

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

April 24, 2017

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, April 24, 2017. President Brent Prairie called the meeting to order at 6:30 p.m.

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

PUBLIC HEARING

It was moved by Coley Halpin and seconded by Brent Prairie to declare the Public Hearing open for the Board of Education to determine the need to undertake repairs to the pavement of playgrounds, school bus turnarounds, student drop off areas, sidewalks and parking areas at: District Office 400 N. Pine Street Momence Illinois 60954

On roll call Mr. Ecker voted "yea", Mr. Bacon "yea", Mr. Zelhart "absent", Mrs. Cavender "absent", Mr. Halpin "yea", Mrs. Illum "yea" and Mr. Prairie "yea". Motion carried 5-0 2 absent

It was moved by Sandra Illum and seconded by William Bacon to declare the Public Hearing closed at 6:33 p.m.

On roll call Mrs. Illum voted "yea", Mr. Prairie "yea", Mr. Zelhart "absent", Mr. Bacon "yea", Mrs. Cavender "absent", Mr. Ecker "yea" and Mr. Halpin "yea". Motion carried 5-0, 2 absent

PAVING PROJECT

It was moved by Coley Halpin and seconded by William Bacon to Accept the Momence Community Unit School District #1 Resolution for the district office parking lot using Life Safety Funds

On roll call Mr. Ecker voted "yea", Mr. Bacon "yea", Mr. Zelhart "absent", Mrs. Cavender "absent", Mr. Halpin "yea", Mrs. Illum "yea" and Mr. Prairie "yea". Motion carried 5-0, 2 absent

COUNTY CLERK

It was moved by Sandra Illum and seconded by Carl Ecker to recognize the County Clerk's Canvass of the April 4th Election

On roll Mrs. Cavender voted "absent", Mr. Ecker "yea", Mr. Halpin "yea" Mrs. Illum "yea", Mr. Prairie "yea", Mr. Zelhart "absent" and Mr. Bacon "yes". Motion carried 5-0, 2 absent

ADJOURNMENT

It was moved by Sandy Illum and seconded by Carl Ecker to adjourn the meeting at 6:35 p.m.

Motion Carried 5-0, 2 absent

ELECTED MEMBERS Sandra Illum, Carl Ecker, Coley Halpin and Kristen Brucato were sworn in by Brent Prairie

REORGINIZATION Mr. Miller called the meeting to order at 6:40 pm. The following members answered to roll call, Kristen Brucato, Carl Ecker, Coley Halpin, Sandy Illum, Brent Prairie, and Keith Zelhart (absent)

BOARD PRESIDENT It was moved by Carl Ecker and seconded by Sandy Illum to elect Brent Prairie as school board President.

On roll call Mr. Zelhart “absent”, Mr. Ecker “yea”, Mrs. Brucato “yea” Mr. Halpin ”yea”, Mrs. Illum “yea” and Mr. Prairie “yea”.
Motion carried 5-0, 1 absent

BOARD VICE-PRESIDENT It was moved by Carl Ecker and seconded by Brent Prairie to elect Sandra Illum as school board Vice -President.

On roll call Mr. Ecker voted “yea”, Mrs. Brucato “yea” Mr. Halpin ”yea”, Mrs. Illum “yea”, Mr. Prairie “yea” and Mr. Zelhart “absent”.
Motion carried 5-0, 1 absent

BOARD SECRETARY It was moved by Brent Prairie and seconded by Coley Halpin to elect Keith Zelhart as school board Secretary.

On roll call Mrs. Illum voted “yea”, Mr. Prairie “yea” Mr. Zelhart “absent”, Mr. Ecker “yea”, Mrs. Brucato “yea” and Mr. Halpin “yea”.
Motion carried 5-0, 1 absent

BOARD MEETING DATES It was moved by Sandra Illum and seconded by Coley Halpin to approve the regular board meeting dates for 2017-18

On roll call Mr. Zelhart voted “absent”, Mrs. Brucato “yea” Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea” and Mr. Prairie “yea”.
Motion carried 5-0 1 absent

