

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

**REVISED 7/24/2017**

July 24, 2017 @ 6:30 p.m. at the District Office

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. 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).
- D. 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. **Moment of Silence**

7. **Recognition of Visitors**

8. **Motion to Approve Consent Agenda #1**

- A. June 26, 2017, Board Meeting Minutes
- B. Financial Reports and Disposal of the January 2015 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 June 2017 be approved as submitted and accepted as part of the official records of the Board.
- E. Closed session minutes be placed on file for confidentiality no longer exists, July 25, 2016, August 22, 2016, September 26, 2016, October 24, 2016, November 14, 2016 and December 19, 2016
- F. Approve the MECC (changes in board packet) and Jr. High Handbooks 2<sup>nd</sup> Reading
- G. Approve the High School, Junior High and Je-Neir activity accounts

9. **Motion to Approve Consent Agenda #2**

- H. Hires: Che Richardson: SPED Paraprofessional  
Jasmine Dunn: SPED Paraprofessional  
Ericka Pernecky: Junior High SPED Teacher  
Madison Strausbaugh: Part Time custodian (5hr/day)  
John Trudeau: High School Varsity Boys Baseball Coach  
Marie Chico: Jr. High Cook (5 1/2 hour position)  
Marisa Ford: High School Cook (4 hour position)
- I. Leave:

- J. Volunteers: Dolly Estell: Jeneir Elementary  
 Jacqueline Proudfoot: Jeneir Elementary  
 Len Sokoloff: High School Football Coach  
 Derek Durkes: High School Football
- K. Resignations: Brian Lorenz: High School PE/Health Teacher  
 Brian Lorenz: High School Varsity Baseball Coach  
 Darcy Knez: RTI Coordinator Je-Neir Elementary  
 Karen McMillan: Je-Neir Kindergarten Teacher
- L. Retirements

10. **President’s Report** – Brent Prairie

11. **Secretary’s Report** – Keith Zelhart

12. **Administrative/ Director Reports**

- A. Maintenance.....Mr. Terry Spencer
- B. Technology ..... Mr. Matt Perry
- C. Superintendent.....Mr. Shannon M. Anderson

13. **Board of Education**

Discussion/Possible Action

- 1. Approve Food Service Bids FY18
- 2. Approve the need for the Hazardous Routes still exist
- 3. Approve the Memorandum of Understanding between Child Care Resource & Referral Early Head Start Child Care Partnerships Program
- 4. Discussion: Notice of loan payment  
 (Transportation Fund from Education Fund 2016)
- 5. Discussion: Fuel Bid
- 6. Discussion: Fitness Center
- 7. Discussion: Van Drunen Farms Summit August 10-11

14. **Adjourn**

15. **Coming Events**

- Registration August 2, 2017 12:00-7:00 pm (High School Cafeteria)
- New School Year Breakfast at High School 8:00 am August 14, 2017
- First Day of school for teachers August 14, 2017
- Bring your supplies to school night August 15, 2017 6:00-7:00 pm
- First Day of school for students August 16, 2017 2:00 dismissal
- Next Board Meeting August 21, 2017 6:30 pm