with the 2021-2022 school year approve the employment of Jessica Smith as a bus monitor.

**Type: Action** 

Recommended: Approve as presented. Jessica is also a preschool paraprofessional for the district.

7.08 Consider the approval for the resignation of Morgan Joback (Special Needs Secretary) as of approximately November 19, 2021.

**Type: Action** 

Recommended: Approve as presented.

#### 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, Lawrence Cowie, Bobby Kaminski, Brad Miller, and Julie Morey

Next meeting: Thursday October 21, 2021 at 6:30 pm