

STATE OF ILLINOIS )

COUNTY OF KANKAKEE )

CITY OF MOMENCE )

January 25, 2016

**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, January 25, 2016. President Tom Madison called the meeting to order at 6:32 p.m. The following members answered to roll call, Sandra Illum, Tom Madison, Brent Prairie, Keith Zelhart Patricia Cavender, Carl Ecker and Coley Halpin

**CLOSED SESSION**

It was moved by Keith Zelhart and seconded by Sandy Illum to adjourn to closed session at 6:34 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©.

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", Mr. Madison "yea" Mr. Prairie"yea" Mr. Zelhart "yea" Mrs. Cavender "yea" Mr. Ecker"yea" and Mr. Halpin"yea" motion carried 7-0

**RECONVENE**

It was moved by Sandy Illum and seconded by Brent Prairie to reconvene to regular session at 7:15 p.m.

On roll call Mr. Ecker voted "yea" Mr. Halpin "yea", Mrs. Illum "yea", Mr. Madison"yea", Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 7-0.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**RECOGNITION OF VISITORS**

Mr. John Avendano, President of Kankakee Community College presented a report about Momence High School Class of 2014 graduates that attend Kankakee Community College. Megan Lanie discussed how the High School Softball team would like to have both Coach Denny and Coach Pettit as their coaches. Leigh Anne Sokolff, Darcy Knez, Becky Greiman and Allison Kaminsky presented testing data from the students in our district. Also in attendance Payton Lambert,

Sydney Reams, Dawn Mitchell, Laura Meyer, Gina Ensell, Kelly Handley, Phil Reams, Kelly McCue, Kristi Garcia, Brooke Kelly, Brittney Kelly, Leighna Campe, Adrian Cavender, Alyssa Martell, Matti Lanie, Kasey Holloway, Kris Holloway, Mark Leysna, Sue Lincoln, Mr. Miller, Kim Bramer and Mickey Porter.

**CONCENT VOTE**

It was moved by Keith Zelhart and seconded by Sandy Illum to approve the following consent items:

**MINUTES**

Minutes of the Regular and Executive Sessions of the Monday December 14, 2015 meeting of the Board of Education and November 30, 2015 Special Board Meeting Minutes. Financial Reports and Disposal of the July 2014 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 December 2015 be approved as submitted and accepted as part of the official records of the Board.

**ACTIVITY  
ACCOUNTS**

High School, Junior High and Je-Neir activity accounts were approved.

**CLOSED SESSION  
MINUTES**

By, Law we are required to review the need for confidentiality of closed session minutes. Because of the subject matter, recentness, and specificity, certain minutes fall into the "need for still exists" category. It is recommended to keep the following minutes closed: June 29,2015, July 27,2015, August 24, 2015, September 28, 2015, October 26, 2015 and November 16, 2015

**HIRES**

Sarah Johnson - HS English  
Patty Page – HS Science  
Kris Holloway- HS-JV Girls Basketball Coach for remainder of season.  
Victoria Morr – Special Education Paraprofessional  
Jeffrey Cassidy – JH Guidance Counselor 2016/2017  
Gerald Sala – Head JH Track Coach  
Joseph Grahonya – Assistant Jr. High Track Coach  
Nicolette Watters – Assistant Jr. High Tack Coach

**LEAVES**

Jamie Bleyle

**VOLUNTEERS** Mary Anne Cooks

**RESIGNATIONS** Mitchell Ledbetter- HS Girls Basketball Assistant Coach

On roll call Mr. Madison voted “yea”, Mr. Prai ie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “Pass”, Mr. Halpin “yea”, and Mrs. Illum “yea” Motion Carried 6-1 (pass)

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

**SECRETARY’S REPORT** Mr. Keith Zelhart Thank you cards from Krista Phillips, and Sandra Trubach. Elwood Line nominated Momence School District for a grant through the America’s Farmers Grow Rural Education program.

**ADMINISTRATIVE AND DIRECTOR REPORTS**

Maintenance .....Mr. Terry Spencer  
High School Associate Principal/Athletic Director .....Mr. William Geasa  
Elementary Principal.....Ms. Justine Wills  
Junior High Principal.....Mr. Jeremy Heck  
High School Principal.....Mr. Shannon Anderson  
Superintendent .....Mr. Gary R. Miller

**DISPOSAL BIDS** It was moved by Sandy Illum seconded by Brent Prairie to accept the Disposal bid from Kankakee A & J Disposal for \$645.00 per month. On roll call Mr. Praire voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea” Mr. Halpin “yea” Mrs. Illum “yea” and Mr. Madison “yea” motion carried 7-0

**SURPLUS ITEMS** It was moved by Sandy Illum and seconded by Brent Prairie to accept surplus item bids. Stove/Oven, double sink and floor cabinet On roll call Mr. Zelhart voted “yea”, Mrs. Cavender ”yea”, Mr. Ecker ”yea”, Mr. Halpin “yea” Mrs. Illum ”yea”, Mr. Madison ”yea” and Mr. Prairie “yea” motion carried 7-0

**JR. HIGH BLEACHERS** It was moved by Sandy Illum and seconded by Keith Zelhart to repair bleachers in the Jr. High Gym, not in the original bid from Optera for \$32,000 On roll call Mrs. Cavender voted “nay”Mr. Ecker “nay”, Mr. Halpin “nay” Mrs. Illum ” nay”, Mr. Madison ”nay” Mr. Prairie “nay” and Mr. Zelhart “nay” motion denied 0-7

**DISTRICT OFFICE  
RELOCATION**

Discussion was tabled

**CLOSED SESSION**

It was moved by Keith Zelhart and seconded by Sandy Illum to go back into closed session at 8:44 p.m. On roll call Mr. Praire voted "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea" Mr. Halpin "yea" Mrs. Illum "yea" and Mr. Madison "yea" motion carried 7-0

**RECONVENE**

It was moved by Sandy Illum and seconded by Trisha Cavender to reconvene to regular session at 8:58 p.m. On roll call Mrs. Cavender voted "yea" Mr. Ecker "yea", Mr. Halpin "yea" Mrs. Illum "yea", Mr. Madison "yea" Mr. Praire "yea" and Mr. Zelhart "yea" motion carried 7-0

**ADJOURNMENT**

It was moved by Sandy Illum and seconded by Brent Praire to adjourn the meeting at 9:00 p.m. Motion carried 7-0.

**COMING EVENTS**

Board Meeting February 22, 2016

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PRESIDENT

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SECRETARY