MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street Marseilles, Illinois Library March 21, 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): February 15, 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 2.14.24 from Stacie Walton and responded to on 2.20.24, received on 3.13.24 from Melissa Small and responded to on 3.19.24.

VII. ACTION ITEMS

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

- 7.02 Approve the following resignations: Chelsea O'Neal (Paraprofessional), Crystal Oakes (Kitchen), Daniel Ripplinger (Band), and Emily Moore (5th Grade Teacher). Type: Action Recommended: Approve as presented
- 7.03 Approve the following transfers/hires pending appropriate licensure and passing of all background checks: Jordan Morahn (Special Education Teacher – starting 4/2/24), Lindsey Trager (Special Education Teacher), and Brooke Leach (transfer from Paraprofessional to Special Education Teacher starting with the 24-25 school year). Type: Action Recommended: Approve as presented.
- 7.04 Consider the approval for the leave under FMLA for Kim Kesner effective February 12, 2024 to May 13, 2024. 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.

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 April 18, 2024 Regular Meeting 7:00 pm