

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING
November 16, 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, Gary Fleming, Shawn Schmitke, Bill Stapleton and June Wilcoxon. Dee Crawshaw was absent. Superintendent JoEllen Fuller and Principal Jeff Owens were also present.

Visitors included Jennifer Morello, Laurie Leslie and Darcy McGraw. Stephanie Szuda from The Times was also present.

Katelyn DeGraaf was announced as November Student of the Month. She was not present. Gary Fleming led the Pledge of Allegiance.

Ron Blumenshine presented the treasurer's report. He said he had received the fifth tax distribution on property taxes.

A motion was made by Schmitke and seconded by Barnes to approve the consent agenda:

- Minutes of:
 - October 21, 2009 Regular Board Meeting
 - October 29, 2009 Special Board Meeting for Negotiations
 - November 2, 2009 Special Board Meeting for Negotiations
 - November 4, 2009 Special Board Meeting for Negotiations
 - November 10, 2009 Special Board Meeting for Negotiations
- Treasurer's Report
- Bills
- Payroll
- Activity Report
- Destruction of Closed Meeting Audio Recordings from 4/08/08 and 4/21/08

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

Nay: None

Motion carried

A motion was made by Schmitke and seconded by Barnes to set the 2009 Levy Hearing for December 21, 2009 at 6:45 p.m.

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

Nay:

Motion carried

A motion was made by Schmitke and seconded by Wilcoxon to approve the agreement between the Illinois Department of HealthCare and Family Services and Marseilles Elementary School District 150 regarding the expenditures of students enrolled in Medicare reimbursed programs in the school district.

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

Nay: None

Motion carried

A motion was made by Carpenter and seconded by Schmitke to approve the PRESS Plus School Board Policy updates as recommended by the school board policy committee.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None

Motion carried

A motion was made by Fleming and seconded by Schmitke to approve the resolution for the IMRF 125 Plan.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None

Motion carried

REPORTS TO THE BOARD:

Booster Club - Shawn Schmitke

- 60 volleyball uniforms were purchased

Finance/Administrative Committee – JoEllen Fuller

- Discussed the 2009 Levy

Principal/AD Jeff Owens reported:

- An individual aide's position will change to a classroom aide for 3rd grade, because her student will be transferring to Ottawa Central School.
- The November 17th SIP day will be spent on helping to select the new reading series with the help of CORE.
- SWIS Report was given.
- Preparations are being made for the Marseilles Holiday Tournament.
- New wall mats for the north wall of the big gym have been purchased at a price of \$2,325.00.

Superintendent Fuller reported:

- Six-month asbestos review and bleacher inspection have been scheduled for this month.
- Overpayment to TRS and THIS returned
- Ray Hawley account has a balance of \$7,512.81
- Received a payment of \$1,138.62 from E-rate
- The cost of staff life insurance from American General Life did not change for the year.

A motion was made by Carpenter and seconded by Schmitke to adjourn to closed session at 7:31 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).

- The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2©(5).

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

A motion was made by Wilcoxen and seconded by Barnes to return to regular session at 9:30 p.m.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

A motion was made by Carpenter and seconded by Barnes to adjourn the meeting at 10:06 p.m.

Aye: Barnes, Carpenter, Fleming, Schmitke, Stapleton, Wilcoxen

Nay: None Motion carried

President – Gary Fleming

Secretary – Janice Ruger