

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

July 25, 2016

**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 on Monday evening, July 25, 2016. President Brent Prairie called the meeting to order at 6:30 p.m.

The following members answered to roll call, Brent Prairie, Keith Zelhart, Patricia Cavender, Carl Ecker, Coley Halpin, Sandra Illum and William Bacon.

**CLOSED SESSION**

It was moved by Keith Zelhart and seconded by Carl Ecker to adjourn to closed session at 6:31 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).

The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

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", Mr. Bacon "yea" Mr. Prairie "yea" Mr. Zelhart "yea" Mrs. Cavender "yea" Mr. Ecker "yea" and Mr. Halpin "yea" motion carried 7-0

**RECONVENE**

It was moved by Sandy Illum and seconded by Coley Halpin to reconvene to regular session 6:47 pm.

On roll call Mr. Bacon voted "yea" Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", Mr. Halpin "yea" and Mrs. Illum "yea." motion carried 7-0.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**RECOGNITION OF VISITORS**

Candi Myers and Kris Madison addressed the board and Jen Smith read a letter to the board concerning the placement of teachers.

Krista Phillips, Rachel Jordan, Amanda Walker, Annette Carlin, Jill Zugg, Amanda Schnepf, Sue Lincoln, Kevin Ecker, Nancy Brazzale, Danielle Lambert, Katie Denny, Becky Greiman, Joline Pettit, Kim Bramer, Tom Miller, Kelly McCue, Megan Brosseau, Kelly Vogel, Brad Piper, and TJ Lane were present.

**CONCENT AGENDA #1**

It was moved by Keith Zelhart and seconded by Bill Bacon to approve the following consent items:

**MINUTES**

Minutes of the Regular and Executive Sessions of the Monday June 27, 2016 meeting of the Board of Education.

Special Board Meeting minutes July 7, 2016

Financial Reports and Disposal of the January 2015

Closed session minutes be placed on file for confidentiality no longer exists, July 27, 2015, August 24, 2015, September 28, 2015, October 26, 2015, November 16, 2015 and December 14, 2015

**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 June 2016 be approved as submitted and accepted as part of the official records of the Board

**ACTIVITY ACCOUNTS**

High School, Jr. High and Je-Neir Activity Accounts.

On roll call Mr. Zelhart voted "yea", Mrs. Cavender "yea", Mr. Ecker "yea" Mr. Halpin "yea" Mrs. Illum "yea" Mr. Bacon "yea" and Mr. Prairie "yea"  
Motion carried 7-0

**CONCENT AGENDA #2**

It was moved by Trisha Cavender and seconded by Coley Halpin to approve the following consent items:

**HIRES**

John Hayes -HS Assistant Football Coach \*Pending Participant Minimum\*  
Carrie Palmer - HS Assistant Volleyball Coach

**LEAVES**

None

**VOLUNTEERS**

None

**RESIGNATIONS**

Luis Vargas- ESL Je-Neir  
Michele Senesac – SPED Jr. High teacher  
Jill Lincoln- HS Assistant Volleyball Coach  
Kaitlynn Curwick- HS 1:1 Paraprofessional  
Jennifer McDermitt – Jr. High Science Teacher NEW

On roll call Mr. Prairie voted “yea”, Mr. Zelhart “abstained” Mrs. Cavender “yea”,  
Mr. Ecker “yea” Mr. Halpin “yea” Mrs. Illum “yea” and Mr. Bacon “yea”  
Motion carried 6-1

**PRESIDENT’S REPORT** President Brent Prairie

**SECRETARY’S REPORT** Keith Zelhart

**ADMINISTRATIVE  
AND DIRECTOR  
REPORTS**

Maintenance .....Mr. Terry Spencer  
Superintendent .....Mr. Gary R. Miller

**KASEC BUDGET**

It was moved by Sandy Illum and seconded by Trisha Cavender to approve the first  
reading of the KASEC Budget for FY17  
On roll call Mr. Bacon voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”,  
Mr. Halpin “yea” Mrs. Illum “yea” Mr. Prairie “yea” and Mr. Zelhart “yea”  
Motion carried 7-0

**FOOD SERVICE  
BIDS**

It was moved by Sandy Illum and seconded by Bill Bacon approve the Food Service  
Bids for FY17.  
On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea” Mr. Halpin “yea”  
Mrs. Illum “yea” Mr. Prairie “yea” Mr. Zelhart “yea” and Mr. Bacon “yea”  
Motion carried 7-0

**EARLY HEADSTART  
MEMORANDUM OF  
UNDERSTANDING**

It was moved by Coley Halpin and seconded by Sandy Illum to approve the  
Memorandum of Understanding between Child Care Resource & Referral Early Head  
Start Child Care Partnerships Program  
On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea” Mrs. Illum “yea” Mr. Prairie  
“yea” Mr. Zelhart “yea” Mr. Bacon “yea” and Mr. Cavender “yea”  
Motion carried 7-0

**OPTERRA**

It was moved by Keith Zelhart and seconded by Sandy Illum not approve the Opterra  
Bid for additional changes to Je-Neir and Jr. High.  
On roll call Mr. Halpin voted “nay”, Mrs. Illum “nay” Mr. Prairie “nay”, Mr. Zelhart  
“nay” Mr. Bacon “nay” Mrs. Cavender “nay” and Mr. Ecker “nay”  
Motion did not pass 0-7

**ADMINISTRATIVE  
CONTRACT**

Discussion to have Mr. Miller put an amended in Dolores Potempa's contract to raise her salary due to that she already receives insurance to the amount of what it cost for the other administrators insurance. The board would like Mr. Miller to bring the amended to the next board meeting for approval.

**CLOSED SESSION**

It was moved by Keith Zelhart and seconded by Sandy Illum to return to closed session at 7:44 pm. for personnel discussion per Mr. Miller

On roll call Mrs. Illum voted "yea", Mr. Bacon "yea" Mr. Prairie "yea" Mr. Zelhart "yea" Mrs. Cavender "yea" Mr. Ecker "yea" and Mr. Halpin "yea"

Motion carried 7-0

**RECONVENE**

It was moved by Brent Prairie and seconded by Coley Halpin to reconvene to regular session 8:24 pm.

On roll call Mr. Ecker voted "yea", Mr. Halpin "yea" Mrs. Illum "yea" Mr. Prairie "yea" Mr. Zelhart "yea" Mr. Bacon "yea" and Mr. Cavender "yea"

Motion carried 7-0

**ADJOURNMENT**

It was moved by Keith Zelhart and seconded by Bill Bacon to adjourn the meeting at 8:26 pm.

Motion carried 6-0

**COMING EVENTS**

Registration August 2, 2016 12:00-7:00 pm (at the High School)

Board Breakfast at High School 8:00 am

First Day of school for teachers August 15, 2016

Bring your supplies to school night August 16, 2016 6:00-7:00 pm

First Day of school for students August 17, 2016 2:00 dismissal

Buildings and Grounds Meeting September 9<sup>th</sup> at 10:00 am

Technology Meeting September 22, 2016 at 5:30 pm

Next Board Meeting August 22, 2016 6:30 pm

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PRESIDENT

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SECRETARY