

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

September 15, 2015

ROLL CALL

The Special 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 Tuesday evening, September 15, 2015. Vice President Sandra Illum called the meeting to order at 6:31 p.m. The following members answered to roll call , Carl Ecker , Keith Zelhart, Coley Halpin, Sandra Illum, Brent Prairie, Patricia Cavender, and Tom Madison 6:38.

CLOSED SESSION

It was moved by Patricia Cavender and seconded by Carl Ecker to adjourn to closed session at 6:31 p.m. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

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

RECONVENE

It was moved by Sandra Illum and seconded by Carl Ecker to reconvene to regular session at 9:04 p.m. On roll call Mrs. Illum voted “yea”, Mr. Madison “yea”, Mr. Zelhart “yea”, and Mr. Ecker “yea.” Mr. Halpin “yea” , Mrs. Cavender “yea” and Mr. Prairie “yea” Motion carried 7-0.

ADJOURNMENT

It was moved by Keith Zelhart and seconded by Carl Ecker to adjourn the meeting at 9:04 p.m. Motion carried 7-0.

PRESIDENT

SECRETARY