

# MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

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## BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

November 14, 2022

6:30 P.M. Regular Board Meeting

### 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 LaSalle County Board Student Excellence Award:** Mr. Collins will be presenting on behalf of the county board.

**Type:** Informational

**1.03 Field Trip Presentation:** Second grade will be presenting.

**Type:** Informational

**1.04 Pledge of Allegiance**

**Type:** Procedural

**1.05 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 Maintenance: Brent DeFore**  
**Type: Informational**

**3.02 Marseilles Education Association**  
**Type: Informational**

**3.03 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): October 20, 2022 (Regular & Budget Hearing)**

**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**

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- 7.01 Approve the Consent Agenda.**  
**Type: Action**  
**Recommended: Approve the Consent Agenda as presented.**
- 7.02 Mr. Roumi and Mrs. Honn will be presenting on their “Table Top Gaming Club” progress and status.**  
**Type: Informational**  
**Recommended: No action is taken on an informational item. Action can be taken to approve a stipend at a subsequent meeting.**
- 7.03 Approve the following hires: Samantha Vangelisti (kitchen) and Angie Rogers (preschool paraprofessional).**  
**Type: Action**  
**Recommended: Approve as recommended. Both have been substitutes since the start of the school year.**
- 7.04 Agree to place on file the 2022 Tentative Tax Levy (Fiscal year 24) and set the Levy Hearing date for December 15, 2022 at 6:25 p.m.**  
**Type: Action**  
**Recommended: Review the attached documents for the 2022 Tax Levy that must be filed with the County Clerk by the last Tuesday of December 2022.**
- 7.05 Approve the FY 2023 – 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 abatement project and safety upgrades including more key-fob access points, cameras and door knobs that lock from the inside.**

## **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 December 15, 2022  
Levy Hearing 6:25 pm  
Regular Meeting 6:30 pm**