

# **MARSEILLES ELEMENTARY SCHOOL DISTRICT #150**

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## **BOARD OF EDUCATION MEETING AGENDA**

**201 Chicago Street  
Marseilles, Illinois  
District Office  
June 20, 2024 at 7:00 P.M.**

### **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 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**

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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): May 23, 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 -**

#### **VII. ACTION ITEMS**

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**7.01 Approve the Consent Agenda.**  
**Type: Action**

**Recommended: Approve the Consent Agenda as presented.**

**7.02 Approve the following resignations: Katie Bryant (Principal's Secretary), Rory Bedeker (Assistant Principal), and Samantha Simpson (First Grade Teacher and Yearbook Advisor).**

**Type: Action**

**Recommended: Approve as presented.**

- 7.03 Approve the following transfers/hires pending appropriate licensure and passing of all background checks: Lindsey Johnson (First Grade Teacher to Assistant Principal & Athletic Director), Brittane Callahan (First Grade Teacher), Emily White (First Grade Teacher - upon completion of student teaching), and Ramon Cuartela, Jr. (Music).**  
**Type: Action**  
**Recommended: Approve as presented.**
- 7.04 Approve the amended fiscal year 2024 budget.**  
**Type: Action**  
**Recommended: Approve as presented. The budget has been on display for the required number of days.**
- 7.05 Approve the first reading of PRESS issue 114.**  
**Type: Action**  
**Recommended: Approve as presented.**
- 7.06 Approve the 2024-2025 Board of Education meeting dates.**  
**Type: Action**  
**Recommended:**
- 7.07 Approve the E-Learning Plan.**  
**Type: Action**  
**Recommended: Approve as presented.**

## **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, August 22, 2024  
Regular Meeting 7:00 pm**