

**MARSEILLES ELEMENTARY SCHOOL DISTRICT #150**  
**BOARD OF EDUCATION MEETING**  
201 Chicago Street  
Thursday,  
June 22, 2023,  
6:30 pm

President Jim Barnes called the Marseilles Board of Education meeting to order at 6:30 pm. Members answering roll call were President Jim Barnes, Bobby Kaminski, Brad Miller, and Julie Morey. Christy Carpenter was absent at the beginning of the meeting bus arrived at 6:38 pm. Absent for the entire meeting were Lawrence Cowie and Cherise Byone. Others in attendance were Superintendent Brenda Donahue, Deb DeGraaf, Brent DeFore, Craig Hepner, and Paula Wheeler.

Mr. Barnes led the pledge of allegiance.

Mr. Barnes asked Ms. DeGraaf if anyone had requested public comment. Ms. DeGraaf reported that no one had requested to speak.

**Director of Maintenance: Brent DeFore**

- Explained they are in their summer routine. The newly remodeled PAWS classroom is almost completed. Monday, the abatement will begin in the six classrooms and student services offices. Air conditioning in the big gym update: they measured for the coil last week.

**Marseilles Education Association: Paula Wheeler**

- Mrs. Wheeler said she didn't have anything to report other than they are enjoying summer break

**Marseilles Educational Support Staff: No one in attendance**

**Principal: Shawn Collins**

- Gave an explanation about our summer camps at MES and reported that approximately 50% of students are registered for next school year.

**Superintendent: Brenda Donahue**

- Shared as expected, it is grant and budgeting season, and we will be purchasing a new server since we've had so many troubles with our current one

**Treasurer's Report: Craig Hepner**

- The balance in the operating account as of May 31 was \$1.99 million which represents a decrease of \$66K from the balance at April 30.

- Receipts for the month of May were \$585K and included \$275K in general state aid, \$177K in Corporate Personal Property Tax, and \$23.5K in Investment Income. Revenue is running about 12% ahead of budget year-to-date.
- Expenditures in May were \$633K. Expenditures are running about 9% under budget year-to-date.
- The yield on the CD investment portfolio as of May 30 was 1.689% which represents an increase of nearly 22 basis points from the yield at April 30. We continue to have CD investments mature each month and renew at higher interest rates.

A motion was made by Kaminski and seconded by Morey to approve the Consent agenda:

- 6.01 Minutes of:
  - Regular Meeting May 18, 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: Received on 6.8.23 from Vince Espi and responded on 6.12.23

Aye: Barnes, Carpenter, Kaminski, Miller, and Morey

Nay: None

Motion carried

A motion was made by Barnes and seconded by Kaminski to consider the first reading of the PRESS Issue 112.

Aye: Barnes, Carpenter, Kaminski, Miller, and Morey

Nay: None

Abstain: None

Motion carried

A motion was made by Morey and seconded by Carpenter to approve the following resignations: Sue Angell (bus monitor).

Aye: Barnes, Carpenter, Kaminski, Miller, and Morey

Nay: None

Abstain: None

Motion carried

A motion was made by Miller and seconded by Carpenter to approve the quotes from Beck Tech for updated bus radios.

Aye: Barnes, Carpenter, Kaminski, Miller, and Morey

Nay: None

Abstain: None

Motion carried

A motion was made by Barnes and seconded by Morey to allow the bookkeeper authorization to pay bills through July 31, 2023.

Aye: Barnes, Carpenter, Kaminski, Miller, and Morey

Nay: None

Abstain: None

Motion carried

A motion was made by Carpenter and seconded by Morey to approve the 2023-2024 Board of Education meeting dates.

Aye: Barnes, Carpenter, Kaminski, Miller, and Morey

Nay: None

Abstain: None

Motion carried

A motion was made by Kaminski and seconded by Carpenter to approve the 2023-2024 Handbook changes.

Aye: Barnes, Carpenter, Kaminski, Miller, and Morey

Nay: None

Abstain: None

Motion carried

A motion was made by Miller and seconded by Morey to adjourn the meeting at 6:41 pm.

Aye: Barnes, Carpenter, Kaminski, Miller, and Morey

Nay: None

Abstain: None

Motion carried

  
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President - Jim Barnes

  
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Secretary - Deborah DeGraaf