

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

April 20, 2015

**ROLL CALL**

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held in the Board Room located at 400 North Pine on Monday evening, April 20, 2015. President Tom Madison called the meeting to order at 6:10 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum and Keith Zelhart. Tom Madison arrived during Executive session. Rob Mazur and Brent Prairie were absent.

**CLOSED SESSION**

It was moved by Mrs. Illum and seconded by Mr. Ecker to adjourn to closed session at 6:11 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(c)(1). On roll call Mr. Ecker voted "yea", Mrs. Illum "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 4-0.

**RECONVENE**

It was moved by Mr. Madison and seconded by Mr. Zelhart to reconvene to regular session at 7:28 p.m. On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 5-0.

**PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE**

**CONSENT VOTE**

It was moved by Mrs. Illum and seconded by Mrs. Cavender to approve the consent agenda as follows:

**MINUTES**

Minutes of the Regular and Executive Sessions of the Monday, March 16, 2015 meeting of the Board of Education, Financial Reports and Disposal of the October 2013 Executive Session Audio Tapes.

**BILLS AND  
PAYROLL**

That current bills in the amounts presented be approved and ordered paid.

**TREASURER'S  
REPORT**

That the Treasurer's Report for the month of March 2015 be approved as submitted and accepted as part of the official records of the Board.

**ACTIVITY  
ACCOUNTS**

Activity Accounts be approved for January through March 2015.

**SCHOOL  
HANDBOOKS**

1<sup>st</sup> reading of School Handbooks.

**HIRES**

- Tommy Littrell – Junior High Janitor
- Jeremy Heck – Junior High School Principal
- Jaime Davis – School Psychologist
- Carrie Tapp – National Honor Society Sponsor

**LEAVES**

- Denise Burns – 1 Year Leave of Absence

**VOLUNTEER**

- David Bales – Bass Fishing

**RESIGNATIONS**

- Victoria Morr – One on One Paraprofessional
- Penny Gertsch – 3<sup>rd</sup> Grade Teacher

**RETIREMENT**

- Susie Sidener – PreK/Administrative Secretary

On roll call Mr. Madison voted "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", and Mrs. Illum "yea." Motion carried 5-0.

**PRESIDENT'S REPORT** Mr. Tom Madison

**SECRETARY'S REPORT** Mr. Keith Zelhart

**ADMINISTRATIVE  
AND DIRECTOR  
REPORTS**

Maintenance.....Mr. Terry Spencer

Technology.....Mr. Matt Perry  
Associate Principal/Athletic Director .....Mr. William Geasa  
Special Ed/Early Childhood Coordinators.....Dolores Easton  
Elementary Principal.....Ms. Justine Wills  
Junior High Principal.....Ms. Sheila Brown  
High School Principal.....Mr. Shannon Anderson  
Superintendent.....Mr. Gary R. Miller

**KASEC RESOLUTION**

It was moved by Mr. Zelhart and seconded by Mr. Madison to approve the proposed Amendments to the KASEC Articles of Joint Agreement to be effective on July 1, 2015. On roll call Mr. Zelhart voted “nay”, Mrs. Cavender “nay”, Mr. Ecker “nay”, Mrs. Illum “nay”, and Mr. Madison “nay.” Motion failed 0 yeas - 5 nays.

**OPTERRA  
RESOLUTION**

It was moved by Mr. Madison and seconded by Mrs. Illum to approve the proposed Resolution to name OpTerra as the chosen Qualified Provider to provide energy efficiency and building modernization services to the district. On roll call Mr. Zelhart voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 5-0.

**RESOLUTION TO  
ISSUE WORKING  
CASH BONDS**

It was moved by Mr. Madison and seconded by Mrs. Illum to approve the proposed Resolution to issue Working Cash Fund Bonds of Momence Community Unit School District #1 for the purpose of increasing the Working Cash Fund to meet expenditures of corporate purposes. On roll call Mr. Zelhart voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 5-0.

**FY 2016 DUES  
AND FEES**

It was moved by Mr. Zelhart and seconded by Mrs. Cavender to approve the Dues and Fees for FY16 as presented. On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Zelhart “yea.” Motion carried 5-0.

**EMPLOYEE  
SUSPENSION**

It was moved by Mr. Madison and seconded by Mrs. Illum to issue Mrs. Sharyl Whittington a 5 day suspension without pay beginning April 21-24 and April 27 for direct violation of the prior instructions given to her about modifying IEP’s which is

insubordination. On roll call Mr. Ecker voted “nay”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Zelhart “yea”, and Mrs. Cavender “yea.” Motion carried 4 yea – 1 nay.

**ADJOURNMENT**

It was moved by Mr. Zelhart and seconded by Mrs. Illum to adjourn the meeting at 8:04 p.m. Motion carried 5-0.

**COMING EVENTS**

May 1, 2015 - Statement of Economic Interests due

May 18, 2015 - Board Meeting

May 26, 2015 (7:00 PM) - Junior High Promotion

May 31, 2015 (2:00 PM) - High School Graduation

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PRESIDENT

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SECRETARY