

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

February 15, 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 PETITONS, 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): January 18, 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 – Received on 1.17.24 from IRTA and responded to on 1.17.24, received on 1.17.24 from Stacie Walton and responded to on 1.25.24, received on 1.25.24 from Stacie Walton and responded to on 1.26.24, received on 1.26.24 from Stacie Walton and responded to on 1.31.24, received on 1.31.24 from Stacie Walton and responded to on 2.2.24.

VII. ACTION ITEMS

7.01 Approve the Consent Agenda.
Type: Action
Recommended: Approve the Consent Agenda as presented.

- 7.02 Approve the following resignations: Sal Evola (Track Coach), Hailey Provenzano (Paraprofessional).
Type: Action
Recommended: Approve as presented**
- 7.03 Approve the following transfers/hires pending appropriate licensure and passing of all background checks: Jared Mason (Track Coach).
Type: Action
Recommended: Approve as presented.**
- 7.04 Consider the approval for the leave under FMLA for Lainey Mason effective approximately August 2024 – September 30, 2024.
Type: Action
Recommended: Approve the request for leave.**
- 7.05 Approve the District entering into the contract with the vendor, Glossy Floors, for interior concrete refinishing for \$106,788.50.
Type: Action
Recommended: Approve as recommended. This completes the second and third floors post asbestos abatement.**
- 7.06 Approve the memorandum of understanding between the Marseilles Education Association and the Marseilles Elementary School District 150 Board of Education for the change in schedule for an employee.
Type: Action
Recommended: Approve as presented.**

VIII. ADJOURN TO CLOSED SESSION

8.01 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

IX. RETURN TO REGULAR SESSION

X. MOTION(S) RESULTING FROM CLOSED SESSION

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 March 21, 2024
Regular Meeting 7:00 pm**