

# MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

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## BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

Thursday May 18, 2023 at 6:30 P.M.

### I. CALL TO ORDER

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**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 Third quarter G.R.I.T award honorees**

**1.03 Pledge of Allegiance**

**Type: Procedural**

**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

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**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

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**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**

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**4.01 Principal: Shawn Collins**  
**Type: Informational**

**4.02 Superintendent: Brenda Donahue**  
**Type: Informational**

**V. FINANCIAL REPORT**

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**5.01 Treasurer's Report: Craig Hepner**  
**Type: Informational**

**VI. CONSENT AGENDA**

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**Type: Action**

**Recommended: Approve the Consent Agenda as presented.**

**6.01 Minutes of the Meeting(s): April 20, 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: Received on  
4.26.23 from Abigail Jacob and responded on 4.26.23.**

## **VII. ACTION ITEMS**

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- 7.01 Approve the Consent Agenda.**  
**Type: Action**  
**Recommended: Approve the Consent Agenda as presented.**
- 7.02 Approve the payment of \$56,187.66 for the Property/Casualty/Liability Package and \$32,336.04 for the Workers Compensation Package to the Prairie State Insurance Cooperative.**  
**Type: Action**  
**Recommended: For the 19-20 school year we switched to PSIC which is a self-insured structure, so claims come from the pool first before going to the actual policy. We previously paid \$62,615 for property and \$42,145 for workers compensation with our previous company. Our 19-20 year's premiums were \$52,151 for the Property/Casualty/Liability Package and \$32,732 for the Workers Compensation Package to the Prairie State Insurance Cooperative. We had to pay for an additional flood policy of \$23,940 to be accepted into the program. In 20-21 we paid \$38,924 for the Property/Casualty/Liability Package and \$34,504 for the Workers Compensation Package, with the additional flood policy on top of that. In 21-22 the flood policy requirement was dropped once we were out of the flood plain and we paid \$44,516 for the Property/Casualty/Liability Package and \$33,365 for the Workers Compensation Package. We had an overall 10% increase for 22-23 which is in line with market increases paying \$52,262.76 for Property/Casualty/Liability and \$33,245.64 for Workers Compensation. The total cost for 23-24 represents and overall 4% increase.**
- 7.03 Approve the following resignations: Shelby Buckley (lunchroom aide).**  
**Type: Action**  
**Recommended: Approve as presented.**
- 7.04 Approve the employment of Dawn Putnam (lunchroom aide) beginning with the 2023-2024 school year.**  
**Type: Action**  
**Recommended: Approve the hire as presented.**
- 7.05 Approve the employment of Amery Ziel-Cole as learning behavior specialist beginning with the 2023-2024 school year per the Collective Bargaining Agreement.**  
**Type: Action**  
**Recommended: Approve the hire as presented.**
- 7.06 Consider the approval for the leave under FMLA for Tracy Bianchi effective March 27, 2023 – August 15, 2023.**  
**Type: Action**  
**Recommended: Approve the request for leave.**
- 7.07 Approve the agreement for Glossy Floors to complete the finishing of the floors completed during the asbestos abatement project.**  
**Type: Action**  
**Recommended: Approve the agreement as presented.**

**7.08 Approve the 2022-2023 final public school calendar for Marseilles Elementary School.**

**Type: Action**

**Recommended: Approve the amended calendar as presented. It has already been approved by the Regional Office of Education. The last day of school is Wednesday, May 31, 2023 since emergency days were not used (no e-learning days were utilized either). May 31<sup>st</sup> is a Teacher Institute Day and the last day of student attendance is Tuesday May 30<sup>th</sup>.**

## **VIII. OLD/NEW BUSINESS**

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**8.01 Old Business – none**

**8.02 New Business – 2023-2024 Handbook Changes**

**Type: Informational/Discussion**

**Recommended: This is the first reading of the handbook changes for next school year.**

## **IX. ADJOURN TO CLOSED SESSION**

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**9.01 Student disciplinary cases. 5 ILCS 120/2(c)(9).**

## **X. RETURN TO REGULAR SESSION**

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## **XI. MOTION(S) RESULTING FROM CLOSED SESSION**

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**11.01 Board action on student disciplinary cases.**

**Type: Action**

**Recommended: Approve as determined.**

## **XII. ADJOURNMENT**

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

**Next meeting:  
Thursday June 22, 2023  
Regular Meeting 6:30 pm**