COMMITTEE APPOINTMENTS

Finance: Carl Ecker, Coley Halpin Alternate: Kristen Brucato
Building and Grounds: Keith Zelhart, Brent Prairie Alternate: Coley Halpin
Curriculum/Technology: Kristen Brucato, Coley Halpin Alternate: Sandy Illum
Kankakee Area Career Center: Sandy Illum
KASEC: Sandy Illum
IASB Board Representative: Kristen Brucato
Policy Committee: Carl Ecker, Keith Zelhart Alternate: Brent Prairie
Extra-Curricular Activities/Community Relations: Sandy Illum, Kristen Brucato Alternate: Carl Ecker
ISBA Delegate: Kristen Brucato
Scholarship Committee: Sandy Illum

**DESIGNATED
DEPSOITORY**

It was moved by Sandra Illum and seconded by Carl Ecker to continue to have Municipal Trust and Savings as the districts designated depository

On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea” Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart “absent” and Mrs. Brucato “yea”.
Motion carried 5-0, 1 absent

DISTRICT TREASURER

It was moved by Carl Ecker and seconded by Sandra Illum to continue to employ Paula Karlock as the districts school treasurer

On roll call Mr. Prairie voted “yea”, Mr. Zelhart “absent” Mrs. Brucato “yea”, Mr. Ecker “yea”, Mr. Halpin “yea” and Mrs. Mrs. Illum “yea”.
Motion carried 5-0, 1 absent.

CLOSED SESSION

It was moved by Coley Halpin and seconded by Carl Ecker adjourn to closed session at 6:50 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).

On roll call Mrs. Illum voted “yea”, Mrs. Brucato “yea”, Mr. Prairie “yea”, Mr. Zelhart “absent”, Mr. Ecker “yea”, and Mr. Halpin “yea”.
Motion carried 5-0, 1 absent.

RECONVENE

It was moved by Coley Halpin and seconded by Carl Ecker to reconvene to regular session at 7:33 p.m.

On roll call Mrs. Brucato voted “yea”, Mr. Prairie “yea”, Mr. Zelhart “absent”, Mr. Ecker “yea”, Mr. Halpin “yea” and Mrs. Illum “yea”.
Motion carried 5-0, 1 absent.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

**RECOGNITION OF
VISITORS**

Sue Lincoln, Zack Handley, Kelly Handly, Kim Bramer, Krista Phillips
William Bacon and Steven Graham

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 March 20, 2017 meeting of the Board of Education.
FINANCIAL REPORTS	Financial Reports and Disposal of the October 2015 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 March 2017 be approved as submitted and accepted as part of the official records of the Board.
ACTIVITY ACCOUNTS	Activity accounts from the High School, Junior High and Je-Neir
PRESS POLICY	Press Policy March 2017 1st Reading On roll call Mr. Ecker voted "abstained", Mr. Halpin "yea", Mrs. Illum "yea", Mrs. Brucato "yea", Mr. Prairie "yea" and Mr. Zelhart "absent". Motion carried 4-0 1 abstained, 1 absent.
CONCENT AGENDA #2	It was moved by Sandra Illum and seconded by Carl Ecker to approve the following consent items:
HIRES	Allix Sullivan: High School Play Co-Sponsor Mary Kay Shropshire: High School Play Co-Sponsor Ashley Luft: High School Cheerleading Coach Zach Handley: High School Junior Varsity Boys Basketball Coach Mick Porter: High School Golf Coach Karen Willis: Language Pathologist Assistant
LEAVES	None
VOLUNTEERS	Bianca Crossley: Classroom
RESIGNATIONS	Kera Halpin: High School Cheerleading Coach Jillian Singleton: High School Cheerleading Volunteer Katie Denny: Jr. High Softball Coach Sierra Dockery: Vision Itinerant Brad Piper: High School Golf Coach
RETIREMENTS	Jane Johnson On roll call Mr. Ecker voted "yea, Mr. Halpin "yea", Mrs. Illum "yea",

Mrs. Brucato “yea”, Mr. Prairie “yea”, and Mr. Zelhart “absent”.
Motion carried 5-0, 1 absent

PRESIDENT’S REPORT President Brent Prairie

SECRETARY’S REPORT Secretary Keith Zelhart (absent)

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

Technology.....Mr. Matt Perry
Maintenance.....Mr. Terry Spencer
Special Education/Early Childhood Coordinator.....Mrs. Dolores Potempa
Elementary Principal..... Mr. LaShawn Stewart
Junior High Principal.....Mrs. Jacqanai Gipson
Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
High School Principal.....Mr. Shannon Anderson
High School Associate Principal/Athletic Director.....Mr. William Geasa
Superintendent..... Mr. Gary R. Miller

IESA MEMBERSHIP It was moved by Sandra Illum and seconded by Carl Ecker to approve the IESA Membership for Momence Jr. High 2018.

