MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street Marseilles, Illinois Library October 19, 2023 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 First quarter G.R.I.T award honorees

1.04 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 Marseilles Education Association

Type: Informational

3.02 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): September 28, 2023 Regular and Budget/Safe Routes to School 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 for District documents under the Freedom of Information Act & Illinois Labor Board:
- 1.) Received on 10/2/23 from Stacey Walton and repeated to on 10/2/23.
- 2.) Received on 10/12/23 from Stacey Walton and repeated to on 10/13/23.
- 3.) Received on 10/16/23 via USPS mail from Allium Data and responded on 10/16/23.

VII. ACTION ITEMS

7.01 Approve the Consent Agenda.

Type: Action

Recommended: Approve the Consent Agenda as presented.

7.02 Approve the bid for general concrete work and health life safety from Ruiz

Construction. Type: Action

Recommended: Approve as presented.

7.03 Approve the following resignations: Kendra Mason (School Nurse).

Type: Action

Recommended: Approve as presented.

7.04 Approve the following transfers/hires pending appropriate licensure and passing of all background checks: Sam Marabotti, Megan Morris, Hailey Provenzano, Mackenzie Wilson, MJ Mann, Ashley Harrison, Cassidy Coons, Shelly Dolieslager (all Educational Support Staff) and Daniel Ripplinger (Band/General Music).

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 November 13, 2023 at 7:00 P.M.