

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

Agenda

December 15, 2014 @ 7:00 p.m. in the Board Room

Register Visitors

1. Call to Order President
2. Roll CallSecretary
3. **Motion to Go into Executive Session**
4. **Motion to Return to Open Session**
5. Pledge of Allegiance
6. A Moment of Silence
7. *Declare Hearing Open

Even though we do not have to have a truth in taxation hearing we will give the public a time for questions and answers form the Board. There is no change in the proposed levy that was submitted in November.

A. (Proposed 2014 Tax Levy)
B. MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1
RESOLUTION OF THE PROPOSED TAX LEVY
FOR THE YEAR 2014

WHEREAS, the Truth in Taxation Law requires that all districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the official adoption of the aggregate tax levy of the district; and

WHEREAS, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district’s intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

WHEREAS, the aggregate amount of property taxes extended or estimated to be extended for 2013 was:

Educational Purposes	\$ 3,113,621
Operations and Maintenance Purposes	575,702
Transportation Purposes	291,028
Illinois Municipal Retirement Purposes	109,294
Working Cash Purposes	55,000
Tort Immunity Purposes	80,065

Social Security Purposes	102,940
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	73,710
Special Education Purposes	90,776
TOTAL LEVY	\$ 4,492,136

WHEREAS, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2014 is as follows:

Educational Purposes	\$ 3,052,444
Operations and Maintenance Purposes	564,648
Transportation Purposes	285,530
Illinois Municipal Retirement Purposes	106,751
Working Cash Purposes	52,273
Tort Immunity Purposes	78,269
Social Security Purposes	100,485
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	72,003
Special Education Purposes	93,500
TOTAL LEVY	\$ 4,405,903

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, Momence Community Unit School District No. 1, County of Kankakee, State of Illinois, as follows:

Section 1: The aggregate amount of taxes estimated to be levied for the year 2014 is \$ 4,405,903.

Section 2: The aggregate amount of taxes estimated to be levied for the year 2014 does not exceed 105% of the taxes extended, for the district in the year 2013.

Section 3: In light of Section 2 above, the provisions of sections 18-65 through 18-85 of the Truth in Taxation Law does not apply to the adoption of the 2014 aggregate levy, and the district is not required to publish notice of and conduct a hearing thereon.

Section 4: This resolution shall be in full force and effect forthwith upon its passage.

*Declare Hearing Closed

***Motion to accept the Resolution of the Proposed Tax Levy for the Year 2014.**

8. *Recognition of Visitors*

a. Opterra – Sharon Gitles

9. **Motion to Approve Consent Agenda**

- November 17, 2014 Regular Board Meeting Minutes, Financial Reports and

Disposal of the June 2013 Executive Session Audio Tapes

- That current bills in the amounts presented be approved and ordered paid.
- That the Treasurer’s Report for the month of November 2014 be approved as submitted and accepted as part of the official records of the Board.
- Approve the 2nd Reading and adopt of the Vacation Policy
- Approve the 1st reading of the Press Policy Updates October 2014
- Approve the Building Use from Junior Redskins
- Resignations
 - Jillian Hird – HS Volleyball Coach
 - Heather Morgan – HS Volleyball Coach
 - Brett Cormier – HS Social Sciences, Scholastic Bowl, Teacher Mentor, Detention Monitor
 - Lauren Newberry – HS Cheerleading
 - Stacy Barber – PreK aide (added Friday, December 12, 2014)
- Hires
 - Krista Phillips – HS Scholastic Bowl
 - Daniel Kizior – 7th and 8th Grade Track
 - Daniel Bishop – ISS and district sub (added Friday, December 12, 2014)
- Volunteers
 - Matthew Rahme – Basketball Coach
 - Amanda Cotter – HS Cheerleading
 - Susan King – Junior High Classroom (added Friday, December 12, 2014)

10. President’s Report – Mr. Tom Madison

- a. Board Members update on attending conference

11. Secretary’s Report – Mr. Keith Zelhart

12. Administrative and Director Reports

- A. Maintenance.....Mr. Terry Spencer
- B. Technology.....Mr. Matt Perry
- C. Associate Principal/Athletic DirectorMr. William Geasa
- D. Special Education/Early Childhood Coordinator.....Ms. Dolores Easton
- E. Elementary Principal.....Ms. Justine Wills
- F. Junior High Principal.....Mrs. Sheila Brown
- G. High School Principal.....Mr. Shannon Anderson
- H. Superintendent.....Mr. Gary R. Miller

13. Board of Education

- A. Motion to approve the bid for work on the wall in room 121 at the high school**
- B. Motion to approve the bid for the sale of Range**

C. Principal Contracts

D. Superintendent Contract

E. Motion to Adjourn

F. Coming Events

- a. December 15 – First day to file nominating papers for School Board candidates for the April 7, 2015 Election with the county clerk.
- b. December 22 – Last day to file nominating papers for the school board candidates for the April 7, 2015 election with the county clerk or county board of elections commissioners.
- c. Board Meeting January 19, 2015