On roll call Mr. Zelhart voted “absent”, Mrs. Brucato “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, and Mr. Prairie “yea”.
Motion carried 5-0, 1 absent

DISTRICT SUBSTITUTES It was moved by Sandra Illum and seconded by Coley Halpin to approve the District Substitute Teacher Salary of \$90.00 per day starting school year 2017-2018

On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart “absent”, and Mrs. Brucato “yea”.
Motion carried 5-0, 1 absent

SCHOOL FEE’S It was moved by Sandra Illum and seconded by Coley Halpin to approve the school fee’s for FY18.

District Book Rental (K-5)	\$65.00	
District Activity Fee (IHSA, IESA)	\$65.00	
District Technology Fee (K-5)	\$25.00	
Jr. High 1:1 Technology (6th-8th)	\$100.00	
High School 1:1 (9-12)	\$100.00	New
High School: Band	\$35.00	
High School: Choir	\$35.00	
Jr. High: Band	\$35.00	
Jr. High: Choir	\$35.00	
High School Driver's Education	\$250.00	
High School AG Classes	\$250.00*	New

High School Welding	\$65.00	New	
High School Industrial Arts	\$32.50	New	
High School Survey of Art	\$32.50	Per Semester	
High School Drawing 1	\$32.50	Per Semester	New
High School Drawing 2	\$32.50	Per Semester	New
High School Drawing 3	\$32.50	Per Semester	New
High School Drawing 4	\$32.50	Per Semester	New
High School Physical Education	\$15.00		New
Heart Rate Monitor one time purchase			
High School: Student Parking Permit	\$30.00		
High School: Kankakee Area Career Center	\$300.00 *		New
High School: AP History	\$93.00	New	
High School: AP English Language	\$93.00	New	
High School: AP English Literature	\$93.00	New	
High School: AP Calculus	\$93.00	New	

*If the student passes the class and misses less than 7 days per year \$150.00 registration fee will be returned to the student

**If the student passes the class \$150.00 will be returned to the student

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

Motion carried 5-0, 1 absent

HIGH SCHOOL PRINCIPAL

It was moved by Sandra Illum and seconded by Kristen Brucato to hire Steven Graham as the Momence High School Principal.

On roll call Mr. Ecker voted “nay”, Mrs. Brucato “abstained”, Mr. Halpin “yea”, Mrs. Illum “yea”, and Mr. Prairie “yea” and Mr. Zelhart “absent”
Motion carried 3-1, 1 abstained, 1 absent

BOARD MEMBER

The board authorized Mr. Miller to seek board member applications.

ADMINISTRATOR CONTRACTS

It was moved by Sandra Illum and seconded by Coley Halpin to approve the Administrative Contracts for:

Dolores Potempa

Jacqanai Gipson

Jack Richards

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

Motion carried 5-0, 1 absent

IHSA MEMBERSHIP

It was moved by Carl Ecker and seconded by Coley Halpin to approve the IHSA Membership for Momence High School 2018.

On roll call Mrs. Brucato voted "yea", Mr. Ecker "yea", Mr. Halpin "yea", Mrs. Illum "yea", Mr. Prairie "yea" and Mr. Zelhart "absent".
Motion carried 5-0, 1 absent

ADJOURNMENT

It was moved by Sandy Illum and seconded by Coley Halpin to adjourn the meeting at 8:36 p.m.

Motion carried 5-0, 1 absent

COMING EVENTS

Next School Board Meeting May 22 6:30 pm.

Brent Prairie

PRESIDENT

Keith A. Zelhart

SECRETARY