

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA
201 Chicago Street
Marseilles, Illinois
Library
September 22, 2022
6:25 P.M. for Budget Hearing - 6:30 P.M. for 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. 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): August 18, 2022

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: None

VII. ACTION ITEMS

- 7.01 Approve the Consent Agenda.**
Type: Action
Recommended: Approve the Consent Agenda as presented.
- 7.02 Approve the following resignations: Kyle Woodard (5th & 6th boys basketball coach)**
Type: Action
Recommended: Approve as presented.
- 7.03 Approve the following transfers/hires: Aaron Threadgill (5th & 6th boys basketball coach) and Jennifer Leo (Concession Stand Manager).**
Type: Action
Recommended: Approve as presented.
- 7.04 Approve the fiscal year 2023 budget.**
Type: Action
Recommended: Approve as presented. The budget has been on display the required number of days.

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 20, 2022
Regular Meeting 6:30 pm**