

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

March 16, 2023

6:30 P.M. Regular Board Meeting

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 Athletic Director: Rory Bedeker
Type: Informational – 22-23 Athletic Update

4.03 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 16, 2023

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 for District documents under the Freedom of Information Act: None

VII. ACTION ITEMS

- 7.01 Approve the Consent Agenda.**
Type: Action
Recommended: Approve the Consent Agenda as presented.
- 7.02 Approve granting tenure of Lainey Hicks, Lindsey Johnson, and Laurie Leslie beginning with the 2023-24 school year.**
Type: Action
Recommended: All have completed 4 consecutive years of service and/or have met the evaluation requirements.
- 7.03 Consider the approval for the leave request under FMLA for Kelsey Granby effective August 15, 2023 – October 2, 2023.**
Type: Action
Recommended: Approve the request for leave.
- 7.04 Approve the adoption of the resolution authorizing non-reemployment of a non-tenured teacher not in their final probationary year.**
Type: Action
Recommended: Approve the resolution as presented.
- 7.05 Consider the approval of the 2023-2024 tentative calendar.**
Type: Action
Recommended: Approve as presented. Calendar options were created per the CBA. The high school calendar was also conferred upon. Two options were reviewed by the MEA. The calendar was submitted to the Regional Office of Education for review and approval.
- 7.06 Approve the agreement to buyout from our lease four 77 passenger buses at \$94,000 per bus and two 21 plus passenger buses at \$77,000 per bus.**
Type: Action
Recommended: Approve the agreement as presented.
- 7.07 Approve the updated registration schedule for the 2023-24 school year.**
Type: Action
Recommended: Approve the update as presented. The graduation fee was updated to actual cost and the activity fee was increased by five dollars.

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 April 20, 2023
Regular Meeting 6:30 pm**