

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

September 28, 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 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): August 24, 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 & Illinois Labor Board: Received on 8/24/23 from Stacie Walton and responded to on 8/30/23. Received on 9/11/23 from Janine Asmus and responded to on 9/11/23. Received on 9/18/23 from Stacie Walton and responded to on 9/25/23.

VII. ACTION ITEMS

7.01 Approve the Consent Agenda.
Type: Action
Recommended: Approve the Consent Agenda as presented.

7.02 Approve the following resignations: Connie O'Neal (lunchroom aide), Samantha Vangelisti (kitchen), Anthony Zavala (band/general music teacher) and Kelsey Granby (special education teacher).
Type: Action
Recommended: Approve as presented.

- 7.03 Approve the following transfers/hires: Jared Mason (5/6 boys basketball coach), Javarius Whitfield (7/8 boys basketball coach) and Jessica Smith (concession stand manager).
Type: Action
Recommended: Approve as presented.**
- 7.04 Approve the fiscal year 2024 budget.
Type: Action
Recommended: Approve as presented. The budget has been on display the required number of days.**
- 7.05 Approve the renewal of Blue Cross Blue Shield of Illinois medical and dental rates from November 1, 2023 – October 31, 2024.
Type: Action
Recommended: Approve as presented. There was 1.71% increase to our current rates for medical and a 0% increase in dental. For the 22-23 renewal there was a 4.09% increase to our current rates for medical and a 5.03 % increase in dental. In 21-22 there was a 3.35% decrease to our current rates for medical and a 5.00 % increase in dental. In 20-21 there was a 1.21% decrease to our current rates for medical and a 2.97 % decrease in dental. In 19-20 we had a 5.73% increase to our current rates. In 18-19 we had a 7.42% increase, in 17-18 there was a 3.11% increase, and in 16-17 we had a 1.74% increase. Dental rates are difficult to compare since we've changed our plan several times over the last few years. This is the first time we've had the same dental plan for the fourth year. Last year dental increased by 5.00%.**
- 7.06 Approve the FY 2024 – Round 1 School Maintenance Grant expenditures.
Type: Action
Recommended: This is a \$100,000 total grant where the State matches our \$50,000 expenditures. We plan to use it towards our continued abatement project. This is an approval to apply only and doesn't guarantee we will receive it. It will depend on how many people apply and they do take into consideration previous year participation.**
- 7.07 Approve and agree to place on file the annual audit and annual financial reports.
Type: Action
Recommended: The auditor completed the audit during several visits and follow up discussions. A member of Newkirk & Associates will be present to discuss. The auditor has sent the audit to the Illinois State Board of Education as per required.**

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 October 19, 2023 at 7:00 P.M.**