

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

January 25, 2016 @ 6:30 p.m.in the Board Room

1. Call to Order ..... President
2. Roll Call .....Secretary
3. Motion to go into Executive Session
  - A. 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©(1).
  - B. 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).
4. Motion to return to Open Session
5. Pledge of Allegiance
6. A Moment of Silence
7. Recognition of Visitors: Mr. John Avendano, President of Kankakee Community College
8. Motion to Approve Consent Agenda
  - A. December 14, 2015 Regular Board Meeting Minutes
  - B. Financial Reports and Disposal of the July 2014 Executive Session Audio Files
  - C. That current bills in the amounts presented be approved and ordered paid.
  - D. That the Treasurer’s Report for the month of December 2015 be approved as submitted and accepted as part of the official records of the Board.
  - E. Approve the High School, Junior High and Je-Neir activity accounts
  - F. By, Law we are required to review the need for confidentiality of closed session minutes. Because of the subject matter, recentness, and specificity, certain minutes fall into the “need for still exists” category. It is recommended to keep the following minutes closed: June 29,2015, July 27,2015, August 24, 2015, September 28, 2015, October 26, 2015 and November 16, 2015
  - G. Hires:
    1. Sarah Johnson - HS English
    2. Patty Page – HS Science
    3. Kris Holloway- HS-JV Girls Basketball Coach for remainder of season.
    4. Victoria Morr – Special Education Paraprofessional
    5. Jeffrey Cassidy – JH Guidance Counselor 2016/2017
    6. Gerald Sala – Head JH Track Coach
    7. Joseph Grahonya – Assistant Jr. High Track Coach
    8. Nicolette Watters – Assistant Jr. High Tack Coach
  - H. Leave:
    1. Jamie Bleyle
  - I. Volunteers:
    1. Mary Ann Cooks - Classroom

J. Resignation

- 1. Mitchell Ledbetter – HS Girls Basketball

K. Retirements

9. President’s Report – Tom Madison

10. Secretary’s Report – Keith Zelhart

11. Administrative/ Director Reports and Testing Data Reports

- A. Maintenance..... Mr. Terry Spencer
- B. Technology.....Mr. Matt Perry
- C. High School Associate Principal/Athletic Director .....Mr. William Geasa
- D. Special Education/Early Childhood Coordinator.....Ms. Dolores Potempa
- E. Elementary Principal.....Ms. Justine Wills
- F. Junior High Principal.....Mr. Jeremy Heck
- G. Junior High Associate Principal/Athletic Director..... Mr. Shawn Stewart
- H. High School Principal.....Mr. Shannon Anderson
- I. Superintendent.....Mr. Gary R. Miller

12. Board of Education

- a. Motion to accept bids for Disposal Removal
- b. Motion to accept bids for Surplus Items
- c. Motion to repair bleachers in the Jr. High gym, not in the original bid from Optera \$32,000
- d. District Office relocation decision

13. Discussion

- a. FY17 Budget Cost Consideration

14. Adjourn

15. Coming Events

- a. Next Board Meeting February 22, 2016 6:30 pm