

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING
201 Chicago Street
Monday
November 13, 2023, 2023
7 p.m.

President Jim Barnes called the Marseilles Board of Education meeting to order at 7:00 p.m. Members answering roll call were President Jim Barnes, Cherise Byone, Christy Carpenter, and Bobby Kaminski. Lawrence Cowie, Brad Miller, and Julie Morey were absent with notice. Others in attendance were Superintendent Brenda Donahue, Deb DeGraaf, Paula Wheeler, Craig Hepner, Dee Crawshaw, Denise and Jeff Parini, Chad Lanphierd, Brent DeFore, and Tim Misener.

Mr Barnes led the pledge of allegiance.

Mr. Barnes asked Ms. DeGraaf if anyone had requested public comment. Two registered commenters spoke: Chad Lanphierd and Denise Parini on their separate behalf.

Maintenance: Brent DeFore

- Shared the concrete is done so the next project is a new phone system for the building where every classroom will have an extension.

Marseilles Education Association: Paula Wheeler and Tim Misener

- Shared different grade level events: 3rd grade Pierce is working on multiplication facts, 8th grade had a great day at the OTHS Radium Girls play, as well as they are enjoying interaction with their reading buddies in kindergarten, 6th grade composed letter for the military veterans, and 4th grade Schomas made them goodie bags.

Marseilles Educational Support Staff: No one in attendance

Principal: Shawn Collins

- Shared also, what a wonderful Veterans Day Program we had and thanked everyone for their input.
- Thanked the Board for their time and dedication to make MES a success as we recognize and celebrate all stakeholders in the American Education Week.
- Winter benchmark testing is underway. Teams will discuss the results to make better intervention growth.
- Tom Morello and the Music Will organization assembly is scheduled for Thursday, November 30th.
- Wrestling is starting soon and Boys basketball is well underway.

Superintendent: Brenda Donahue

- **Reminded everyone today is World Kindness Day, tomorrow is Diabetes Day and Wednesday, Nov 15th is Board Members Day**

Treasurer's Report: Craig Hepner -

- **The balance in the operating account as of October 31 was \$4.16 million, representing an increase of \$44K from the balance at September 30.**
- **Receipts for the month of October were \$698 K and included \$277K in general state aid. \$118.6K in Corporate Personal Property Replacement Tax and \$35.3K in Investment Income. Revenue is running about 28% ahead of budget year-to-date due primarily to the timing of real estate tax receipts.**
- **Expenditures in October were \$635K. Expenditures are running about 3% over budget year-to-date due primarily to the purchase of the busses in July.**
- **The yield on the CD investment portfolio as of October 31 was 3.56% which represents an increase of 11 basis points over the yield at September 30. We continue to have CD investments mature each month and renew at higher interest rates.**

A motion was made by Byone and seconded by Barnes to approve the Consent Agenda:

- **6.01 Minutes of:
 - **Regular Meeting October 19, 2023****
- **6.02 Treasurer's Report**
- **6.03 Disbursements / Bills**
- **6.04 Deposits / Receipts**
- **6.05 Employee and/or Board Member professional development, travel expenditures, and/or reimbursements**
- **6.06 Payroll**
- **6.07 Activity Fund Report**
- **6.08 Expenditure Budget Report**
- **6.09 Revenue Budget Report**
- **6.10 Destruction of Closed Meeting Audio Recordings and Approval of Closed Session Minutes: None**
- **6.11 Requests for District documents under the Freedom of Information Act: None**

Aye: Barnes, Byone, Carpenter, and, Kaminski

Nay: None

Motion carried

A motion was made by Carpenter and seconded by Kaminski to approve the following resignations: Ashley Harrison (paraprofessional) and Mary Shehorn (6th grade volleyball coach)

Aye: Barnes, Byone, Carpenter, and, Kaminski

Nay: None

Abstain: None

Motion carried

A motion was made by Byone and seconded by Carpenter to approve the following transfers/hires pending appropriate licensure and passing of all background checks: Angela Doermann (school nurse), Cassie Vangelisti (lunchroom aide), and Crystal Oakes (kitchen).

Aye: Barnes, Byone, Carpenter, and, Kaminski

Nay: None

Abstain: None

Motion carried

A motion was made by Byone and seconded by Carpenter to consider the first reading of the PRESS Issue 113

Aye: Barnes, Byone, Carpenter, and, Kaminski

Nay: None

Abstain: None

Motion carried

A motion was made by Kaminski and seconded by Carpenter to approve the bid for updated cabling and telephone systems from Ficek Electric & Communications System Inc.

Aye: Barnes, Byone, Carpenter, and, Kaminski

Nay: None

Abstain: None

Motion carried

A motion was made by Carpenter and seconded by Byone to agree to place on file the 2023 Tentative Tax Levy (Fiscal year 25) and set the levy Hearing date for December 14, 2023, at 6:55pm

Aye: Barnes, Byone, Carpenter, and, Kaminski

Nay: None

Abstain: None

Motion carried

A motion was made by Byone and seconded by Carpenter to adjourn the meeting at 7:21 pm.

Aye: Barnes, Byone, Carpenter, and, Kaminski

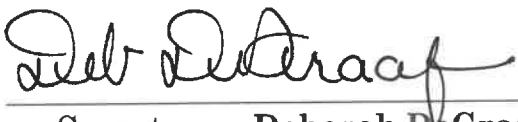
Nay: None

Abstain: None

Motion carried



President - Jim Barnes



Secretary - Deborah DeGraaf