

STATE OF ILLINOIS)
COUNTY OF KANKAKEE)
CITY OF MOMENCE)

August 20, 2018

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, held at the District Office 400 N Pine Street on Monday evening, July 23, 2018. President Brent Prairie called the meeting to order at 6:30 p.m. The following members answered to roll call, Carl Ecker, Michael Berns, Coley Halpin, Sandra Illum, Brent Prairie, Keith Zelhart and Kristen Brucato

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Sandra Illum to adjourn to closed session at 6:31 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©.

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c) (11).

On roll call, Mrs. Illum voted “yea”, Mrs. Brucato “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mr. Berns “yea”. Motion carried 7-0,

RECONVENE

It was moved by Coley Halpin and seconded by Carl Ecker to reconvene to regular session at 6:49 p.m.

On roll call, Mr. Prairie voted “yea”, Mr. Berns “yea”, Mrs. Illum “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Brucato “yea”. Motion carried 7-0

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Sue Lincoln, Kelly Handley

CONCENT AGENDA #1	It was moved by Sandra Illum and seconded by Carl Ecker to approve the following consent items:
MINUTES	Minutes of the Regular Sessions of the July 23, 2018 and July 30, 2018 meeting of the Board of Education.
FINANCIAL REPORTS	Financial Reports and Disposal of the January 2017 Executive Session Audio Files
BILLS AND PAYROLL	Current bills in the amounts presented were approved and ordered paid.
TREASURER'S REPORT	The Treasurer's Report for the month of July 2018 be approved as submitted and accepted as part of the official records of the Board. On roll call, Mrs. Brucato voted "yea", Mr. Ecker "yea", Mr. Halpin "yea", Mr. Berns "yea", Mr. Zelhart "yea", Mrs. Illum "yea" and Mr. Prairie "yea". Motion carried 7-0
CONCENT AGENDA #2	It was moved by Sandra Illum and seconded by Kristen Brucato to approve the following consent items:
HIRES	Brigitte Dhom: Food Service Amanda Murray: FFA Co-Sponsor Hillary Snyder: Paraprofessional Hillary Snyder: HS Yearbook Sponsor
LEAVES	None
RESIGNATIONS	Jenna Colevris: Paraprofessional Tina Demack: FFA Co-Sponsor Michelle Rupp: Food Service Crystal Pombert: Paraprofessional On roll call, Mr. Halpin voted "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Berns "yea", Mr. Zelhart "yea", Mr. Ecker "yea" and Mrs. Illum "yea". Motion carried 7-0 It was moved by Kristen Brucato and seconded by Carl Ecker to approve the following consent item:
VOLUNTEERS	John Cherry: High School Football On roll call, Mr. Halpin voted "yea", Mrs. Brucato "yea", Mr. Prairie "nay", Mr. Berns "yea", Mr. Zelhart "nay", Mr. Ecker "yea" and Mrs. Illum "yea". Motion carried 5-2

PRESIDENT’S REPORT President Brent Prairie

SECRETARY’S REPORT Keith Zelhart

COMMITTEE REPORTS None

ADMINISTRATIVE AND DIRECTOR REPORTS

Technology	Mr. Matt Perry
Maintenance.....	Mr. Terry Spencer
MTSS Coordinator	Mrs. Alison Kaminski
Director of Student Services	Mrs. Dolores Potempa
Elementary Principal	Mr. LaShawn Stewart
Junior High Associate Principal/Athletic Director	Mr. Jack Richards
Junior High Principal	Mrs. Jacqanai Gipson
High School Associate Principal/Athletic Director	Mr. William Geasa
High School Principal	Mr. Matt Graham
Superintendent	Mr. Shannon M. Anderson

TENTATIVE BUDGET 2018-2019

It was moved by Sandra Illum and seconded by Kristen Brucato approve the 2018 -2019 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 6:30 PM September 24, 2018.

On roll call, Mrs. Brucato voted “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Berns “yea”, Mr. Prairie “yea” and Mr. Zelhart “yea” Motion carried 7-0

DONATION

It was moved by Sandra Illum and seconded by Kristen Brucato to Donate 25 @ Acer 19” LCD monitors to Helen Wheeler Center (Kankakee)

On roll call, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Berns “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea” and Mrs. Brucato “yea”. Motion carried 7-0

SURPLUS

It was moved by Sandra Illum and seconded by Kristen Brucato to surplus 19” LCD Monitors (Approximately 75) to staff and the public for \$20.00 minimum for each.

On roll call, Mr. Halpin voted “yea”, Mrs. Brucato “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Berns “yea”, Mr. Prairie “yea” and Mr. Zelhart “yea” Motion carried 7-0

DISCUSSION

ADJOURNMENT

It was moved by Carl Ecker and seconded by Kristen Brucato to adjourn the meeting at 7:50 p.m.

On roll call, Mr. Prairie “yea”, Mrs. Brucato “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mr. Berns “yea”, Mr. Zelhart “yea” and Mrs. Illum “yea”.
Motion carried 7-0

COMING EVENTS

Next Board Meeting: September 24, 2018, 6:30 pm at MECC

PRESIDENT

SECRETARY