

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

October 24, 2016 @ 6:30 p.m. at the District Office

1. **Call to Order**President
2. **Roll Call**Secretary
3. **Public Hearing Regarding Repair of School Grounds**

A. Declare Hearing Open

B. Comments

Notice is hereby given by the Board of Education of School District No. 1, Kankakee, County, Illinois, that a Public Hearing will take place on *Monday, October 24, 2016, 6:30 PM, 400 North Pine, Momence, Illinois, 60954*

The purpose of this Hearing is for the Board of Education to determine the need to undertake repairs to the pavement of playgrounds, school bus turnarounds, student drop-off areas, sidewalks and parking areas at: *Momence High School, 101 North Franklin* and to receive any public comment regarding such repairs.

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:** Marcie Kolberg, Smith, Koelling, Dykstra & Ohm, P.C.

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

A. September 26, 2016 Board Meeting Minutes

B. Financial Reports and Disposal of the April 2015 Executive Session Audio Files

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

D. That the Treasurer's Report for the month of September 2016 be approved as submitted and accepted as part of the official records of the Board.

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

A. Hires: Ashley Luft: Jr. High Science Teacher

B. Transfer: Jaqueline Watters from HS paraprofessional to MECC Administrative Assistant/Paraprofessional

C. Leave: Jennifer West

- D. Volunteers: Paula Redenius: Classroom
Dana Steele: Classroom
Gail Zook: Classroom
- E. Resignations: Johnna Mann: MECC Administrative Assistant/Paraprofessional
Sarah Zelhart: High School Volleyball Coach
Kathy Sullivan: Junior High Evening Custodian

F. Retirements

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

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

13. **Administrative/ Director Reports**

- A. Maintenance..... Mr. Terry Spencer
- B. Special Education/Early Childhood Coordinator.....Mrs. Dolores Potempa
- C. Elementary Principal.....Mr. LaShawn Stewart
- D. Junior High Principal.....Mrs. Jacqanai Gipson
- E. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
- F. High School Principal.....Mr. Shannon Anderson
- G. High School Associate Principal/Athletic Director.....Mr. William Geasa
- H. Superintendent.....Mr. Gary R. Miller

14. **Board of Education**

Discussion/Possible Action

- 1. Motion to approve the Application for Approval of Ten-Year Safety Survey Report for the High School Sidewalk.
- 2. Motion to Accept the Audit for 2015-2016 as presented
- 3. Discussion on Delegate Assembly Resolution

15. **Adjourn**

16. **Coming Events**

- Board Breakfast October 25, 2016 at 7:15am
- Next Board Meeting: November 14, 2016 6:30 pm
- School Board Convention: November 18-20 Hyatt Chicago