

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

April 18, 2024 at 7:00 P.M.

I. CALL TO ORDER

1.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller and Julie Morey

Type: Action, Procedural

1.02 Pledge of Allegiance

Type: Procedural

1.03 Mission

Type: Procedural – Marseilles Elementary School is a collaborative community that ensures success for each student in all aspects of learning.

II. PUBLIC HEARING PETITIONS, QUESTIONS AND COMMENTS FROM GUESTS AND VISITORS

2.01 Public Comment

Type: Discussion

At this point of our agenda, the public may address the Board. Comments are limited to three minutes per speaker. While a speaker may address any topic, we urge you to comment on matters that are on our agenda or which may be coming before the Board in the near future. The Board would like to remind the audience that the Board does not respond to or act on personnel complaints made in open session. The District has an established process for filing a personnel complaint and, consistent with the Open Meetings Act, we consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in executive session. Similarly, the Board does not accept or respond to new evidence or arguments regarding student discipline matters. Consistent with the provisions of the School Code, and Illinois School Student Records Act, student discipline matters are heard before a hearing officer in a closed meeting, and acts on the hearing officer's report only.

III. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

3.01 Maintenance: Brent DeFore

Type: Informational

3.02 Marseilles Education Association

Type: Informational

3.03 Marseilles Educational Support Staff

Type: Informational

IV. ADMINISTRATIVE REPORTS

4.01 Principal: Shawn Collins
Type: Informational

4.02 Superintendent: Brenda Donahue
Type: Informational

V. FINANCIAL REPORT

5.01 Treasurer's Report: Craig Hepner
Type: Informational

VI. CONSENT AGENDA

Type: Action

Recommended: Approve the Consent Agenda as presented.

6.01 Minutes of the Meeting(s): March 21, 2024 (regular)

6.02 Treasurer's Report

6.03 Accounts Payables

6.04 Deposits

**6.05 Employee and/or Board Member professional development, travel expenditures
and/or reimbursements**

6.06 Payroll

6.07 Activity report

6.08 Budget Reports

**6.09 Disposal of Closed Session
Audio Recording(s) –**

6.10 Requests for Information -

VII. ACTION ITEMS

7.01 Approve the Consent Agenda.
Type: Action

Recommended: Approve the Consent Agenda as presented.

- 7.02 Approve the following resignations: Pete Smith (Bus Driver), Melissa Small (Dishwasher & Crossing Guard), Kim Smith (Yearbook Advisor), and Ruth Hale (Music/Choir & 5th/6th Girls' Basketball).
Type: Action
Recommended: Approve as presented**
- 7.03 Approve the following transfers/hires pending appropriate licensure and passing of all background checks: Mariah Taylor McIntosh (5th Grade Teacher).
Type: Action
Recommended: Approve as presented.**
- 7.04 Approve the extended leave of absence through the 23-24 school year to Emily Hardee under the provision 10.6 of the collective bargaining agreement.
Type: Action
Recommended: Approve the request for leave.**
- 7.05 Approve granting tenure of Emily Hardee, Ryan Clark and Joe Frye beginning with the 2024-25 school year.
Type: Action
Recommended: All have completed 4 consecutive years of service and/or have met the evaluation requirements.**
- 7.06 Approve raising the adult lunch price by ten cents for the 24-25 school year as required by the National School Lunch Program and Section 205 of the Healthy Hunger-Free Kids Act Of 2010.
Type: Action
Recommended: Approve as presented.**
- 7.07 Approve the first reading of PRESS issue 114.
Type: Action
Recommended: Approve as presented.**
- 7.08 Approve the transfer of \$1160.79 from the Bond & Interest Fund to the Working Cash Fund.
Type: Action
Recommended: Approve as presented.**
- 7.09 Approve the LaSalle, Marshall, Putnam Regional Office of Education 35 (LMP ROE 35) Student Support ALOP Cooperative Agreement for the 24-25 school term.
Type: Action
Recommended: Approve as presented. This is pending grant funding.**
- 7.10 Approve the Consolidated District Plan as required by the Illinois State Board of Education (ISBE).
Type: Action
Recommended: Approve the plan as presented. The plan is now an annual mandate from the ISBE. We previously completed a District Title Plan, and this now combines all federal grant requirements into one document. It has to be completed and have Board approval before we can access submit our grant applications..**

XI. ADJOURNMENT

11.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller, and Julie Morey

**Next meeting:
Thursday May 23, 2024
Regular Meeting 7:00 pm**