

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

June 27, 2016

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at the District Office located at 400 N. Pine on Monday evening, June 27, 2016. Vice President Sandy Illum called the meeting to order at 6:30 p.m.

The following members answered to roll call, Brent Prairie, Keith Zelhart, Patricia Cavender, Carl Ecker, Coley Halpin and Sandra Illum.,

**ADJUOURNMENT
SINE DIE**

It was moved by Keith Zelhart and seconded by Brent Prairie to adjourn the meeting at 6:30pm. Motion carried 6-0

**REORGANIZATION
MEETING**

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at the District Office located at 400 N. Pine on Monday evening, June 27, 2016. Superintendent Gary R. Miller called the meeting to order at 6:31 p.m.

BOARD MEMBER

Mr. Gary R. Miller led the Administer Oath for new board member William Bacon. (fill vacancy of Tom Madison)

ROLL CALL

The following members answered to roll call, Keith Zelhart, Patricia Cavender, Carl Ecker, Coley Halpin, Sandra Illum William Bacon and Brent Prairie

**REORGANIZE BOARD
OF EDUCATION**

It was moved by Sandy Illum and seconded by Keith Zelhart to elect Brent Prairie as the School Board President

On roll call Mr. Halpin voted "yea", Mrs. Illum "yea", Mr. Bacon "yea" Mr. Prairie "abstained", Mr. Zelhart "yea", and Mrs. Cavender "yea." and Mr. Ecker "yea" Motion carried 6-1.

It was moved by Trisha Cavendar and seconded by Keith Zelhart to elect Sandra Illum as the School Board Vice - President

On roll call Mr. Halpin voted "yea", Mrs. Illum "yea", Mr. Bacon "yea" Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." and Mr. Ecker "yea" Motion carried 7-0.

It was moved by Trisha Cavender and seconded by Sandy Illum to elect Keith Zelhart as the School Board Secretary.

On roll call Mr. Halpin voted "yea", Mrs. Illum "yea", Mr. Bacon "yea" Mr. Prairie "yea", Mr. Zelhart "abstained", and Mrs. Cavender "yea." and Mr. Ecker "yea" Motion carried 6-1.

BOARD MEETING

DATES FY17

It was moved by Sandy Illum and seconded by Coley Halpin to approve the board meeting dates for the 2016-2017 school year.

On roll call Mrs. Illum voted "yea", Mr. Bacon "yea" Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Mr. Ecker "yea" and Mr. Halpin "yea", Motion carried 7-0.

BOARD OF EDUCATION COMMITTEES

Finance Committee: William Bacon/Keith Zelhart Alternate Brent Prairie

Building and Grounds: Keith Zelhart/Brent Prairie Alternate: Sandy Illum

Curriculum/Technology: Coley Halpin/Trisha Cavender Alternate: William Bacon

Kankakee Area Career Center: Sandy Illum

Kankakee Area Special Education Cooperative: Sandy Illum

IASB Board Representative: Trisha Cavender

Policy Committee: Carl Ecker/ William Bacon Alternate: Keith Zelhart

Extra-Curricular Activities & Community Relations: Carl Ecker/Coley Halpin
Alternate: Trisha Cavender

DESIGNATED DEPOSITORY

It was moved by Sandy Illum and seconded by Carl Ecker to approve Municipal Trust and Savings to continue as the District's Designated Depository.

On roll call Mr. Ecker voted "yea", Mr. Halpin "yea", Mrs. Illum "yea", Mr. Bacon "yea" Mr. Prairie "yea" Mrs. Cavender "yea" and Mr. Zelhart "yea"

Motion carried 7-0

DISTRICT TREASURER

It was moved by Keith Zelhart and seconded by Carl Ecker to employ Paula Karlock as the district's school treasurer.

On roll call voted Mr. Halpin "yea", Mrs. Illum "yea", Mr. Bacon "yea" Mr. Prairie "yea" Mr. Zelhart "yea" Mrs. Cavender "yea" and Mr. Ecker "yea"

Motion carried 7-0

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Coley Halpin to adjourn to closed session at 6:45 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).

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).

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).

On roll call Mrs. Illum voted "yea", Mr. Bacon "yea" Mr. Prairie "yea" Mr. Zelhart "yea" Mrs. Cavender "yea" Mr. Ecker "yea" and Mr. Halpin "yea"

Motion carried 7-0

RECONVENE

It was moved by Sandy Illum and seconded by Carl Ecker to reconvene to regular session 7:06 pm.

On roll call Mr. Bacon voted "yea" Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", Mr. Halpin "yea" and Mrs. Illum "yea."

Motion carried 7-0.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Present were Kelly Handley, Amanda Walker, Wayne Walker, Tom Miller, Sue Lincoln, Kim Bramer, Mark Lesyna and HUB International.

