

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING
201 Chicago Street
Thursday
June 23, 2022
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, Cherise Byone, Christy Carpenter, Lawrence Cowie, Bobby Kaminski, and Julie Morey. Brad Miller was absent with notice. Also in attendance were Superintendent Brenda Donahue, Craig Hepner, Deb DeGraaf, Principal Crystal Dvorak, Assistant Principal Shawn Collins, Janice Johnson, and Rory Bedeker.

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

Director of Maintenance: Brent DeFore

- Reported summer staff is moving along and is ahead of schedule
- The air conditioning project in the MPR has slowed but they are still working on it.

Marseilles Education Association: Janice Johnson

- Shared Mrs. Tracy Bianchi attended the Marseilles Lions Club meeting where she was presented with a donation of \$2,600 to be applied to the Washington DC trip. She also shared they have received many other donations.
- We have 27 students attending our summer school programs inspiring students to love to read
- She closed by thanking the board for all of the wonderful opportunities for our teachers and students.

Marseilles Educational Support Staff: Melissa Small

- No one in attendance

Principal: Crystal Dvorak

- Reported registration for the upcoming school year is about 54% complete by our parents - over half of our parents have logged into Teacherease and completed the registration process
- Shared how wonderful it is that over 160 students have registered for summer camps and open gym

Superintendent: Brenda Donahue

- Shared we are in the beginning stages of our annual audit and so far so good except they've asked us to stop reimbursing for tax paid when purchases are made.

- Rachael is working on wrapping up the year and has received over \$600K unexpectedly in revenue from Corporate Personal Property Tax.
- On June 9th she spoke with our new Army Corps contact. He is working on our closing date to wrap up the purchasing process.
- We received information from PCS Phosphate that they have grant money to share with us to support after-school snacks and our music and fine arts department.
- Shared the exciting news of our new district United Way pup and that Shawn Collins will be the Foster Parent

Treasurer's Report: Craig Hepner

- The balance in the operating account as of May 31 was \$3.32 million which represents a decrease of about \$63K from the balance at April 30.
- Receipts for the month of May were slightly less than \$538K and included \$198K in Corporate Personal Property Tax receipts and \$277K in General State Aid.
- Year-to-date, total revenue continues to run approximately 8% over budget due to additional grants and Corporate Personal Property Tax revenue received during the year.
- Expenditures in May were slightly more than \$600K. Year-to-date, total expenditures continue to run slightly below budget
- The yield on the CD investment portfolio as of May 31 was .578% which is in line with the yield at April 30.

A motion was made by Carpenter and seconded by Morey to approve the consent agenda:

- **6.01 Minutes of:**
 - **Regular Meeting – May 26, 2022**
- **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, Cowie, Kaminski, and Morey

Nay: None

Motion carried

A motion was made by Kaminski and seconded by Carpenter to consider the second and final reading of the PRESS (Policy Reference Education Subscription Service) Issue 109

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

Nay: None

Motion carried

A motion was made by Morey and seconded by Byone to approve the following resignations: J. Colbert (band / general music), and Hailey Provenzano (paraprofessional).

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

Nay: None

Motion carried

A motion was made by Morey and seconded by Carpenter to approve the following transfers/hires: Connie O'Neal (from substitute lunch supervisor to regular lunch supervisor), Chelsea O'Neal (currently a paraprofessional and will add bus monitor to her role), and David Grayson (band / general music teacher).

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

Nay: None

Motion carried

A motion was made by Carpenter and seconded by Morey to allow the bookkeeper authorization to pay bills through July 31, 2022.

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

Nay: None

Motion carried

A motion was made by Carpenter and seconded by Byone to approve the 2022-2023 handbook changes.

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

Nay: None

Motion carried

President Jim Barnes presented Superintendent Donahue with a plaque thanking her for her hard work and dedication over the past two years.

At 6:50pm a motion was made by Byone and seconded by Morey to adjourn to closed session.

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

Nay: None

Motion carried

At 7:10pm a motion was made by Byone and seconded Kaminski to return to regular session.

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

Nay: None

Motion carried

A motion was made by Morey and seconded by Byone to consider the approval of a contractual agreement between the Board of Education of Marseilles Elementary School District #150 and the Principal.

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

Nay: None

Motion carried

A motion was made by Morey and seconded by Kaminski to consider the approval of the contractual agreement between the Board of Education of Marseilles Elementary School District #150 and the Assistant Principal.

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

Nay: None


Motion carried

A motion was made by Byone and seconded by Carpenter to adjourn the meeting at 7:12 pm.

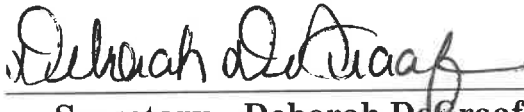
Aye: Barnes, Byone, Carpenter, Cowie, Kaminski, and Morey

Nay: None

Motion carried



President - Jim Barnes



Secretary - Deborah DeGraaf