

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING
JUNE 22, 2009

President Gary Fleming called the Marseilles Board of Education meeting to order in the MES library at 7:03 p.m. Members answering roll call were Christy Carpenter, Dee Crawshaw, Gary Fleming, Shawn Schmitke, Bill Stapleton and June Wilcoxon. Jim Barnes was absent. Superintendent JoEllen Fuller and Principal Jeff Owens were also present.

Visitors included Stacy Brannan and Andrea Burich. 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 May 18, 2009 Regular Board Meeting
- Minutes of Special Meetings on: May 20, 2009, May 26, 2009 and June 1, 2009
- Treasurer's Report
- Bills
- Payroll
- Activity Report
- Destruction of Closed Meeting Audio Recordings from 10/22/07.

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

Nay: None

Motion carried

A motion was made by Wilcoxon and seconded by Carpenter to renew a multi-year agreement with Workers' Compensation Self-Insurance Trust in the amount of \$41,178.00. Included in this insurance agreement are: the Treasurer's Bond, School Board Legal Liability coverage, Student Accident coverage for every enrolled student and membership in the School Leaders Risk Management Association.

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

Nay: None

Motion carried

A motion was made by Fleming and seconded by Schmitke to accept the resignation of cafeteria worker Jennifer Stock.

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

Nay: None

Motion carried

A motion was made by Schmitke and seconded by Wilcoxon to approve Donna Cynar's request to roll over four vacation days to be used in the 2009-2010 school year.

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

Nay: None

Motion carried

A motion was made by Crawshaw and seconded by Schmitke to approve the second reading of the Pandemic Preparedness Policy and add it to the MES School Board Policies as 4:180.

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

Nay: None Motion carried

A motion was made by Schmitke and seconded by Carpenter to approve the sale of discarded MES library books at \$1,00 per book, with the exception of any AR books, classics, Illinois or LaSalle County history books or Abraham Lincoln books.

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

Nay: None Motion carried

A motion was made by Fleming and seconded by Schmitke to approve the 2008-2009 Amended Budget.

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

Nay: None Motion carried

A motion was made by Schmitke and seconded by Wilcoxen to approve the 2009-2010 Marseilles Elementary School Board meeting dates.

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

Nay: None Motion carried

A motion was made by Crawshaw and seconded by Schmitke to approve an inter-fund loan of \$56,000 from the Education Fund to the Transportation Fund.

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

Nay: None Motion carried

School Social Worker Stacy Brannan and Andrea Burich, from Waste Management, gave a presentation to the board about starting a recycling program in the school. A five minute video was shown on recycling.

REPORTS TO THE BOARD:

Community Relations Committee - Dee Crawshaw

- Volunteer chairmen are already working on projects for the next school year
- Next meeting is Thursday, July 16, 2009 at 6:00 p.m.

Booster Club - Shawn Schmitke

- New wrestling mat has been ordered
- Expected budget for next year will be \$18,000
- Boosters will have a food booth at the Car Show on 7/18/09

Leadership Committee

- Samples of reading series' will be at school on Aug. 17th. An RtI supper meeting will also be held in conjunction with looking over the reading books. A two hour presentation will be given to staff on Aug. 18th at the inservice. A reading consultant may be hired to help with this process.

Evaluation Committee

- Committee has finalized the Evaluation Instrument, which must now be taken to the faculty.

Principal/AD Jeff Owens reported:

- Will post job position for kitchen worker
- Discussed SWIS monthly and yearly reports. He was pleased with the lower discipline rate, which he thought was a result of PBIS.
- Planning seven School Improvement Days next year, with three being with Ottawa Elementary and surrounding schools.
- Very pleased with the refurbishing of the multi-purpose room floor.
- Discussed all the changes and additions to the school handbooks.

Superintendent Fuller reported:

- The certified staff union agreed to change the compensation schedule in their contract to add a baseball coach to the extra pay scale for the 2009-2010 school year.
- MES received 2009 Adequate Yearly Progress Status Report (AYP).
- Informed board regarding financial reimbursements that have not been received yet for 2008-2009 school year. State reimbursements totaled \$1,483,999.98 and federal was \$438,714.51.

Old Business:

- Second reading of Pandemic Flu School Board Policy

New Business:

- Bloodborne Pathogens Exposure Control Plan
- First Reading of Additions/Changes to Extra-Curricular, Student/Parent and Staff Handbooks.
- Recycling Program

A motion was made by Crawshaw and seconded by Schmitke to adjourn to closed session at 8:45 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: Carpenter, Crawshaw, Fleming, Schmitke, Stapleton, Wilcoxon

Nay: None

Motion carried

A motion was made by Wilcoxon and seconded by Fleming to return to regular session at 9:55 p.m.

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

Nay: None

Motion carried

A motion was made by Schmitke and seconded by Stapleton to adjourn the meeting at 9:56p.m.

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

Nay: None

Motion carried

President

Secretary