

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING
201 Chicago Street
Thursday
June 17, 2021
6:30pm

President Jim Barnes called the Marseilles Board of Education meeting to order at 6:31pm. Members answering roll call were President Jim Barnes, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, and Brad Miller Julie Morey was absent with notice. Also in attendance was Superintendent Brenda Donahue, Tracy Bianchi, Brent DeFore, and Sam Bailey.

President Barnes asked Mrs. Donahue if anyone had requested public comment. Mrs. Donahue reported that no one had requested public comment.

Director of Maintenance: Brent DeFore

- Reported the summer is going well and he is working on the a/c for the big gym project

Marseilles Education Association: Tracy Bianchi

- Reported they are re-charging their batteries for a new school year.

Marseilles Educational Support Staff: No one present

Principal / AD: Jeff Owens

- Reviewed personnel changes and that we are all ready for the 2021-2022 sport seasons
- Thanked everyone for the last 16 years

Superintendent: Brenda Donahue

- Reported to the board updates for personnel, summer work and other updates necessary.

Treasurer's Report: Craig Hepner

- The balance in the operating account as of May 31 was slightly over \$1.5 million.
- Receipts for the month of May were approximately \$511K and included \$276K in general state aid.
- Expenditures in May were approximately \$587K Total expenditures through 11 months of the fiscal year in-line or slightly below budgeted levels in all funds.
- The yield on the CD investment portfolio as of May 31 was .747% which is in-line with the yield at April 30. WE have a couple higher yielding CDs maturing in July and we will do the best we can on renewal rates in light of the on-going low rate environment

A motion was made by Kaminski and seconded by Miller to approve the consent agenda:

- **Minutes of:**
 - **Regular Meeting – May 27, 2021**
- **Treasurer’s Report**
- **Receipts**
- **Disbursements**
- **Payroll**
- **Activity Fund Report**
- **Destruction of Closed Meeting Audio Recordings – None**
- **Approval of Closed Session Minutes – None**
- **FOIA Requests: None**

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Miller

Nay: None

Motion carried

A motion was made by Carpenter and seconded by Cowie to approve the resignations of Justine Davis as fifth grade teacher and Mark Long as seventh/eighth grade math teacher effective at the end of the 2021-22 school year.

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Miller

Nay: None

Motion carried

A motion was made by Carpenter and seconded by Byone to consider the approval for the leave under FMLA for Mrs. Kelly Milligan effective approximately September 29, 2021 - January 3, 2022.

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Miller

Nay: None

Motion carried

A motion was made by Miller and seconded by Carpenter to approve the employment of Ms Merry DeBernardi as Paraprofessional beginning with the 2021-22 school year

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Miller

Nay: None

Motion carried

A motion was made by Kaminski and seconded by Cowie to approve the transfer of Mr. Andre (AJ) Green as paraprofessional to floating substitute for the 2021-22 school year long with hiring him for summer maintenance / custodial help

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Miller

Nay: None

Motion carried

A motion was made by Byone and seconded by Carpenter to approve the employment of Ms Naya Clark as seventh and eighth grade cheerleading coach beginning with the 2021-22 school year

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Miller

Nay: None

Motion carried

A motion was made by Cowie and seconded by Kaminski to consider the approval for the payout of remaining vacation days for Mr. Jeff Owens.

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Miller

Nay: None

Motion carried

A motion was made by Carpenter and seconded by Byone to allow the bookkeeper authorization to pay bills through July 31, 2021.

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Miller

Nay: None

Motion carried

A motion was made by Byone and seconded by Carpenter to approve the offer to sell real property from the Department of the Army.

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Miller

Nay: None

Motion carried

A motion was made by Carpenter and seconded by Kaminski to adjourn to closed session at 6:58pm.

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski and Miller

Nay: None

Motion carried

A motion was made by Bryone and seconded by Cowie to adjourn the meeting at 8:06pm.

Aye: Barnes, Byone, Carpenter, Cowie, Kaminski and Miller

Nay: None

Motion carried



President – Jim Barnes


Secretary – Deborah DeGraaf