

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

May 21, 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, May 21, 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 (absent) and Kristen Brucato

**STUDENT
RECOGNITION**

Andrew Reams was recognized for the 4.0 Presidential Award, he was not announced at the 8th grade Jr. High Promotion.

CLOSED SESSION

It was moved by Sandra Illum and seconded by Carl Ecker to adjourn to closed session at 6:35 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).

Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semiannual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

On roll call, Mrs. Illum voted "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "absent", Mr. Ecker "yea", Mr. Halpin "yea", and Mr. Berns "yea".
Motion carried 6-0, 1 absent

RECONVENE

It was moved by Carl Ecker and seconded by Michael Berns 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 "absent", Mr. Ecker "yea", Mr. Halpin "yea", and Mrs. Brucato "yea".
Motion carried 6-0, 1 absent

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Linda Krause, Kelly and Jim Hardy, Andrew Reams, Phil and Cheryl Reams, Pat Reams, Boo Lambert, Maxine Newberry and Sidney Reams Andrew Reams was recognized for the 4.0 presidential award, he was not announced at the 8th grade Jr. High Promotion and Sue Lincoln

CONCENT AGENDA #1

It was moved by Sandra Illum and seconded by Kristen Brucato to approve the following consent items:

MINUTES

Minutes of the Regular Sessions of the Monday April 23, 2018 meeting of the Board of Education, March 19, 2018 Revised Board Meeting Minutes
May 22, 2017 Revised Board Meeting Minutes

FINANCIAL REPORTS

Financial Reports and Disposal of the October 2016 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 April 2018 be approved as submitted and accepted as part of the official records of the Board.

JR. HIGH EXTRA CURRICULAR HANDBOOK

Jr. High Extra-Curricular Activity Handbook 2018-2019 2nd Reading

HIGH SCHOOL EXTRA CURRICULAR HANDBOOK

High School Extra-Curricular Activity Handbook 2018-2019 1st Reading

DISTRICT STUDENT/PARENT HANDBOOK

District Student/Parent Handbook 2018-2019 1st Reading

On roll call, Mr. Prairie voted "yea", Mrs. Brucato "yea", Mr. Ecker "yea", Mr. Halpin "yea", Mr. Berns "yea", Mr. Zelhart "absent" and Mrs. Illum "yea".
Motion carried 6-0, 1 absent

CONCENT AGENDA #2

It was moved by Michael Berns and seconded by Carl Ecker to approve the following consent items:

HIRES

Lucas Bielecki: High School Math Teacher
John Cherry: Summer Drivers Education Instructor (Split Salary Position)
Kevin Ecker: Summer Drivers Education Instructor (Split Salary Position)
Robert Easton: Summer School Teacher
Allie Karras: Summer School Paraprofessional
Denise Burns: High School Speech Sponsor

LEAVES None

VOLUNTEERS None

RESIGNATIONS Joe Grahonya: Jr. High Track Coach
Ebony Williams: Jr. High Track Coach
MaryKay Meyer: Spring Play
Mike Honel: High School Custodian

On roll call, Mrs. Brucato voted “yea”, Mr. Prairie “yea”, Mr. Berns “yea”, Mr. Zelhart “absent”, Mr. Ecker “yea”, Mrs. Illum “yea” and Mr. Halpin “yea”.
Motion carried 6-0, 1 absent

PRESIDENT’S REPORT President Brent Prairie

SECRETARY’S REPORT Sandra Illum

COMMITTEE REPORTS None

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

Maintenance.....Mr. Terry Spencer
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

**SCHOOLWIDE
TITLE 1 PLAN**

It was moved by Sandra Illum and seconded by Kristen Brucato to approve the Title 1 Schoolwide Plan Section 1114, Every Student Succeeds Act for Je-Neir Elementary and Momence Junior High for 2018-2019

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 “absent”
Motion carried 6-0, 1 absent

HAZAREROUS ROUTES

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the Resolve that the Hazardous Routes still exist for the 2018-2019 school year, and to hereby request aide for the transportation for the identified population

On roll call, Mr. Prairie voted "yea", Mr. Zelhart "absent", Mrs. Brucato "yea", Mr. Ecker "yea", Mr. Halpin "yea", Mr. Berns "yea" and Mrs. Illum "yea".

