

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

February 29, 2016

**ROLL CALL**

The Special Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at the District Office on Monday Evening, February 29, 2016. President Tom Madison called the meeting to order at 6:30 p.m. The following members answered to roll call, Tom Madison, Brent Prairie, Keith Zelhart, Patricia Cavender, Carl Ecker, Coley Halpin, and Sandra Illum (absent)

**DISCUSSION**

It was moved by Tom Madison and seconded by Keith Zelhart to accept the letter from Justine Wills, at the conclusion of her Administrative Contract on June 30, 2016 to exercise her option as a tenure teacher to return to the classroom. On roll call Mr. Prairie voted "yea" Mr. Zelhart "yea", Mrs. Cavender "yea" Mr. Ecker "yea", Mr. Halpin "yea" Mrs. Illum "absent" and Mr. Madison "yea" motion carried 6-0 (1 absent)

**RESOLUTION**

It was moved by Keith Zelhart and seconded by Brent Prairie to Approve the Resolution Authorizing Honorable Dismissal of a Teacher, Adam Perch.  
On roll call Mr. Zelhart voted "yea" Mrs. Cavender "yea", Mr. Ecker "yea", Mr. Halpin "yea", Sandra Illum "absent", Mr. Madison "yea", and Mr. Prairie "yea." Motion carried 6-0. (1 absent)

**DISCUSSION**

Tentative dates for Teacher Negotiations are March 10<sup>th</sup> at 6:00 pm. and March 15<sup>th</sup> at 6:00 pm.

**BOARD MEETING**

Moved the March Board meeting to Monday March 14, 2016 due to Spring Break.

**ADJOURNMENT**

It was moved by Brent Prairie and seconded by Keith Zelhart to adjourn the meeting at 6:41 p.m. Motion carried 6-0. ( 1 absent)

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PRESIDENT

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SECRETARY