

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150  
BOARD OF EDUCATION MEETING  
MAY 18, 2009

President Gary Fleming called the Marseilles Board of Education meeting to order in the MES library at 7:02 p.m. Members answering roll call were Jim Barnes, Christy Carpenter, Dee Crawshaw, Gary Fleming, Shawn Schmitke, Bill Stapleton and June Wilcoxon. Superintendent JoEllen Fuller and Principal Jeff Owens were also present.

Anthony Majcen was introduced at the Student of the Month for May. He led The Pledge of Allegiance.

Visitors included Gayle Bianchi, Amanda Mooneyham, Lana Shane, Patricia Newberry, Tony Majcen, Kelley Majcen, Anthony Majcen and Lee Ann Raikes. Stephanie Szuda from *The Times* was also present.

Ron Blumenshine presented the treasurer's report.

A motion was made by Crawshaw and seconded by Carpenter to approve the consent agenda:

- Minutes of April 20, 2009 Regular Board Meeting
- Minutes of Special Meetings on: April 23, 2009, April 29, 2009, May 8, 2009 and May 12, 2009
- Treasurer's Report
- Bills
- Payroll
- Destruction of Closed Meeting Audio Recording from 2/06/06, 5/02/06, 6/19/06, 12/07/06, 1/03/07, 1/10/07, 1/17/07, 1/31/07, 2/01/07, and 2/07/07.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxon  
Nay: None Motion carried

A motion was made by Crawshaw and seconded by Schmitke to appoint Gary Fleming as the IASB Governing Board Representative for a two year term.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxon  
Nay: None Motion carried

A motion was made by Crawshaw and seconded by Schmitke to hire Lee Ann Raikes as a full-time teacher for the 2009-2010 school year.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxon  
Nay: None Motion carried

A motion was made by Barnes and seconded by Fleming to hire Amanda Mooneyham as a full-time teacher for the 2009-2010 school year.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxon  
Nay: None Motion carried

A motion was made by Carpenter and seconded by Schmitke to approve the contract with Hillman Pediatric Therapy, Inc. for student physical and occupational therapy for the 2009-2010 school year.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxen  
Nay: None Motion carried

A motion was made by Crawshaw and seconded by Schmitke to approve the payment of \$2,573 for the annual IASB dues.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxen  
Nay: None Motion carried

A motion was made by Fleming and seconded by Wilcoxen to approve the rollover of five (5) vacation days for Denise Medler and Adeline Dale.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxen  
Nay: None Motion carried

A motion was made by Schmitke and seconded by Wilcoxen to approve the bids for summer work, as presented.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxen  
Nay: None Motion carried

The school board decided to place the amended budget on display for thirty (30) days and to hold a Budget Hearing on June 22, 2009, at 6:45 p.m., to approve it.

A motion was made by Fleming and seconded by Carpenter to approve MES to pay for transportation and coaches for fall baseball.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxen  
Nay: None Motion carried

A motion was made by Schmitke and seconded by Crawshaw to approve the membership of MES with the Illinois Elementary School Association (IESA).

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxen  
Nay: None Motion carried

Lana Shane addressed the board concerning the IEA/NEA Grass Roots Organization. Some members met with Representative Frank Mautino and Senator Gary Dahl to voice their concerns regarding the state's plan to radically change the pension system for new teachers coming into the field.

#### REPORTS TO THE BOARD:

Community Relations Committee - Dee Crawshaw

- Plan on having a culinary class for adults next year
- Next meeting is Thursday, May 21<sup>st</sup>, at 6:00 p.m., to plan for the next school year.

Booster Club - Shawn Schmitke

- Elected new officers: President-Denise Vangelisti; Secretary-Shelly Williamson; Treasurer-Jean Stapleton
- Boosters will have a food booth at the Fall Craft Show on 9/20/09
- Boosters will have a food booth at the Car Show on 7/18/09
- Planning on buying volleyball and baseball uniforms for next year

Principal/AD Jeff Owens reported:

- Discussed changes in staff placements for next year
- Discussed suspension of one student and SWIS report
- Commended 7<sup>th</sup> grader Danielle Aurit for two first place wins at state track meet

Superintendent Fuller reported:

- MES received "Certificate of Recognition" from ISBE for district's excellence in finance
- Fuller, Schmitke, Carpenter and Wilcoxon attended RSNL&T conference on May 16<sup>th</sup>. They found it very informative.
- MES meets requirements for IDEA grants
- Informed board that Triple I Conference reservations need to be made in June
- New mower has been delivered and is in use

New Business:

- First reading of Pandemic Flu School Board Policy

A motion was made by Barnes and seconded by Carpenter to adjourn to closed session at 8:22 p.m. to discuss:

- "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity". 5 ILCS 120/2©(1), as amended by P.A. 93-0057
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2©(2).
- Student disciplinary cases 5 ILCS 120/2©(9).
- The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2©(6).

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxon

Nay: None

Motion carried

A motion was made by Carpenter and seconded by Wilcoxon to return to regular session at 9:21 p.m.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxon

Nay: None

Motion carried

The property issue was tabled.

A motion was made by Barnes and seconded by Carpenter to adjourn the meeting at 9:22 p.m.

Aye: Barnes, Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxon

Nay: None

Motion carried

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President

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Secretary