

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

Library

December 15, 2022

6:30 P.M. 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): November 14, 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 resolution for the 2022 Tax Levy.**
Type: Action
Recommended: Accept as presented. These documents have been on display since the November 14, 2022 meeting and a hearing was held. This levy is for fiscal year 2024.
- 7.03 Consider the first reading of the PRESS (Policy Reference Education Subscription Service) Issue 110.**
Type: Action
Recommended: Approve as presented.
- 7.04 Consider approving a stipend for our new “Table Top Gaming Club”.**
Type: Action
Recommended: Approve as presented at the November meeting. The position will be paid and posted as stated in the collective bargaining agreement.
- 7.05 Approve the following resignation: Terry Blue (bus driver).**
Type: Action
Recommended: Approve as recommended. We accept with regret and are thankful to Terry’s years of service.
- 7.06 Approve the District entering into the contract with the vendor, Kinsale Contracting Group, Inc. pursuant to the small construction project exemption found in the Illinois School Code section 10-20.21(a)(xi). See 105 ILCS 5/10-20.21(a)(xi).**
Type: Action
Recommended: Approve as recommended for the cost of \$39,000 covered under the Maintenance and/or ESSER grants.
- 7.07 Consider the approval for the leave under FMLA for Mrs. Alexandra Pierce effective approximately March 29, 2023 – May 8, 2023.**
Type: Action
Recommended: Approve the request for leave.
- 7.08 Consider the approval for the leave under FMLA for Mrs. Denise Schmidt effective approximately May 12, 2023 – July 31, 2023.**
Type: Action
Recommended: Approve the request for leave.

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 19, 2023
Regular Meeting 6:30 pm**