

# **MARSEILLES ELEMENTARY SCHOOL DISTRICT #150**

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## **BOARD OF EDUCATION MEETING AGENDA**

**201 Chicago Street**

**Marseilles, Illinois**

**Library**

**January 23, 2025, 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.**

**1.04 G.R.I.T Award Recognition**

### **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**

#### **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): December 19, 2024 (regular and levy hearing)**

**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 and responded to 10 requests from 12.20.2024 to 1.18.2025 from Denise Parini. Received from the Illinois Retired Teachers Association on 1.15.2025 and responded to on 1.15.2025.**

## **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 transfers/hires pending appropriate licensure and passing of all background checks (if new): Bailey Westerhold (paraprofessional).**  
**Type: Action**  
**Recommended: Approve as presented.**
- 7.03 Approve the intent to retire on June 5, 2025, from Kimberly Smith (third grade teacher).**  
**Type: Action**  
**Recommended: Approve as presented.**
- 7.04 Approve the first reading of the update to policy 7:60 Residence.**  
**Type: Action**  
**Recommended: Approve as presented. This moves the waiver for out-of-district children of full-time employees into policy 7:60.**
- 7.05 Approve increasing the standard mileage rate for reimbursement to 70 cents per mile.**  
**Type: Action**  
**Recommended: Approve as presented. The IRS increased the rate on December 19, 2024.**
- 7.06 Approve the professional service agreement between Marseilles Elementary School District #150 and Ficek Electric & Communication Systems, Inc. Officer.**  
**Type: Action**  
**Recommended: Approve as presented. This is to update our fiber optic cabling.**
- 7.07 Approve the professional service agreement between Marseilles Elementary School District #150 and Joe Rod Roofing LLC. Officer.**  
**Type: Action**  
**Recommended: Approve as presented. This is for the roof replacement.**

## **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, February 20, 2025  
Regular Meeting 7:00 pm**