

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

December 14, 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 Second Quarter G.R.I.T Award Recognition

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

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 Maintenance: Brent DeFore

Type: Informational

3.02 Marseilles Education Association

Type: Informational

3.03 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): November 13, 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 – Received 11.17.23 from Katharine Casey and replied to on 11.17.23.
Received on 11.27.23 from Patrick Lee and replied to on 11.27.23.**

VII. ACTION ITEMS

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

- 7.02 Approve the following resignations: Mary Shehorn (8th grade volleyball coach).
Type: Action
Recommended: Approve as presented.**
- 7.03 Approve the following transfers/hires pending appropriate licensure and passing of all background checks: Emily Moore (6th grade volleyball coach).
Type: Action
Recommended: Approve as presented.**
- 7.04 Consider the approval for the leave under FMLA for Mrs. Emily Hardee effective approximately March 4, 2024 – May 1, 2024
Type: Action
Recommended: Approve the request for leave.**
- 7.05 Consider the second reading of the PRESS (Policy Reference Education Subscription Service) Issue 113.
Type: Action
Recommended: Approve as presented.**
- 7.06 Approve the 2023 Tax Levy.
Type: Action
Recommended: Accept as presented. These documents have been on display since the November 13, 2023 meeting and a hearing (not required) was held. This levy is for fiscal year 2025. This levy demonstrates a drop in tax rate from 4.52 (2021) and 3.78 (2022) to 2.93 for 2023. Our proposed levy leaves \$675,101 to property owners and a reduction of \$25.90 on house valued at \$100,000 even in a market of increased values.**

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 January 18, 2024
Regular Meeting 7:00 pm**