

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

April 20, 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. BOARD REORGANIZATION

3.01 Approve Official Canvassing of Election Results

3.02 Current Board Adjourns *Sine Die*

3.03 New Board Appoints President *Pro Tem*

3.04 President *Pro Tem* Conducts Oath of Office for Board Members

3.05 Election and Seating of Board President

3.06 Election of Board Vice-President

3.07 Appointment of Board Secretary

3.08 Appointment of Board Treasurer

3.09 Appointment of Governing Board Representative for April 2023 through April 2025

3.10 Set Dates, Times and Location of Regular Meetings

IV. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

4.01 Maintenance: Brent DeFore
Type: Informational

4.02 Marseilles Education Association
Type: Informational

4.03 Marseilles Educational Support Staff
Type: Informational

V. ADMINISTRATIVE REPORTS

5.01 Principal: Shawn Collins
Type: Informational

5.02 Superintendent: Brenda Donahue
Type: Informational

VI. FINANCIAL REPORT

6.01 Treasurer's Report: Craig Hepner
Type: Informational

VII. CONSENT AGENDA

Type: Action

Recommended: Approve the Consent Agenda as presented.

7.01 Minutes of the Meeting(s): March 16, 2023

7.02 Treasurer's Report

7.03 Accounts Payables

7.04 Deposits

7.05 Employee and/or Board Member professional development, travel expenditures and/or reimbursements

7.06 Payroll

7.07 Activity report

7.08 Expenditure Budget Report

**7.09 Disposal of Closed Session
Audio Recording(s) –**

7.10 Requests for District documents under the Freedom of Information Act: received on 4-10-23 from Vince Espi and responded to on 4-11-23

VIII. ACTION ITEMS

8.01 Approve the Consent Agenda.

Type: Action

Recommended: Approve the Consent Agenda as presented.

8.02 Consider the approval for the intermittent leave request under FMLA for Kendra Mason effective April 14, 2023 for up to 60 days total.

Type: Action

Recommended: Approve the request for leave.

8.03 Approve the Consolidated District Plan as required by the Illinois State Board of Education (ISBE).

Type: Action

Recommended: Approve the plan as presented. The plan is now an annual mandate from the ISBE. We previously completed a District Title Plan, and this now combines all federal grant requirements into one document. It has to be completed and have Board approval before we can access submit our grant applications.

8.04 Approve the employment of Emily Moore as fifth grade teacher beginning with the 2023-2024 school year per the Collective Bargaining Agreement.

Type: Action

Recommended: Approve the hire as presented. This is a replacement position.

8.05 Approve the employment of Alyssa White as a paraprofessional.

Type: Action

Recommended: Approve as presented. Alyssa has been working with us as a substitute paraprofessional this year. It is not a new position.

8.06 Approve the 2023 list of students to be promoted/placed from eighth grade at Marseilles Elementary School.

Type: Action

Recommended: Approve the list as presented.

8.07 Approve 2023-2024 IESA Registration.

Type: Action

Recommended: Approve as presented. This is our yearly membership dues for all sports. We are required to have board action to be a member.

IX. ADJOURN TO CLOSED SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

X. RETURN TO REGULAR SESSION

XI. MOTION(S) RESULTING FROM CLOSED SESSION

11.01 Approve a compensation agreement for all employees not covered under a Collective Bargaining Agreement or personal contract and sub rates for FY24 and new/updated employee contracts.

Type: Action

Recommended: Approve as presented. The amounts reflect a percentage increase similar to the raises given in other employee agreements.

XII. ADJOURNMENT

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

**Next meeting:
Thursday May 18, 2023
Regular Meeting 6:30 pm**