

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

July 23, 2018 @ 6:30 p.m. at District Office

REVISED JULY 23, 2018

1. **Call to Order** .....President
2. **Roll Call** .....Secretary

### 3. **Motion to go into Executive Session**

\* 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).

\* 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).

### 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 25, 2018 Board Meeting Minutes

B. Financial Reports and Disposal of the December 2016 Executive Session Audio Files

C. Current bills in the amounts presented be approved and ordered paid.

D. Treasurer Report for the month of June 2018 approved as submitted and accepted as part of the official records of the Board.

E. Place closed session minutes on file for confidentiality no longer exists.

July 25, 2017, August 21, 2017, September 25, 2017, October 23, 2017,  
November 13, 2017 and December 18, 2017

F. Approve Activity Accounts for High School, Junior High and JeNeir

G. Press Policy May/June 2nd Reading

2:105, Ethics and Gift Ban

2:170, Procurement of Architectural, Engineering, and  
Land Surveying Services

2:170-AP, Qualification Based Selection

4:20, Fund Balances

4:50-E, School District Payment Order

4:55-E, Cardholder's Statement Affirming Familiarity

W/Requirements for Using District Credit and/or  
Procurement Cards

4:60-AP2, Third Party Non-Instructional Contracts  
4:140, Waiver of Student Fees  
5:20-AP, Sample Questions and Considerations for  
Conducting the Internal Sexual Harassment in the  
Workplace Investigation – RENAMED  
6:10, Educational Philosophy and Objectives  
6:30, Organization of Instruction  
6:40-AP, Curriculum Development  
6:60-E, Notice to Parents/Guardians of Students  
Enrolled in Family Life and Sex Education Classes  
6:120, Education of Children with Disabilities  
6:190, Extracurricular and Co-Curricular Activities  
6:230, Library Media Program  
6:240, Field Trips  
6:240-AP, Field Trip Guidelines  
6:250, Community Resource Persons and Volunteers  
7:15-E, Notification to Parents of Family Privacy Rights  
7:20-AP, Harassment of Students Prohibited  
7:180-AP1, Prevention, Identification, Investigation,  
& Response to Bullying and School Violence –  
RENAMED  
7:180-AP1, E1, Resource Guide for Bullying and School  
Violence Prevention – RENAMED  
7:180-AP1, E2, Be a Hero by Reporting Bullying and  
School Violence – RENAMED  
7:180-AP1, E3, Memo to Staff Regarding Bullying and  
School Violence – RENAMED  
7:180-AP1, E4, Memo to Parents/Guardians Regarding  
Bullying and School Violence – RENAMED  
3:40-E, Checklist for the Superintendent Employment  
Contract Negotiation Process.  
Violence – RENAMED  
7:180-AP1, E6, Interview Form for Bullying and School  
Violence Investigation – RENAMED  
7:180-AP1, E7, Response to Bullying and School Violence  
– RENAMED  
7:185-E, Memo to Parents/Guardians Regarding Teen  
Dating Violence  
7:190-AP1, Student Handbook – Hazing Prohibited  
7:280-E1, Placement of Students with AIDS – DELETED  
7:280-E2, Reporting and Exclusion Requirements for  
Common Communicable Diseases

- 7:280-E3, Prevention of Staphylococcal Infections for Schools
- 7:300-E2, Certificate of Physical Fitness for Participation in Athletics
- 7:330, Student Use of Buildings – Equal Access
- 7:330-E, Application for Student Groups that Are Not School Sponsored to Request Free Use of School Premises for Meetings
- 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

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

- H. Hires: Jessica Gabrielson: 1<sup>st</sup> Grade Teacher  
 Sarah Dirkse: 2<sup>nd</sup> Grade Teacher  
 Allison Swanberg: 3<sup>rd</sup> Grade Teacher  
 Kelly Nilsson: Special Education Teacher  
 Joline Pettit: High School Assistant Softball Coach  
 Jr. High Assistant Softball Coach

- I. Leaves:
- J. Volunteers:
- K. Resignations: Sarah Dirkse: Paraprofessional
- L. Retirements:

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

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

12. **Committee Reports** – None

13. **Administrative/ Director Reports**

- A. Maintenance .....Mr. Terry Spencer
- B. **MTSS Coordinator** .....**Mrs. Alison Kaminski**
- C. Director of Student Services .....Mrs. Dolores Potempa
- D. Elementary Principal .....Mr. LaShawn Stewart
- E. Junior High Associate Principal/Athletic Director .....Mr. Jack Richards
- F. Junior High Principal ..... Mrs. Jacqanai Gipson
- G. High School Associate Principal/Athletic Director .....Mr. William Geasa
- H. High School Principal .....Mr. Matt Graham
- 1. Superintendent .....Mr. Shannon M. Anderson

14. **Board of Education: Discussion/Possible Action**

- 1. Motion to approve Board Meeting Dates for FY19
- 2. Motion to approve proposed Sports Officials Pay
- 3. Motion to approve Food Service Bids FY19
- 4. Motion to approve Board Committee Assignments FY19
- 5. **Motion to purchase additional Violence/ Malicious Act Insurance**
- 6. Discussion: Drivers Education Car/White Bus
- 7. Other

15. **Adjourn**

16. **Coming Events:**

Teachers return August 16, 2018

Students return August 20, 2018

Next Board Meeting August 20, 2018 6:30 pm District Office