

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

January 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 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): December 14, 2023 (regular & levy hearing)

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 Expenditure Budget Report

6.09 Disposal of Closed Session
Audio Recording(s) –

6.10 Requests – None

VII. ACTION ITEMS

7.01 Approve the Consent Agenda.
Type: Action

Recommended: Approve the Consent Agenda as presented.

7.02 Approve the following transfers/hires pending appropriate licensure and passing of all background checks: Samantha DeGraaf (from substitute to replacement Learning Behavior Specialist), Lainey Mason and Laurie Leslie (track coaches), Andrea Hart and Nicole Wickersham (Paraprofessionals), and Haylee Casey (replacement custodian).

Type: Action
Recommended: Approve as presented.

7.03 Consider the approval for the leave under FMLA for Missy Stortz effective approximately April 12, 2024 – May 23, 2024

Type: Action
Recommended: Approve the request for leave.

7.04 Approve the travel reimbursement rate of 67 cents per mile.

Type: Action
Recommended: Approve as presented. The Federal rate in 2021 was 56.5 cents, 58.5 cents in January 2022. There was a mid-year rate increase to 62.5 cents due to the price of gas ending 2023 with 65.5 cents per mile. These price increases impact our professional development budget.

7.05 Approve the District entering into the contract with the vendor, Valor Technologies, Inc. for asbestos abatement for \$172,200. They submitted the lowest bid.

Type: Action
Recommended: Approve as recommended. The bids ranged from \$172,200 to \$209,600.

7.06 Approve the bid for updated surveillance systems from Ficek Electric & Communication Systems, Inc. for \$189,479.

Type: Action
Recommended: Approve as presented.

VIII. ADJOURNMENT

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

Next meeting:
Thursday February 15, 2024
Regular Meeting 7:00 pm