

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

September 24, 2018 @ 6:30 p.m. at Momence Early Childhood Center

1. **Call to Order**.....President
2. **Roll Call**.....Secretary

3. Public Hearing on the 2018-2019 Final Budget
 - a. Declare Hearing Open
 - b. Comments

The Tentative Budget has been conveniently available for public inspection for at least 30 days as required by section 105ILCS5/17-1 of the school code and notice of availability for public inspection. This hearing will permit questions and answers from the Board and the Public on the 2017-2018 official budget. Copies of the proposed budget and changes for the tentative to official budget will be distributed and discussed. The enclosed Resolution, Certification and Revenues and Attestation are included for your action.

- c. Declare Hearing Closed

4. **Motion to go into Executive Session**

A. 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©(1).

B. 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).

D. 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).

5. **Motion to return to Open Session**

6. **Pledge of Allegiance**

7. **Moment of Silence**

8. **Recognition of Visitors:** Tammy Blanchette

Mr. Matt Kelly: Kankakee Area Career Center

MCUSD#1 Administration: ALICE Training Presentation

9. **Motion to Approve Consent Agenda #1**

A. August 20, 2018 Board Meeting Minutes

B. Financial Reports and Disposal of the February 2017 Executive Session Audio Files

C. Current bills in the amounts presented be approved and ordered paid.

D. Treasurer Report for the month of August 2018 approved as submitted and accepted as part of the official records of the Board.

10. **Motion to Approve Consent Agenda #2**

E. Hires:

Becky Greiman: Jr. High Cheerleading Coach
Claire Hadders: SPED Paraprofessional
Austin Cantwell: (Change of Position and Status)
James Buchanan: Junior High Evening Custodian
Jillian Singleton: High School Cheerleading Coach

F. Leaves:

Brittany Cameron
Mike Hawn

G. Volunteers:

Candice Myers: Classroom
Richard Cook: Classroom
Stephanie Cook: Classroom
Melinda Gilbert: Classroom
Kimberly Vallejo Kleinert: Classroom
Tracy Moss: Classroom
Pearlie Nichols: Classroom
TaraJean Brink-Jecmen: Classroom

H. Resignations:

Tammy Blanchette: Jr. High Student Council
Joline Pettit: Jr. High Student Council
Ashley Luft: High School Cheerleading Coach
Brittany Cameron: Jr. High Volleyball Coach
Angela Setticasi: Paraprofessional

I. Retirements:

Kristi Garcia 2019-2020
Kelly Vogel 2019-2020

11. **President's Report** – Brent Prairie

12. **Secretary's Report** – Keith Zelhart

13. **Committee Reports** – Finance

14. **Administrative/ Director Reports**

A. MaintenanceMr. Terry Spencer
B. MTSS CoordinatorMrs. Alison Kaminski
C. Director of Student ServicesMrs. Dolores Potempa
D. Elementary PrincipalMr. LaShawn Stewart
E. Junior High Associate Principal/Athletic DirectorMr. Jack Richards
F. Junior High PrincipalMrs. Jacqanai Gipson
G. High School Associate Principal/Athletic DirectorMr. William Geasa
H. High School PrincipalMr. Matt Graham
I. SuperintendentMr. Shannon M. Anderson

15. **Board of Education: Discussion/Possible Action**

1. Motion to approve the 2018 -2019 Budget
2. Motion to approve the Revised Food Service Fees section of the Momence Parent/Student Handbook 2018-2019 (See Insert)
3. Motion to approve the early graduation for Alissa Ayala
4. Motion to approve the 2018-2019 fuel bid from Heritage FS Inc.
5. Other

16. **Adjourn**

17. **Coming Events:**

Parent/Teacher Conferences Thursday October 4 4-7:30

Friday October 5 8-12

Next Board Meeting October 22, 2018 6:30 pm at Momence Junior High