

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

May 23, 2016 @ 6:30 p.m. at the District Office

REVISED 5/20/16

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

3. **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(c)(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).

4. **Motion to return to Open Session**

5. **Pledge of Allegiance**

6. **Moment of Silence**

7. **Recognition of Visitors:**

8. **Motion to Approve Consent Agenda**

A. April 25, 2016, Board Meeting Minutes

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

E. Press Policy February 2016 2nd Reading (last month's board packet)

F. Jr. High Student Handbook 2016-2017 1st reading

G. Jr. High Extra-Curricular Activity Handbook 2016-2017 1st Reading

H. High School Student Handbook 2016-2017 1st Reading

I. High School Extra -Curricular Activities Handbook 2016-2017 1st Reading

J. Athletic Emergency Action Plan 1st Reading

K. Je-Neir Student Handbook 2016-2017 1st Reading

L. Hires:

1. Joline Pettit – Jr. High Spelling Team 2015-2016

2. Adam Perch – Jr. High English Teacher 2016-2017 Rehire from RIF

3. Emily Christian – High School Special Education Teacher 2016-2017

4. Mary Kay Shropshire - High School Special Education Teacher 2016-2017

5. Tim Bleyle – 7th grade Boys Basketball Coach

6. Rachel Jordan – Jr. High Co-Sponsor Scholastic Bowl

7. Krista Phillips – Jr. High Co-Sponsor Scholastic Bowl

8. Sarah Zelhart – HS Varsity Volleyball Coach

M. Leave:

N. Volunteers:

O. Resignation

1. Darcy Knez - HS Varsity Volleyball Coach
2. Chelsea Epp – Special Education Paraprofessional
3. Gerald Sala – Jr. High Track Coach
4. Jennifer Doud – Je-Neir Cook
5. Megan Barnett – HS Senior Class Sponsor

P. Retirements

9. **President’s Report** – Sandy Illum

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

11. **Administrative/ Director Reports**

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|---|----------------------|
| A. Maintenance..... | Mr. Terry Spencer |
| B. Technology | Mr. Matt Perry |
| 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 |

12. **Board of Education**

Discussion/Possible Action

1. Motion to approve the ATI Athletic Trainer Contract for 2016-2017
2. Motion to approve Resolve that the Hazardous Routes still exist for the 2016-2017 school year, and to hereby request aide for the transportation for the identified population.
3. Motion to approve the Insurance Broker.
4. Motion to approve the prevailing wage set by the Illinois Department of Labor effective June 1, 2016
5. **Motion to approve lunch and breakfast prices for 2016-2017**
6. District Concussion Policy additions
7. Jr. Redskins Invoice for custodial use at Jr. Redskins Basketball (board packet)
8. Three Rivers Division Governing Board Dinner Meeting. (board packet)

13. **Adjourn**

14. **Coming Events**

1. Next Board Meeting June 27, 2016 6:30 pm.