

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO.1**  
**BOARD OF EDUCATION**

Agenda

November 17, 2014 @ 7:00 p.m. in the Board Room

Register Visitors

1. Call to Order ..... President
2. Roll Call .....Secretary
3. Motion to Go into Executive Session
4. Motion to Return to Open Session
5. Pledge of Allegiance
6. A Moment of Silence
7. *Recognition of Visitors*
  - a. Kent Dunning Slam Dunk Sports Marketing
8. Motion to Approve Consent Agenda
  - October 20, 2014 Regular Board Meeting Minutes, Financial Reports and Disposal of the May 2013 Executive Session Audio Tapes
  - That current bills in the amounts presented be approved and ordered paid.
  - That the Treasurer’s Report for the month of October 2014 be approved as submitted and accepted as part of the official records of the Board.
9. President’s Report – Mr. Tom Madison
10. Secretary’s Report – Mr. Keith Zelhart
11. Administrative and Director Reports
  - A. Maintenance.....Mr. Terry Spencer
  - B. Technology.....Mr. Matt Perry
  - C. Associate Principal/Athletic Director .....Mr. William Geasa
  - D. Special Education/Early Childhood Coordinator.....Ms. Dolores Easton
  - E. Elementary Principal.....Ms. Justine Wills
  - F. Junior High Principal.....Mrs. Sheila Brown
  - G. High School Principal.....Mr. Shannon Anderson
  - H. Superintendent.....Mr. Gary R. Miller
12. Board of Education

**A. (Proposed 2014 Tax Levy)**  
**B. MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1**  
**RESOLUTION OF THE PROPOSED TAX LEVY**  
**FOR THE YEAR 2014**

**WHEREAS**, the Truth in Taxation Law requires that all districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the official adoption of the aggregate tax levy of the district; and

**WHEREAS**, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

**WHEREAS**, the aggregate amount of property taxes extended or estimated to be extended for 2013 was:

Educational Purposes	\$ 3,113,621
Operations and Maintenance Purposes	575,702
Transportation Purposes	291,028
Illinois Municipal Retirement Purposes	109,294
Working Cash Purposes	55,000
Tort Immunity Purposes	80,065
Social Security Purposes	102,940
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	73,710
Special Education Purposes	90,776
<b>TOTAL LEVY</b>	<b>\$ 4,492,136</b>

**WHEREAS**, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2014 is as follows:

Educational Purposes	\$ 3,052,444
Operations and Maintenance Purposes	564,648
Transportation Purposes	285,530
Illinois Municipal Retirement Purposes	106,751
Working Cash Purposes	52,273
Tort Immunity Purposes	78,269
Social Security Purposes	100,485
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	72,003
Special Education Purposes	93,500
<b>TOTAL LEVY</b>	<b>\$ 4,405,903</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education, Momence Community Unit School District No. 1, County of Kankakee, State of Illinois, as follows:

**Section 1:** The aggregate amount of taxes estimated to be levied for the year 2014 is \$ 4,405,903.

**Section 2:** The aggregate amount of taxes estimated to be levied for the year 2014 does not exceed 105% of the taxes extended, for the district in the year 2013.

**Section 3:** In light of Section 2 above, the provisions of sections 18-65 through 18-85 of the Truth in Taxation Law does not apply to the adoption of the 2014 aggregate levy, and the district is not required to publish notice of and conduct a hearing thereon.

**Section 4:** This resolution shall be in full force and effect forthwith upon its passage.

- B. Motion to approve the 1<sup>st</sup> reading of the vacation policy
- C. Motion to approve use of auditorium for USDA (Ed Brown) for December 9, 2014
- D. Motion to approve the resolution for the sale of Range
- E. Motion to approve Health Life Safety funds for the building of a wall in room 121 at the high school for student safety.
- F. Personnel – Resignations
  - a. Katelyn Decker
- G. Personnel - Hires
  - a. Valeria Palencia
  - b. Elizabeth Schroeder
- H. Volunteer
  - a. Brian Sopko – Bass Fishing Coach
  - b. Duncan Douglas – Bass Fishing Coach
- I. Motion to Adjourn
- J. Coming Events
  - a. Next board meeting December 15, 2014