

# **MARSEILLES ELEMENTARY SCHOOL DISTRICT #150**

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## **BOARD OF EDUCATION MEETING AGENDA**

**201 Chicago Street**

**Marseilles, Illinois**

**Library**

**August 24, 2023 at 7:00 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 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**

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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 Marseilles Education Association**

**Type: Informational**

**3.02 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): June 22, 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 7/11/23 from Vince Espi and responded to on 7/17/23. Received on 7/26/23 from NBC Chicago and responded to on 7/27/23.**

**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 following resignations: Andre Green (7/8 boys basketball coach and track coach).**  
**Type: Action**  
**Recommended: Approve as presented.**

- 7.03 Approve the following transfers/hires: Aaron Threadgill (transfer from 5/6 boys basketball coach to 7/8 boys basketball coach).**  
**Type: Action**  
**Recommended: Approve as presented.**
- 7.04 Board of Education members as Mandated Reporters**  
**Type: Informational / Discussion / Review**  
**Recommended: A reminder that per policy local board of education members are mandated reporters under the Act if an allegation of abuse or neglect is raised to a school board member during the course of a school board meeting. The board member shall direct or cause the school board to direct the superintendent to comply with the requirements of the Act, or they can call the reporting line at 1-800-442-4453.**
- 7.05 Bullying Policy 7.180**  
**Type: Informational / Discussion / Review**  
**Recommended: This is a yearly board review item. The policy is also listed on our school website and addressed in our handbooks.**
- 7.06 Consider the second reading of the PRESS (board policy service) issue 112.**  
**Type: Action**  
**Recommended: Approve as presented.**
- 7.07 Consider the approval for the leave under FMLA for Mallory Martin effective approximately January 3, 2024 – March 18, 2024.**  
**Type: Action**  
**Recommended: Approve the request for leave.**
- 7.08 Approve the resolution per Board policy 4:55 of the following designated individuals to sign for purchases on the District procurement card: Brenda Donahue, Deb DeGraaf, Brent DeFore, Shawn Collins, Rory Bedeker, and Stephanie Atchley.**  
**Type: Action**  
**Recommended: Approve as recommended.**
- 7.09 Approve the placement of the Fiscal Year 2024 budget on display for 30 days.**  
**Type: Action**  
**Recommended: Approve as placement as presented. The budget hearing will be at 6:55 pm on Thursday, September 28, 2023**

## **VIII. ADJOURNMENT**

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

**Next meeting:  
Thursday September 28, 2023  
Budget Hearing 6:55 P.M.  
Regular Meeting 7:00 P.M.**