

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
SPECIAL BOARD MEETING
February 15, 2010
7:00 P.M.

President Gary Fleming called the Marseilles Board of Education Special Meeting to order in the library at 7:04 p.m. Members answering roll call were Christy Carpenter, Dee Crawshaw, Gary Fleming and Shawn Schmitke. Bill Stapleton arrived at 7:12 p.m. Jim Barnes and June Wilcoxon were absent. Supt. JoEllen Fuller was also present. Lori Williamson was a visitor.

A motion was made by Crawshaw and seconded by Schmitke to adjourn to closed session at 7:05 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.

Aye: Carpenter, Crawshaw, Fleming, Schmitke

Nay: None

Motion carried

A motion was made by Crawshaw and seconded by Schmitke to return to regular session at 8:52 p.m.

Aye: Carpenter, Crawshaw, Fleming, Schmitke, Stapleton

Nay: None

Motion carried

After closed session, a motion was made by Crawshaw and seconded by Carpenter to give bus drivers a 3% raise, in addition to an attendance incentive of 0 days absent - \$250, 1 day - \$200, 2 days - \$150, 3 days - \$100 per semester, retroactive to the beginning of the 2009-2010 school year, with the retroactive salary paid by March 19, 2010.

Aye: Carpenter, Crawshaw, Fleming, Schmitke, Stapleton

Nay: None

Motion carried

A motion was made by Fleming and seconded by Schmitke to suspend district employee number 021510 for four days without pay.

Aye: Carpenter, Crawshaw, Fleming, Schmitke, Stapleton

Nay: None

Motion carried

A motion was made by Stapleton and seconded by Carpenter to adjourn the meeting at 8:59 p.m.

Aye: Carpenter, Crawshaw, Fleming, Schmitke, Stapleton

Nay: None

Motion carried

President

Secretary