

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

June 25, 2018

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, held at the District Office 400 N Pine Street on Monday evening, June 25, 2018. President Brent Prairie called the meeting to order at 6:30 p.m. The following members answered to roll call, Carl Ecker, Michael Berns (absent), Coley Halpin, Sandra Illum, Brent Prairie, Keith Zelhart and Kristen Brucato

CLOSED SESSION

It was moved by Sandra Illum and seconded by Carl Ecker to adjourn to closed session at 6:32 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).

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”, Mrs. Brucato “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mr. Berns “absent”.
Motion carried 6-0, 1 absent

RECONVENE

It was moved by Carl Ecker and seconded by Sandra Illum to reconvene to regular session at 6:47 p.m.

On roll call, Mr. Prairie voted “yea”, Mr. Berns “absent”, Mrs. Illum “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Brucato “yea”.
Motion carried 6-0, 1 absent

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Sue Lincoln, Amanda Murray

CONCENT AGENDA #1	It was moved by Sandra Illum and seconded by Kristen Brucato to approve the following consent items:
MINUTES	Minutes of the Regular Sessions of the Monday May 21, 2018 meeting of the Board of Education.
FINANCIAL REPORTS	Financial Reports and Disposal of the November 2016 Executive Session Audio Files
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 May 2018 be approved as submitted and accepted as part of the official records of the Board.
HIGH SCHOOL EXTRA CURRICULAR HANDBOOK	High School Extra-Curricular Activity Handbook 2018-2019 2 nd Reading
DISTRICT STUDENT/PARENT HANDBOOK	District Student/Parent Handbook 2018-2019 2 nd Reading
PRESS POLICY	Press Policy May/June 1 st Reading On roll call, Mr. Prairie voted "yea", Mrs. Brucato "yea", Mr. Ecker "yea", Mr. Halpin "yea", Mr. Berns "absent", Mr. Zelhart "yea" and Mrs. Illum "yea". Motion carried 6-0, 1 absent
CONCENT AGENDA #2	It was moved by Sandra Illum and seconded by Kristen Brucato to approve the following consent items:
HIRES	Amanda Murray: High School Agricultural Teacher/Paraprofessional HS Student Co-Council Sponsor - Robert Lavigne) (split salary) HS Student Co-Council Sponsor - Lucas Bielecki (split salary)
LEAVES	None
VOLUNTEERS	None
RESIGNATIONS	Derek Durkes: High School Football Coach JD Hayes: High School Football Coach Nancy Brazzale: High School Fall Play Sponsor Dawn Mitchell: High School Fall Play Sponsor Carrie Tapp: High School Fall Play Sponsor Allix Sullivan: High School Spring Play Co-Sponsor Gina Ensell: JeNeir Teacher Megan Barnett: High School Yearbook Sponsor
RETIREMENTS	William Geasa

On roll call, Mrs. Brucato voted “yea”, Mr. Prairie “yea”, Mr. Berns “absent”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mrs. Illum “yea” and Mr. Halpin “yea”. Motion carried 6-0, 1 absent

It was moved by Keith Zelhart and seconded by Coley Halpin to approve the following consent items:

Assistant HS Football Coach - Lucas Bielecki
HS Boys Track Coach - Lucas Bielecki (split salary) John Cherry

On roll call, Mrs. Brucato voted “yea”, Mr. Prairie “yea”, Mr. Berns “absent”, Mr. Zelhart “nay”, Mr. Ecker “yea”, Mrs. Illum “nay” and Mr. Halpin “yea”. Motion carried 4-2, 1 absent

PRESIDENT’S REPORT President Brent Prairie

SECRETARY’S REPORT Keith Zelhart: Thank you from Gene Candreva

COMMITTEE REPORTS Finance Committee

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

Maintenance.....Mr. Terry Spencer
Director of Student Services.....Mrs. Dolores Potempa
Elementary Principal.....Mr. LaShawn Stewart
Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
High School Associate Principal/Athletic Director.....Mr. William Geasa
High School Principal.....Mr. Matt Graham
Superintendent..... Mr. Shannon M. Anderson

**REVISED
POLICY**

It was moved by Sandra Illum and seconded by Kristen Brucato to approve to Adopt Revised Policy 4:55-AP Operational Services
Administrative Procedure - Controls for the Use of District Credit and Procurement Cards

On roll call, Mrs. Brucato voted “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Berns “absent”, Mr. Prairie “yea” and Mr. Zelhart “yea” Motion carried 6-0, 1 absent

**BOARD MEETING
DATES 2018-2019**

It was moved by Kristen Brucato and seconded by Coley Halpin to table the Board Meeting Dates for 2018-2019 until the July Board of Education Meeting.

**SPORTS OFFICIAL
PAY FY19**

It was moved by Carl Ecker and seconded by Kristen Brucato table the proposed officials pay until the July Board of Education Meeting

**RESOLUTION
EDUCATION FUND TO
TRANSPORTATION
FUND**

It was moved by Sandra Illum and seconded by Kristen Brucato to approve the Certification of Minutes and Resolution abating the education fund of Momence Community Unit School District Number 1, Kankakee County, Illinois. (Education Fund to Transportation Fund) \$275,000.00

On roll call, Mr. Ecker "yea", Mr. Halpin "yea", Mrs. Illum "yea", Mr. Berns "absent", Mr. Prairie "yea", Mr. Zelhart "yea" and Mrs. Brucato "yea".
Motion carried 6-0, 1 absent

DISCUSSION

No Action: Purchase of Drivers Education Car, Board Committee Assignments FY19, School Board Convention and Board of Education Photo

ADJOURNMENT

It was moved by Kristen Brucato and seconded by Coley Halpin to adjourn the meeting at 8:20 p.m.

On roll call, Mr. Prairie "yea", Mrs. Brucato "yea", Mr. Ecker "yea", Mr. Halpin "yea", Mr. Berns "absent", Mr. Zelhart "yea" and Mrs Illum "yea".
Motion carried 6-0, 1 absent

COMING EVENTS

Next Board Meeting: July 23, 2018, 6:30 pm District office

PRESIDENT

SECRETARY