CONCENT VOTE #1

It was moved by Sandy Illum and seconded by Keith Zelhart to approve the following consent items:

MINUTES

Minutes of the Regular and Executive Sessions of the May 23, 2016 Regular Board Meeting Minutes and June 1, 2016 Special Board Meeting Minutes Financial Reports and Disposal of the December 2014 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 May 2016 be approved as submitted and accepted as part of the official records of the Board

STUDENT HANDBOOKS

Second reading for the High School, Jr. High and Je-Neir student hand books for 2016-2017

EXTRA CURRICULAR HANDBOOKS

Second reading for the High School and Jr. High Extra-Curricular Activities for 2016-2017

ATHLETIC EMERGENCY ACTION PLAN

Second reading for the District Athletic Emergency Action Plan 2016-2017

PRE-K HANDBOOK

First reading Pre-K Handbook 2016-2017

On roll call voted Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea” Mr. Bacon “abstained” and Mr. Prairie “yea”, Motion carried 6-1

CONCENT VOTE #2

HIRES

Johnna Mann - Early Childhood Secretary/Paraprofessional
Jane McKinney - SPED Paraprofessional Jr. High
Ebony Williams – SPED Paraprofessional High School
Sierra Dockery – Vision Itinerant
Allix Sullivan- SPED Teacher High School
Yadira Marquez – SPED Paraprofessional Je-Neir
Scott Bennett – HS Assistant Football Coach
Wayne Walker – HS Head Football Coach

LEAVES

None

VOLUNTEERS

Mickey Porter HS Golf

RESIGNATIONS

Celina Arquilla – Vision Itinerant
Caitlyn Gurnea – SPED Teacher Je-Neir/Musical Director
Matt Fox – High School Math Teacher/Jr. High Associate Principal/Athletic Director
Jeremy Heck – Jr. High Principal
Justine Wills – HS Spanish Teacher
Wayne Walker – HS JV Boys Basketball Coach
John Cherry – HS Assistant Football Coach

On roll call voted Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mr. Halpin “yea” Mrs. Illum “yea” and Mr. Bacon “yea”, Motion carried 7-0

PRESIDENT’S REPORT

President Brent Prairie

SECRETARY’S REPORT

Keith Zelhart: Thank you cards from LeighAnn Sokoloff, Anita Kreitzer and a thank you letter from Sherri Timms

ADMINISTRATIVE AND DIRECTOR REPORTS

MaintenanceMr. Terry Spencer
High School Associate Principal/Athletic DirectorMr. William Geasa
Special Education/Early Childhood Coordinator.....Ms. Dolores Potempa
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Mr. Jeremy Heck
High School Principal.....Mr. Shannon Anderson
SuperintendentMr. Gary R. Miller

ATI TRAINER

It was moved by Sandy Illum and seconded by Trisha Cavender to accept the ATI/Trainer Contract for 2016-2017

On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Bacon “yea” Mr. Prairie “yes” and Mr. Zelhart “yea”,
Motion carried 7-0

PREVAILING WAGE

It was moved by Sandy Illum and seconded by Trisha Cavender to approve the prevailing wage set by the Illinois Department of Labor effective June 1, 2016

On roll call Mrs. Illum voted “yea”, Mr. Bacon “yea” Mr. Prairie “abstained” Mr. Zelhart “yea” Mrs. Cavender “yea” Mr. Ecker “nay” and Mr. Halpin “yea” motion
Motion carried 5-2

INSURANCE

It was moved by Keith Zelhart and seconded by Sandy Illum to approve insurance for all district staff who qualify.

On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Bacon “yea” Mr. Prairie “yea” Mrs. Cavender “yea” and Mr. Zelhart “yea”

Motion carried 7-0

UNFAIR LABOR PRACTICE

It was moved by Keith Zelhart and seconded by Trisha Cavender to approve the agreement to settle the Unfair Labor Practice.

On roll call Mr. Zelhart voted “nay”, Mrs. Cavender “yea”, Mr. Ecker “yea” Mr. Halpin “yea” Mrs. Illum “yea” Mr. Bacon “abstained” and Mr. Prairie “yea” motion carried 5-1-1

INSURANCE BROKER

It was moved by Keith Zelhart and seconded by Sandy Illum to discuss Insurance brokers. The motion amended to recommend Hub International as the district Insurance Broker.

On roll call voted Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Bacon “yea” Mr. Prairie “yea” Mr. Zelhart “yea” Mrs. Cavender “yea” and Mr. Ecker “nay”

Motion carried 6-1

INTERFUND LOANS

It was moved by Keith Zelhart and seconded by Sandy Illum to approved the resolution Authorizing interfund loans from the Education Fund to the Transportation Fund as permitted under Illinois School Code (105ILCS5/20-5) in the amount of the \$250,000.00

On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Bacon “yea” Mr. Prairie “yea” Mrs. Cavender “yea” and Mr. Zelhart “yea”

Motion carried 7-0

CONCRETE REMOVAL

Keith Zelhart volunteered to haul the concrete, and brick away from the Range School site, this will save the district \$3,000.

HONOR GUARD

Mr. Miller will contact Mr. Cotter concerning the expenses of the Honor Guard bus.


SPECIAL BOARD MEETING


Special Board Meeting will be July 7, 2016 at 6:30

ADJOURNMENT

It was moved by Sandy Illum and seconded by Coley Halpin to adjourn the meeting at 8:02 pm. Motion carried 7-0

COMING EVENTS



PRESIDENT


SECRETARY