

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

Agenda

August 24, 2015 @ 6:30 p.m.in the Board Room

1. Call to Order ..... President
2. Roll Call .....Secretary
3. Motion to appoint Coley Halpin as member to the Momence Board of Education to fill the resignation of Rob Mazur.  
Oath of office
4. Motion to go into Executive Session
  - A. 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).
  - B. 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).
5. Motion to return to Open Session
6. Pledge of Allegiance
7. A Moment of Silence
8. Recognition of Visitors
  - A. Amanda Schnepf - Zugg Insurance
9. Motion to Approve Consent Agenda
  - A. July 27, 2015 Regular Board Meeting Minutes  
August 10, 2015 Special Board Meeting Minutes
  - B. Financial Reports and Disposal of the February 2014 Executive Session Audio Tapes
  - C. That current bills in the amounts presented be approved and ordered paid.
  - D. That the Treasurer's Report for the month of July 2015 be approved as submitted and accepted as part of the official records of the Board.
  - E. 1<sup>st</sup> Reading of Press Policy Dated August 2015
  - F. Hires
    1. Tammy Ahern – JN 3<sup>rd</sup> grade
    2. Eugene Candreva – HS SPED Teacher
    3. Melissa Kutemeier – SPED Paraprofessional
    4. Diana Parker – JN SPED Teacher
    5. Courtney Perry – HS Science Teacher
    6. Michele Senesac – JH SPED Teacher
    7. Angela Setticasi – SPED Paraprofessional
    8. Daya Snapp – JN 1:1 Paraprofessional

9. Matthew Vaclavik – HS Ag Teacher/Pending Certification
10. Holly VanDerVliet – Title 1 Paraprofessional
11. Jacqueline Watters – Paraprofessional
12. Frank Demack- Grounds-Pending fingerprinting/Background Check
13. Luke Stetson- Football
14. Anne Verbic – Volleyball/split salary with Jill Lincoln
15. Courtney Perry- WYSE
16. Amber Hope – Freshman Class Sponsor
17. Anne Verbic- Junior Class Sponsor
18. Matthew Vaclavik - FFA Sponsor
19. Irene Jarrett – Paraprofessional

#### G. Transfers

1. Candice Sylvester – JN 3<sup>rd</sup> grade to Junior High 6<sup>th</sup> grade
2. Kelly Vogel – 2<sup>nd</sup> grade to 3<sup>rd</sup> grade JN
3. Luke Stetson – JN Title 1 Paraprofessional to 4<sup>th</sup> grade teacher JN
4. Sarah Zelhart- JH ELA to 4<sup>th</sup> grade teacher JN
5. Dawn Mitchell- 4<sup>th</sup> grade to 1<sup>st</sup> grade teacher JN
6. Sharon Lane – JH Library to JN Library
7. Tammy Blanchette – JH Paraprofessional to JH Library

#### H. Leaves

1. None

#### I. Volunteers

1. None

#### J. Resignation

1. Kari Allen – HS Agriculture
2. Colleen Gifford – JN Paraprofessional
3. Heather Morgan – Junior High
4. Kristen Keller – SPED Paraprofessional
5. Jamie Bleyle – Junior High Spelling Coach
6. JoAnn Strong – SPED Paraprofessional
7. Christine Crocker – JN Elementary
8. Sharyl Whittington – SPED Junior High
9. Stacy Whittington – JH Track

K. Retirements

1. None

10. President's Report – Tom Madison

11. Secretary's Report – Keith Zelhart

12. Administrative and Director Reports

- A. Maintenance..... Mr.Terry Spencer
- B. Technology.....Mr. Matt Perry
- C. High School Associate Principal/Athletic Director .....Mr. William Geasa
- D. Special Education/Early Childhood Coordinator.....Ms. Dolores Potempa
- E. Elementary Principal.....Ms. Justine Wills
- F. Junior High Principal.....Mr. Jeremy Heck
- G. Junior High Associate Principal/Athletic Director..... Mr. Shawn Stewart
- H. High School Principal.....Mr. Shannon Anderson
- I. Superintendent.....Mr. Gary R. Miller

13. Board of Education

- a. Motion to approve the 2015-2016 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 6:30 PM September 28, 2015
- b. Motion for the abatement of the Momence Meadows taxes
- c. Motion to abate the working cash fund to capital outlay
- d. Motion to transfer funds from working cash to capital outlay
- e. Motion to approve Junior High/High School ID requirements and Sporting Events admission.
- f. Motion to approve Junior High Handbook Changes
- g. Motion to approve Application for Recognition of Schools 2015-2016
- h. Adjourn

14. Coming Events

- a. Board Self-evaluation – September 15, 2015 – 6:30 PM
- b. Board Convention – November 20-22, 2015
- c. Board/Staff/Community Round Table – January 23, 2016