

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street

Marseilles, Illinois

District Office

October 24, 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 First Quarter G.R.I.T Recognition of Students

1.03 Pledge of Allegiance

Type: Procedural

1.04 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): September 26, 2024 (budget hearing and 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 - 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: Steve Zbacnik (Wrestling Coach) and Angela Doermann (School Nurse).
Type: Action
Recommended: Approve as presented.**
- 7.03 Approve the following transfers/hires pending appropriate licensure and passing of all background checks (if new): Kenzie Edens (School Nurse), Trent Morey (Volleyball Coach), and Jordan Strange (Basketball Coach).
Type: Action
Recommended: Approve as presented.**
- 7.04 Approve the FY25 School Maintenance Grant submittal.
Type: Action
Recommended: Approve as presented. This is a \$100,000 total grant where the State matches our \$50,000 in expenditures. If received we plan to use it towards the roof replacement over the primary wing (flat roof area).**

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, November 18, 2024
Regular Meeting 7:00 pm**