# MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

### **BOARD OF EDUCATION MEETING AGENDA**

201 Chicago Street Marseilles, Illinois Library November 18, 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

- 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): October 24, 2024
- 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: Laurie Leslie (Assistant Track Coach). Type: Action Recommended: Approve as presented.

- 7.03 Approve the following transfers/hires pending appropriate licensure and passing of all background checks (if new): Lexia Severson (PAWS Paraprofessional). Type: Action Recommended: Approve as presented.
- 7.04 Agree to place on file the 2024 tentative tax levy (FY26) and set the levy hearing date for December 19, 2024 at 6:55 p.m.
  Type: Action
  Recommended: Review the attached documents for the 2024 tax levy that must be filed with the clerk by the last Tuesday of December.
- 7.05 Approve the first reading of Press Plus Policy 117. Type: Action Recommended: Approve as presented.
- 7.06 Approve the Memorandum of Understanding between the City of Marseilles and Marseilles Elementary School District #150 Board of Education for School Resource Officer. Type: Action Recommended: Approve as presented.

# 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, December 19, 2024 Levy Hearing: 6:55 pm Regular Meeting 7:00 pm