

# **MARSEILLES ELEMENTARY SCHOOL DISTRICT #150**

---

## **BOARD OF EDUCATION MEETING AGENDA**

**201 Chicago Street**

**Marseilles, Illinois**

**Library**

**December 19, 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): November 18, 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 - Received on 12.2.2024 from Denise Parini and responded to in full on 12.9.2024. Received on 12.9.2024 from Denise Parini and responded to in full on 12.13.2024. Received on 12.9.2024 from Denise Parini and the request was denied on 12.13.2024 due to an exemption.**

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

---

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

- 7.02 Approve the following transfers/hires pending appropriate licensure and passing of all background checks (if new): Stephen Parker (Wrestling Coach) and Theresa Shenkel (Bus Driver).  
Type: Action  
Recommended: Approve as presented.**
- 7.03 Approve the 2024 tax levy (FY26).  
Type: Action  
Recommended: Approve as presented the attached documents for the 2024 tax levy that must be filed with the clerk by the last Tuesday of December.**
- 7.04 Approve the second reading of Press Plus Policy 117.  
Type: Action  
Recommended: Approve as presented.**
- 7.05 Approve the request for leave under FMLA for Lainey Hicks from approximately August 14, 2025, to approximately September 29, 2025.  
Officer.  
Type: Action  
Recommended: Approve as presented.**
- 7.06 Approve the professional service agreement between Marseilles Elementary School District #150 and American Institutes for Research.  
Officer.  
Type: Action  
Recommended: Approve as presented. We are required to complete this due to the school report card rating system and for planning year one under the School Improvement Grant 1003. The \$40,090 is reimbursed by the grant eventually.**
- 7.07 Approve the resolution in support of Illinois Vision 2030.  
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, January 23, 2025  
Regular Meeting 7:00 pm**