

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

February 26, 2018

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at Momence Junior High School 801 W Second Street on Monday evening, February 26, 2018. President Brent Prairie called the meeting to order at 6:30 p.m. The following members answered to roll call, Carl Ecker, Michael Berns, Coley Halpin, Sandra Illum, Brent Prairie, Keith Zelhart and Kristen Brucato

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Carl Ecker adjourn to closed session at 6:30 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 “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mr. Berns “yea”.
Motion carried 7-0

RECONVENE

It was moved by Carl Ecker and seconded by Kristen Brucato to reconvene to regular session at 6:49 p.m.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

- CONCENT AGENDA #1** It was moved by Michael Berns and seconded by Keith Zelhart to approve the following consent items:
- MINUTES** Minutes of the Regular Sessions of the Monday January 22, 2018 meeting of the Board of Education.
- FINANCIAL REPORTS** Financial Reports and Disposal of the July 2016 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 January 2018 be approved as submitted and accepted as part of the official records of the Board.
- On roll call, Mr. Halpin voted "yea", Mrs. Illum "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mr. Ecker "abstained" and Mr. Berns "yea". Motion carried 6-0 1 abstained
- CONCENT AGENDA #2** It was moved by Keith Zelhart and seconded by Kristin Brucato to approve the following consent items:
- HIRES** Jeff Francoeur: PM High School Custodian
Iris (Johnson) Shumate: Special Education Paraprofessional
Allen Cook: High School Assistant Track Coach
Elizabeth McClaughlin: High School Girls Soccer Coach
- LEAVES** None
- VOLUNTEERS** John Trudeau (Jack): High School Assistant Baseball Coach
Hannah Francis: High School Assistant Track Coach
Hannia Garcia: High School Play
- RESIGNATIONS** Jacqueline Watters: MECC Administrative Assistant
Jeffrey Cassidy: Junior High Guidance Counselor
Wassim Elhouar: JeNeir Elementary Teacher
- On roll call, Mrs. Brucato voted "yea", Mr. Berns "yea", Mr. Prairie "yea", Mr. Zelhart "nay", Mr. Ecker "yea", Mr. Halpin "yea" and Mrs. Illum "yea". Motion carried 6-1
- PRESIDENT'S REPORT** President Brent Prairie
- SECRETARY'S REPORT** Keith Zelhart
- COMMITTEE REPORTS** Finance/Building and Grounds

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

Technology.....Mr. Matt Perry
Maintenance..... Mr. Terry Spencer
Food Service.....Mrs. Zoe Luedtke
Director of Student Services.....Mrs. Dolores Potempa
Elementary Principal.....Mr. LaShawn Stewart
Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
Junior High Principal.....Mrs. Jacqanai Gipson
High School Associate Principal/Athletic Director.....Mr. William Geasa
High School Principal.....Mr. Matt Graham
Superintendent..... Mr. Shannon M. Anderson

**2018-2019
SCHOOL
CALENDAR**

It was moved by Keith Zelhart and seconded by Carl Ecker to approve the proposed 2018-2019 School Calendar

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

**HIGH SCHOOL
LIFE SAFETY**

It was moved by Keith Zelhart and seconded by Kristin Brucato to approve the Emergency Health/Life Safety Resolution for Preliminary Authorization for the left front entrance of the high school.

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

**HONORABLE
DISMISSAL**

It was moved by Keith Zelhart and seconded by Kristin Brucato to approve the Resolution Authorizing Honorable Dismissal of a Teacher (RIF)

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

ADJOURNMENT

It was moved by Keith Zelhart and seconded by Michael Berns to adjourn the meeting at 7:49 p.m.
Motion carried 7-0

COMING EVENTS

Next Board Meeting: March 19, 2018 6:30 pm Momence High School

PRESIDENT

SECRETARY