MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

BOARD OF EDUCATION MEETING AGENDA

201 Chicago Street Marseilles, Illinois Library February 20, 2025, 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): January 23, 2025
- 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 1.24.25 from Hailey Morland and responded to on 1.30.25.

Received on 1.28.25 from Owen Wang and responded to on 1.28.25. Received on 2.5.25 from Molly Hudgens and responded in part on 2.11.25.

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): Trevor Workman (track coach), Sydnee Wright (second grade), Katrina Bromann (library/media specialist), Janice Johnson (transfer from second to third grade), and Hallie Nelson (second grade). Type: Action Recommended: Approve as presented.
- 7.03 Approve the following resignations: Jordan Strange (7th & 8th boys basketball), Jared Mason (head track coach), and Lainey Mason (assistant track coach). Type: Action Recommended: Approve as presented.
- 7.04 Approve the second reading of the update to policy 7:60 Residence. Type: Action Recommended: Approve as presented.
- 7.05 Approve the 2025-2026 school calendar. Type: Action Recommended: Approve as presented. This has already been approved by the Regional Office of Education.
- 7.06 Approve the professional service agreement between Marseilles Elementary School District #150 and Newkirk & Associates, Inc. for the annual audit. Officer.
 Type: Action Recommended: Approve as presented.

VIII. ADJOURN TO CLOSED SESSION

8.01 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1).

IX. RETURN TO REGULAR SESSION

- 9.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller, and Julie Morey
- X. MOTION(S) RESULTING FROM CLOSED SESSION
 - 10.01 Approve the contractual agreements for administrators. Type: Action Recommended: Approve as presented.

11.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, Brad Miller, and Julie Morey

Next meeting: Thursday, March 20, 2025 Regular Meeting 7:00 pm