

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

April 25, 2016 @ 6:30 p.m. at the High School Cafeteria

UPDATED 4/22/2016

1. Call to Order President
2. Roll Call.....Secretary
3. Public Hearing for the resolution to Increase Driver Education Fees for 2016-2017.
 - a. Declare Hearing open
 - b. Comments
 - 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).
 - C. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
 - 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: Sharon Uslan, Opterra Energy Services
9. Motion to Approve Consent Agenda
 - A. March 14, 2016, Board Meeting Minutes
 - B. Financial Reports and Disposal of the October 2014 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 March 2016 be approved as submitted and accepted as part of the official records of the Board.
 - E. Approve the High School, Junior High and Je-Neir activity accounts
 - F. Press Policy February 2016 1st Reading
 - G. Hires:
 1. Kevin Ecker -Summer Drivers Ed Co-Teacher (June-Aug 2016 only)
 2. John Cherry - Summer Drivers Ed Co-Teacher (June-Aug 2016 only)
 3. Chelsea Epp- Special Education Paraprofessional
 4. Mike Simon- Pre-Vocational FY17
 5. Brenda Stewart- Registered Nurse FY17
 6. Faith Hatalla- Special Education Teacher FY17
 7. Brittany Cameron- Special Education Teacher FY17
 8. Celina Arguilla – Vision Itinerant (Teacher for the Visually Impaired) Certified Orientation and Mobility FY17
 - 9. Matthew Fox- Jr. High Associate Principal/Athletic Director FY17**

- H. Leave: Stacy Whittington
- I. Volunteers:
 - 1. Amanda Schnepf (Classroom/Cafeteria help)
 - 2. Kourtney Zelhart (Classroom)
- J. Resignation
 - 1. Jamie Davis- School Psychologist (end of year)
 - 2. Luke Stetson – HS Assistant Football Coach
- K. Retirements
- 10. President’s Report – Sandy Illum
- 11. Secretary’s Report – Keith Zelhart
- 12. Administrative/ Director Reports
 - A. Maintenance..... Mr. Terry Spencer
 - B. High School Associate Principal/Athletic Director.....Mr. William Geasa
 - C. Special Education/Early Childhood Coordinator.....Ms. Dolores Potempa
 - D. Elementary Principal.....Ms. Justine Wills
 - E. Junior High Principal.....Mr. Jeremy Heck
 - F. Junior High Associate Principal/Athletic Director..... Mr. LaShawn Stewart
 - G. High School Principal.....Mr. Shannon Anderson
 - H. Superintendent.....Mr. Gary R. Miller
- 13. Board of Education
 - Discussion/Possible Action
 - 1. Redskin Nation Custodial Fee (\$153.18)
 - 2. Statement of Economic interest
 - 3. Motion to Approve Proposed School Fee’s for FY17
 - 4. Motion to approve IESA Membership for Momence Jr. High
 - 5. Motion to approve Shamrock Golf Course Statement
 - 6. Motion to approve District Office Bids
 - 7. Motion to approve the Memorandum of Understanding with Kankakee County Emergency Management Agency
 - 8. Motion to approve the Insurance Broker. Suggested by the finance committee to stay with our current Insurance Broker, HUB International.
 - 9. Motion to approve the MCUSD#1 Concussion Policy
 - 10. Motion to approve additional air conditioning for the Jr. High School and lighting in the High School Auditorium.**
 - 11. Motion to accept early graduation for High School Student.**
- 14. Adjourn
- 15. Coming Events
 - 1. Board Breakfast April 26, 2016 7:15 am.
 - 2. High School Graduation May 15, 2016 2:00 pm.
 - 3. Jr. High Promotion May 19, 2016 7:00 pm.
 - 4. Next Board Meeting May 23, 2016 6:30 pm.

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