

MARSEILLES ELEMENTARY SCHOOL DISTRICT #150
BOARD OF EDUCATION MEETING
201 Chicago Street
Thursday
April 18, 2024
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, Lawrence Cowie, Brad Miller, and Julie Morey. Absent with notice was Cherise Byone. Superintendent Brenda Donahue, Deb DeGraaf, Paula Wheeler, Tim Misener, Craig Hepner, Brent DeFore, and Robyn Graham were others in attendance.

Mr. Barnes led the pledge of allegiance.

Mr. Barnes asked Ms. DeGraaf if anyone had requested public comment. Ms. DeGraaf replied no one registered or requested to speak.

Maintenance: Brent DeFore

- The air conditioning unit for the big gym should be installed on June 13th
- Programming for the new camera system should start next week

Marseilles Education Association: Paula Wheeler and Tim Misener

- Shared events happening on different grade levels: 2nd grade is enjoying swim lessons at the YMCA, 1st grade is working on a memory book, 2nd grade looks forward to their weekly Spanish lessons from an 8th grader, 4th grade started their business of selling lemonade and beat Seneca Grade school by over \$400, and 8th grade is working on their roller coaster projects

Marseilles Educational Support Staff: Robyn Graham

- Reported it has been a busy and fast month with helping the students through IAR and now on to STEAM projects

Principal: Shawn Collins

- Absent

Superintendent: Brenda Donahue

- Reminded of the upcoming IASB conference registration
- Gladly reported the STEAM Gala was a huge success
- Ms. DeGraaf spoke regarding the bus routes, driver shortage, and hazardous routes.

Treasurer's Report: Craig Hepner -

- **The balance in the operating account as of March 31 was \$2.67 million which represents a decrease of \$275K from the balance at February 29.**
- **Receipts for the month of March were \$436K and included \$277K in general state aid and \$37.9K in investment income. Revenue is running about 11% ahead of budget year-to-date**
- **Expenditures in March were \$674K. Total Expenditures were in line with budget year-to-date.**
- **The yield on the CD investment portfolio as of March 31 was 4.275% which represents an increase of 6.5 basis points since February 29.**

A motion was made by Carpenter and seconded by Kaminski to approve the Consent Agenda:

- **6.01 Minutes of:
 □ Regular Meeting March 21, 2024**
- **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 Requests for District documents under the Freedom of Information Act: None**

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

Nay: None

Motion carried

A motion was made by Miller and seconded by Carpenter to approve the following resignations: Pete Smith (Bus Driver), Melissa Small (Dishwasher & Crossing Guard), Kim Smith (Yearbook advisor), and Ruth Hale (Music/choir & 5th /6th Grade Girls' Basketball)

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

Nay: None

Abstain: None

Motion carried

A motion was made by Carpenter and seconded by Morey to approve the following transfers/hires pending appropriate licensure and passing of all background checks: Mariah Taylor McIntosh (5th Grade Teacher)

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

Nay: None

Abstain: None

Motion carried

A motion was made by Carpenter and seconded by Morey to approve the extended leave of absence through the 23-24 school year to Emily Hardee under provision 10.6 of the collective bargaining agreement.

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

Nay: None

Abstain: None

Motion carried

A motion was made by Miller and seconded by Carpenter to approve the raising of the adult lunch price by ten cents for the 24-25 school year as required by the National School Lunch Program and Section 205 of the Healthy Hunger-Free Kids Act of 2010

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

Nay: None

Abstain: None

Motion carried

A motion was made by Kaminski and seconded by Barnes to approve the first reading of the PRESS Issue 114.

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

Nay: None

Abstain: None

Motion carried

A motion was made by Carpenter and seconded by Barnes to approve the transfer of \$1160.79 from the Bond & Interest Fund to the Working Cash Fund.

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

Nay: None

Abstain: None

Motion carried

A motion was made by Kaminski and seconded by Carpenter to approve the LaSalle, Marshall, Putnam Regional Office of Education 35 LMP ROE 35) Student Support ALOP Cooperative Agreement for the 24-25 school term.

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

Nay: None

Abstain: None

Motion carried

A motion was made by Kaminski and seconded by Barnes to approve the Consolidated District Plan as required by the Illinois State Board of Education (ISBE)

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

Nay: None

Abstain: None

Motion carried

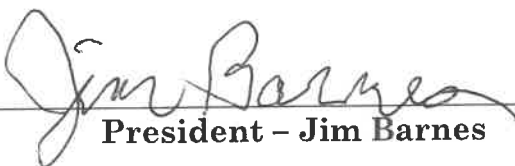
A motion was made by Carpenter and seconded by Kaminski to adjourn the meeting at 7:26 pm.

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

Nay: None

Abstain: None

Motion carried



President - Jim Barnes



Secretary - Deborah DeGraaf