

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

CITY OF MOMENCE)

September 28, 2015

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held in the Board Room located at 400 North Pine on Monday evening, September 28, 2015. Secretary Keith Zelhart called the meeting to order at 6:30 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum (absent), Tom Madison (absent arrived at 6:40), Brent Prairie, Coley Halpin and Keith Zelhart.

**OPEN BUDGET
SESSION**

Keith Zelhart declared the 2015-2016 Budget session open at 6:30 pm.

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 and such public hearing was published in the Momence Progress Reporter on August 26, 2015. This hearing will permit questions and answers from the Board and the Public on the 2015-2016 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.

Tom Madison Declared the 2015-2016 Budget session closed at 6:57 pm.

CLOSED SESSION

It was moved by Carl Ecker and seconded by Keith Zelhart to adjourn to closed session at 6:57p.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©.

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).

RECONVENE

It was moved by Keith Zelhart and seconded by Brent Prairie to reconvene to regular session at 7:41 p.m.

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

PLEDGE OF ALLEGIANCE**MOMENT OF SILENCE****RECOGNITION OF VISITORS**

Monica Uribe presented CIBC insurance.

John Herr and Tony Buscemi - Hub Insurance

Pat Zugg, Sue Lincoln, Amanda Schnepf, Penny Anderson, Gini Chouinard, Tricia Piekarczyk, Thomas Miller, Tricia Mills, Jen Smith, Danielle Lambert, Christy Sullivan and Kelly Handley.

CONCENT VOTE

It was moved by Keith Zelhart and seconded by Coley Halpin to approve the Following consent items:

MINUTES

Minutes of the Regular and Executive Sessions of the Monday August 25, 2015 meeting of the Board of Education, and September 15, 2015 Special Board Meeting of the Board of Education. Financial Reports and Disposal of the March 2014 Executive Session Audio Tapes.

**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 August 2015 be approved as submitted and accepted as part of the official records of the Board.

HIRES

Charity Bond – Junior High Math Team Co-Sponsor

Mike Hawn – High School Assistant Musical

Ryan Drenth- High School Assistant Musical

Angela Setticasi – 7th Grade Boys Basketball

VOLUNTEERS

Susan Sherwood-Classroom

Andrea Dinkins-Classroom

Amanda McCue-Classroom

Michelle Fortin- Classroom

RESIGNATIONS

Wayne Walker-Jr. High Track
Anne Verbic- HS Assistant Volleyball Coach

On roll call Mr. Madison voted “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “Nay”, Mr. Halpin “yea”, and Mrs. Illum “absent” Motion Carried 5-1

PRESIDENT’S REPORT Mr. Tom Madison

SECRETARY’S REPORT Mr. Keith Zelhart

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

High School Associate Principal/Athletic DirectorMr. William Geasa
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Mr. Jeremy Heck
High School Principal.....Mr. Shannon Anderson
Superintendent.....Mr. Gary R. Miller
6th grade boys can only tryout for the 7th grade boys’ basketball team if there is an opening on the team.

**CHARITABLE
DONATION**

It was moved by Brent Prairie and seconded by Tom Madison to accept the charitable donation to High School Boys Basketball, score table and the remaining go to the Boys Basketball activity account.

On roll call Mr. Prairie voted “yea”, Mr. Zelhart, “abstained”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mr. Halpin “yea” Mrs. Illum “absent” and Mr. Madison “yea”
Motion carried 5 yea, 1 abstained, 1 absent

**RECIPROCAL
REPORTING
AGREEMENT**

It was moved by Keith Zelhart and Seconded by Tom Madison to approve The reciprocal reporting Intergovernmental agreement between the City of Momence, Village of Bradley, Village of Bourbonnais, Village of Manteno, City of Kankakee, and Kankakee County.

On roll call Mr. Zelhart voted “yea”, Mrs. Cavender”yea”, Mr. Ecker”yea”, Mr. Halpin “yea” Mrs. Illum”absent”, Mr.Madison”yea” and Mr. Prairie “yea” motion carried 6-0

APPROVAL 2015-2016

BUDGET

It was moved by Tom Madison and seconded by Keith Zelhart to adopt the Official FY16 Budget for Momence CUSD#1 budget as presented with changes. On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “absent”, Tom Madison “yea”, Mr. Prairie “nay” and Mr. Zelhart”nay”. Motion Carried 4-2

**BLUE CROSS/
BLUE SHIELD
INSURANCE**

It was moved by Keith Zelhart and Seconded by Brent Prairie to renew the districts Blue Cross/Blue Shield Insurance at the proposed rates from our broker, Hub International.

On roll call Mr. Ecker voted “nay”, Mr. Halpin “yea” Mrs. Illum “absent”, Mr. Madison “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, and Mrs. Cavender “nay.” Motion carried 4-2.

ADJOURNMENT

It was moved by Keith Zelhart and seconded by Tom Madison to adjourn the meeting at 8:47 p.m. Motion carried 6-0.

COMING EVENTS

Board Meeting October 26, 2015
IASB Fall Dinner at Lockport-October 29, 2015
Board Convention – November 20-22, 2015
Board/Staff/Community Round Table – January 23, 2016

PRESIDENT

SECRETARY