

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING
JULY 20, 2009

President Gary Fleming called the Marseilles Board of Education meeting to order in the MES library at 7:01 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 Lori Williamson, Beth Pleasant, Jennifer Morello, Jan Orlandi and Sue English. Stephanie Szuda from *The Times* was also present.

Ron Blumenshine presented the treasurer's report. He reported that \$1,289,136.78 has been received from the LaSalle County Treasurer for the first tax distribution.

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

- Minutes of:
 - June 22, 2009 Amended Budget Hearing
 - June 22, 2009 Regular Board Meeting
 - June 24, 2009 Special Meeting
 - June 30, 2009 Special Meeting
 - July 6, 2009 Special Board Meeting
- Treasurer's Report
- Bills
- Payroll
- Destruction of Closed Meeting Audio Recordings from 12/17/07.

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

Nay: None Motion carried

A motion was made by Crawshaw and seconded by Schmitke to approve the release of closed meeting minutes from July 21, 2008 through June 30, 2009.

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

Nay: None Motion carried

A motion was made by Schmitke and seconded by Wilcoxon to approve the Status of Hazardous Bus Routes as required by I.S.B.E.

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

Nay: None Motion carried

A motion was made by Fleming and seconded by Schmitke to approve the changes to the Extra Curricular, Student and Staff Handbooks.

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

Nay: None Motion carried

A motion was made by Schmitke and seconded by Crawshaw to approve the Bloodborne Pathogen Exposure Control Plan.

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

Nay: None Motion carried

A motion was made by Crawshaw and seconded by Schmitke to approve the Technology Acceptable Use Policy.

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

Nay: None Motion carried

A motion was made by Crawshaw and seconded by Schmitke to renew the subscription to "The American School Board Journal" for each board member at a cost of \$57.00 each per year.

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

Nay: None Motion carried

A motion was made by Crawshaw and seconded by Wilcoxon to approve the start of a recycling program at MES, with a trial run for the school year

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

Nay: None Motion carried

A motion was made by Schmitke and seconded by Crawshaw to approve the hiring of the following coaching positions for the 2009-2010 school year: Tanner Lindstrom – Boys' Baseball, Beth Scutt – 7th and 8th Girls' Basketball, Amanda Mooneyham – 5th and 6th Cheerleading and Lee Ann Raikes – Track.

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

Nay: None Motion carried

A motion was made by Fleming and seconded by Stapleton to approve the electrical proposal from Sloan Electric in the amount of \$19,995.

Aye: Carpenter, Fleming, Schmitke, Stapleton, Wilcoxon

Nay: Crawshaw Motion carried

A decision approve the HAVC bid from Marseilles Sheet Metal was tabled.

REPORTS TO THE BOARD:

Community Relations Committee - Dee Crawshaw

- The volunteer program for MES is being promoted at community events
- Next meeting is Thursday, September 10, 2009 at 6:00 p.m.

Booster Club - Shawn Schmitke

- New wrestling mats have arrived
- A Wii Fit System will be raffled for the Fall Fling
- Baseball uniforms have been delivered

- More Booster Club members are needed. There are currently only five members. Parents volunteer at events, but don't attend meetings.

Finance/Administrative Committee – JoEllen Fuller

- Discussed 2009 – 2010 Budget
- Toured the refurbished K and first grade rooms

Principal/AD Jeff Owens reported:

- Talked to three salesmen for new reading series
- Thanked custodians for their hard work this summer

Superintendent Fuller reported:

- The Whites and Pitsenbargers have paid their leases.
- Have been informed that only 50% of the Early Childhood Grant may be available for the 2009-2010 school year. Discussed the possibility of only have a preschool for four year olds, with no transportation provided by the school.
- Reading Improvement Grant may only be funded at 50% this school year.

Old Business:

- Second Reading of Extra-Curricular, Student and Staff Handbooks
- Second Reading of Technology Acceptable Use Policy

New Business:

- First Draft of 2009-2010 Budget

A motion was made by Schmitke and seconded by Wilcoxon to adjourn to closed session at 7:47 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 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 8:48 p.m.

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

Nay: None

Motion carried

A decision on pay increases for the certified non-union staff was tabled.

A decision on pay increases for the non-certified non-union staff was tabled.

A motion was made by Schmitke and seconded by Wilcoxon to adjourn the meeting at 8:52 p.m.

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

Nay: None Motion carried

President

Secretary