Motion carried 6-0, 1 absent

PREVAILING WAGE

It was moved by Sandra Illum and seconded by Coley Halpin to approve the Prevailing wage set by the Illinois Department of Labor effective June 1, 2018

On roll call, Mr. Eckert voted "nay", Mr. Halpin "yea", Mrs. Illum "yea", Mr. Berns "yea", Mr. Prairie "nay", Mr. Zelhart "absent" and Mrs. Brucato "yea".

Motion carried 4-2, 1 absent

SUPPORT STAFF SALERIES

It was moved by Kristen Brucato and seconded by Michael Berns to approve the support staff salaries for 2018-2019 NO ACTION WAS TAKEN

It was moved by Sandra Illum and seconded by Brent Prairie to grant the support staff a 4.25% increase in salary.

On roll call, Mr. Halpin voted "yea", Mrs. Brucato "nay", Mr. Ecker "nay", Mrs. Illum "yea", Mr. Berns "nay", Mr. Prairie "yea" and Mr. Zelhart "absent".

Motion failed 3-3, 1 absent

It was moved by Carl Ecker and seconded by Kristen Brucato to grant the support staff a 5% increase in salary.

On roll call, Mr. Halpin voted "nay", Mrs. Brucato "yea", Mr. Ecker "yea", Mrs. Illum "nay", Mr. Berns "nay", Mr. Prairie "yea" and Mr. Zelhart "absent".

Motion failed 3-3, 1 absent

It was moved by Carl Ecker and seconded by Kristen Brucato to grant the support staff a 4.6%, 3.6% or 2.6% increase in salary, depending on evaluation.

On roll call, Mr. Halpin voted "yea", Mrs. Brucato "yea", Mr. Ecker "yea", Mrs. Illum "yea", Mr. Berns "nay", Mr. Prairie "yea" and Mr. Zelhart "absent".

Motion carried 5-1, 1 absent

**INTERGOVERNMENTAL
AGREEMENT**

It was moved by Kristen Brucato and seconded by Sandra Illum to approve the Intergovernmental Agreement between the Board of Education of New Lenox School District 122 and Momence CUSD#1 (Receiving District).

On roll call, Mr. Berns voted "yea", Mr. Ecker "yea", Mr. Halpin "yea", Mrs. Illum "yea", Mr. Prairie "yea", Mr. Zelhart "absent" and Mrs. Brucato "yea".
Motion carried 6-0, 1 absent

**INTERPRETER
AGREEMENT**

It was moved by Sandra Illum and seconded by Kristin Brucato to approve the Interpreter Agreement for Amada Berrones 2018-2019

On roll call, Mrs. Illum voted "yea", Mr. Ecker "yea", Mr. Halpin "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "absent" and Mr. Berns "yea".
Motion carried 6-0, 1 absent

**BREAKFAST
LUNCH PRICES**

It was moved by Sandra Illum and seconded by Kristin Brucato to approve lunch and breakfast prices for 2018-2019

Student Lunch 2.75

Adult Lunch 3.25

Student Breakfast 2.00

Adult Breakfast 2.25

On roll call, Mrs. Brucato voted "yea", Mr. Berns "yea", Mr. Halpin "yea", Mrs. Illum "yea", Mr. Prairie "yea", Mr. Zelhart "absent" and Mr. Ecker "yea".
Motion carried 6-0, 1 absent

ADJOURNMENT

It was moved by Sandra Illum and seconded by Kristen Brucato to adjourn the meeting at 8:18 p.m.


On roll call, Mr. Prairie "yea", Mrs. Brucato "yea", Mr. Ecker "yea", Mr. Halpin "yea", Mr. Berns "yea", Mr. Zelhart "absent" and Mrs Illum "yea".
Motion carried 6-0, 1 absent

COMING EVENTS

Next Board Meeting: June 25, 2018, 6:30 pm District office



PRESIDENT



SECRETARY

