

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

District Office

September 26, 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): August 22, 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 8.22.24 from the Illinois Valley Times and responded to on 8.26.24. Received on 8.27.24 from the Illinois Valley Times and responded to on 8.27.24. Received on 8.29.24 from the Illinois Valley Times and responded to on 8.29.24. Received on 8.30.24 from the Illinois Valley Times and responded to on 8.30.24. Received on 9.16.24 from the Illinois Valley Times and responded to on 9.16.24.

VII. ACTION ITEMS

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

- 7.02 Approve and agree to place on file the annual audit and annual financial reports.**
Type: Action
Recommended: The auditor completed the audit during several visits and follow-up discussions. A member of Newkirk and Associates will be present to discuss.
- 7.03 Approve the following resignations: Natalie Marabotti (Paraprofessional).**
Type: Action
Recommended: Approve as presented.
- 7.04 Approve the following transfers/hires pending appropriate licensure and passing of all background checks (if new): Jessica Crosby (Crossing Guard), and Tracy Bianchi (Yearbook Sponsor).**
Type: Action
Recommended: Approve as presented.
- 7.05 Consider the approval for the leave under FMLA for Angela Cullin effective September 19, 2024, to October 1, 2024.**
Type: Action
Recommended: Approve as presented.
- 7.06 Approve the fiscal year 2025 budget.**
Type: Action
Recommended: Approve as presented.
- 7.07 Approve the renewal of Blue Cross Blue Shield of Illinois medical and dental rates.**
Type: Action
Recommended: Approve as presented. There is a 6.5% increase. This decreases by 2% because we carry our dental and life through them as well.
- 7.08 Approve the Collective Bargaining Agreement between the Marseilles Educational Support Staff and the Board of Education of Marseilles ESD #150 for July 1, 2023-June 30, 2028.**
Type: Action
Recommended: Approve as presented.
- 7.09 Commissioner Melissa Small requested to address the Board regarding our School Resource Officer compensation.**
Type: Informational / Discussion / Review

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 24, 2024
Regular Meeting 7:00 pm**