

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

December 19, 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, December 19, 2016. President Brent Prairie called the meeting to order at 6:31 p.m.

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

PUBLIC HEARING

It was moved by Sandra Illum and seconded by Keith Zelhart to declare the Public Hearing Regarding the Tax Levy for the year 2016 open at 6:31 p.m.

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

It was moved by Sandra Illum and seconded by William Bacon to declare the Public Hearing Regarding the Tax Levy for the year 2016 closed at 6:33 p.m.

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

TAX LEVY

It was moved by Sandra Illum and Seconded by William Bacon to Accept the Momence Community Unit School District #1 resolution of the adopted tax levy for the year 2016.

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

CLOSED SESSION

It was moved by William Bacon and seconded by Coley Halpin adjourn to closed session at 6:34 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", 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 Keith Zelhart and seconded by William Bacon to reconvene to regular session at 7:19 p.m. 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	Sue Lincoln, Nicholette Watters, and Molly Johnson (Best Buddies Org.)
CONCENT AGENDA #1	It was moved by Sandra Illum and seconded by William Bacon to approve the following consent items:
MINUTES	Minutes of the Regular Sessions of the Monday November 14, 2016 meeting of the Board of Education and December 9, 2016 Special Board Meeting Minutes.
FINANCIAL REPORTS	Financial Reports and Disposal of the June 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 November 2016 be approved as submitted and accepted as part of the official records of the Board. Addendum to November 14, 2016 bills payable
PRESS POLICY	Press Policy October 2016 2 nd Reading On roll call Mr. Zelhart voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Bacon “yea” and Mr. Prairie “yea”. Motion carried 7-0
CONCENT AGENDA #2	It was moved by Sandra Illum and seconded by Trisha Cavender to approve the following consent items:
HIRES	Kyle Malone: High School Custodian
LEAVES	Holly Laneville
VOLUNTEERS	Maureen Myers: Classroom Joanna Thyfault: Classroom Amanda Timm: Classroom
RESIGNATIONS	Elizabeth Toole: Speech-Language Pathologist

On roll call Mr. Prairie voted “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

**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

**FY18 SCHOOL
CALENDAR**

It was moved by Keith Zelhart and seconded by Patricia Cavender to approve the FY18 School Calendar.

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

**MEMORANDUM
OF UNDERSTANDING**

It was moved by Sandra Illum and seconded by William Bacon to table the Memorandum of Understanding: RE Sick Bank

No action was taken

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

DISCUSSION

Discussion about purchasing new football helmets for the high school football team.

ADJOURNMENT

It was moved by Sandy Illum and seconded by Carl Ecker to adjourn the meeting at 7:47 p.m.

Motion carried 7-0

COMING EVENTS

Board Breakfast December 20, 2016 at 7:15am
Next Board Meeting: January 23, 2016 6:30 pm

PRESIDENT

SECRETARY

