

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

November 13, 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 Street on Monday evening, November 13, 2017. 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 (absent) and Kristen Brucato..

**CLOSED SESSION**

It was moved by Sandra Illum 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, "absent", Mr. Ecker "yea", Mr. Halpin "yea" and Mr. Berns "yea"  
Motion carried 6-0 1 absent

**RECONVENE**

It was moved by Sandra Illum and seconded by Coley Halpin to reconvene to regular session at 6:43 pm

On roll call, Mr. Prairie voted "yea", Mr. Berns "yea", Mrs. Illum "yea"  
Mr. Zelhart "absent", Mr. Ecker "yea", Mr. Halpin "yea" and Mrs. Brucato "yea".  
Motion carried 6-0 1 absent

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**RECOGNITION OF VISITORS**

Sue Lincoln, Kelly Handley, Alison Kaminski, John and Nova Metz, High School Soccer team and Coach Habeeb

**CONSENT AGENDA #1**

It was moved by Sandra Illum and seconded by Kristen Brucato to approve the following consent items:

**MINUTES**

Minutes of the Regular Session of the Monday October 23, 2017 meeting of the Board of Education

**FINANCIAL REPORTS**

Financial Reports and Disposal of the April 2016 Executive Session Audio Files

**BILLS** Current bills in the amounts presented were approved and ordered paid.  
Addendum to October 23, 2017 board meeting bills  
Guardian in the amount of \$10,637.76

**TREASURER'S REPORT** The Treasurer's Report for the month of October 2017 was approved as submitted and accepted as part of the official records of the Board.

**PRESS POLICY** Press Policy October 2017 1st Reading

On roll call, Mr. Halpin voted "yea", Mrs. Illum "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "absent", Mr. Ecker "yea" and Mr. Berns  
Motion carried 6-0 1 absent

**CONCENT AGENDA #2** It was moved by Sandra Illum and seconded by Carl Ecker to approve the following consent items:

**HIRES** April Minniefied – Special Education Paraprofessional

**VOLUNTEERS**

**RESIGNATIONS**

On roll call, Mrs. Brucato voted "yea", Mr. Berns "yea", Mr. Prairie "yea", Mr. Zelhart "absent", Mr. Ecker "yea", Mr. Halpin "yea" and Mrs. Illum  
Motion carried 6-0 1 absent

**PRESIDENT'S REPORT** President Brent Prairie

**SECRETARY'S REPORT** Secretary Keith Zelhart

**ADMINISTRATIVE AND DIRECTOR REPORTS**

Maintenance..... Mr. Terry Spencer  
Director of Student Services.....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. Matt Graham  
High School Associate Principal/Athletic Director.....Mr. William Geasa  
Superintendent..... Mr. Shannon Anderson

**TAX LEVY** It was moved by Sandra Illum and seconded by Carl Ecker to approve the Proposed Tax Levy for the year 2017.

On roll call, Mrs. Brucato voted "yea", Mr. Berns "yea", Mr. Halpin "yea", Mr. Illum "yea", Mr. Prairie "yea", Mr. Zelhart "absent" and Mr. Ecker "yea"  
Motion passed 6-0 1 absent

**CLAY TARGET TEAM**

It was moved by Brent Prairie and seconded by Kristen Brucato to approve the clay target team for the school district for students 6<sup>th</sup> thru 12<sup>th</sup> grade, with no cost to the district.

On roll call, Mr. Prairie voted “yea”, Mr. Zelhart “absent”, Mr. Ecker “yea” Mr. Halpin “yea”, Mrs. Illum “yea”, Mrs. Brucato “yea” and Mr. Berns “yea”.  
Motion carried 6-0 1 absent

**RESOLUTION**

Accepted the resolution authorizing a supplemental tax levy to pay certain of the District’s outstanding limited bonds.

**ADJOURMENT**

It was moved by Carl Ecker and seconded by Sandra Illum to adjourn the meeting at 8:45 pm.  
Motion carried 6-0 1 absent

**COMING EVENTS**

Next School Board Meeting December 18, 2017 6:30 pm District Office

  
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PRESIDENT

  
\_\_\_\_\_  
SECRETARY