MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street Marseilles, Illinois District Office August 22, 2024 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 PETITIONS, 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

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): June 20, 2024 (regular)
- 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 Budget Reports
- 6.09 Disposal of Closed Session Audio Recording(s) –
- 6.10 Requests for Information Received on 7.17.24 from the Illinois Valley Times and responded to on 7.17.24. Received on 8.16.24 from the Illinois Valley Times and responded to on 8.16.24.

VII. ACTION ITEMS

7.01 Approve the Consent Agenda.

Type: Action

Recommended: Approve the Consent Agenda as presented.

7.02 Approve the following resignations: Aaron Threadgill and Javarius Whitfield (7th & 8th Grade Boys Basketball Coaches), Marie Fogarty (RtI Paraprofessional), and Jordan Morahn (Learning Behavior Specialist).

Type: Action

Recommended: Approve as presented.

7.03 Approve the following transfers/hires pending appropriate licensure and passing of all background checks: Cassie Vangelisti (from Cafeteria Monitor to PAWS Paraprofessional), Bejan Roumi (from Kindergarten Teacher to First Grade Teacher), Finn Marabotti (from Substitute Paraprofessional to PAWS Paraprofessional), Sherry McLennan (from Cafeteria/Kitchen Substitute to Cafeteria Monitor), Jessica Crosby (Dishwasher), and Roxane Gaytan (Kitchen/Cook).

Type: Action

Recommended: Approve as presented.

7.04 Approve the second reading of PRESS issue 114.

Type: Action

Recommended: Approve as presented.

7.05 Consider the approval for the leave under FMLA for Haylee Casey effective July 23,2024 to August 14, 2024 and for Blanca Castillo from August 13, 2024 to August 28, 2024.

Type: Action

Recommended: Approve as presented.

7.06 Approve the audio equipment bids for material and installation for the main gym.

Type: Action

Recommended: Approve as presented.

7.07 Approve the placement of the Fiscal Year 2025 budget on display for 30 days.

Type: Action

Recommended: Approve placement as presented. The budget hearing will be at 6:55 pm on Thursday, September 26, 2024.

7.08 Board of Education members as Mandated Reporters – Policy 5.90

Type: Informational / Discussion / Review

Recommended: A reminder that Local board of education members are mandated reporters under the Act if an allegation of abuse or neglect is raised to a school board member during the course of a school board meeting. The board member shall direct or cause the school board to direct the superintendent to comply with the requirements of the Act, or they can call the reporting line at 1-800-442-4453.

7.09 Bullving Policy 7.180

Type: Informational / Discussion / Review

Recommended: This is a yearly board review item. The policy is also listed on our school website and addressed in our handbooks.

VIII. ADJOURN TO CLOSED SESSION

8.01 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

IX. RETURN TO REGULAR SESSION

X. MOTION(S) RESULTING FROM CLOSED SESSION

XI. ADJOURNMENT

8.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller, and Julie Morey

Next meeting: Thursday, September 26, 2024 Budget Hearing 6:55 pm Regular Meeting 7:00 pm