# MARSEILLES ELEMENTARY SCHOOL DISTRICT #150

# **BOARD OF EDUCATION MEETING AGENDA**

201 Chicago Street Marseilles, Illinois Library April 24, 2025, at 7:00 P.M.

### I. CALL TO ORDER

1.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie,

**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. BOARD REORGANIZATION & APPOINTMENT

- 3.01 Approve Official Canvassing of Election Results
- 3.02 Current Board Adjourns Sine Die
- 3.03 New Board Appoints President Pro Tem

3.04	President P	ro Tem	Accepts	Board	Resig	nation	and A	ppoints

- 3.05 President Pro Tem Conducts Oath of Office for Board Members
- 3.06 Election and Seating of Board President
- 3.07 Election of Board Vice-President
- 3.08 Appointment of Board Secretary
- 3.09 Appointment of Board Treasurer
- 3.10 Appointment of Governing Board Representative for April 2025 through April 2026

#### IV. ORGANIZATION/COMMITTEE REPORTS TO THE BOARD

4.01 Marseilles Education Association

Type: Informational

### V. ADMINISTRATIVE REPORTS

5.01 Principal: Shawn Collins Type: Informational

5.02 Superintendent: Brenda Donahue

**Type: Informational** 

#### VI. FINANCIAL REPORT

6.01 Treasurer's Report: Craig Hepner

**Type: Informational** 

#### VII. CONSENT AGENDA

**Type: Action** 

Recommended: Approve the Consent Agenda as presented.

- 7.01 Minutes of the Meeting(s): March 20, 2025
- 7.02 Treasurer's Report
- 7.03 Accounts Payables
- 7.04 Deposits
- 7.05 Employee and/or Board Member professional development, travel expenditures and/or reimbursements
- 7.06 Payroll
- 7.07 Activity report

### 7.08 Budget Reports

7.09 Disposal of Closed Session Audio Recording(s) –

7.10 Requests for Information - Received on 3.18.25 from McCready Law and responded to on 3.20.25. Ten were received from ACB from 3.21.25 through 4.1.25 and responded to from 3.28.25 through 4.7.2025.

# VIII. ACTION ITEMS

8.01 Approve the Consent Agenda.

**Type: Action** 

Recommended: Approve the Consent Agenda as presented.

8.02 Approve the following resignations: Robyn Graham (paraprofessional), Clarisse Ruder (secretary), Nathan Schaefer (maintenance).

**Type: Action** 

Recommended: Approve as presented.

8.03 Approve the following transfers/hires pending appropriate licensure and passing of all background checks (if new): Braelan Rice (teacher), Tracy Tipple (special education teacher), Hannah Behning (secretary), Emily White (cheerleading), Ashley Barnes-Underwood (girls' basketball coach).

**Type: Action** 

Recommended: Approve as presented.

8.04 Approve the request for leave under FMLA for Emily Hardee effective May 9, 2025.

**Type: Action** 

Recommended: Approve as presented.

8.05 Approve the 2025 list of students to be promoted/placed from eighth grade at Marseilles Elementary School.

**Type: Action** 

Recommended: Approve as presented.

8.06 Approve granting tenure of Mallory Martin, Sarah Manz, Amy Mino, Alex Pierce and Tanya Thompson.

Officer.

**Type: Action** 

Recommended: Approve as presented. All have completed the years of service, and/or have met the evaluation requirements.

8.07 Approve the local District Literacy Plan.

**Type: Action** 

Recommended: Approve as presented.

8.08 Approve a compensation agreement / contracts for all employees not under a Collective Bargaining Agreement or personal contract and sub rates.

**Type: Action** 

Recommended: The amounts reflect a percentage increase similar to or less than the raises given in collective bargaining agreements.

# IX. ADJOURNMENT

9.01 Roll Call Members: Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Brad Miller, Julie Morey, and Vickie Thomas.

Next meeting: Thursday, May 22, 2025 Regular Meeting 7:00 pm