

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

June 29, 2015

**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, June 29, 2015. President Tom Madison called the meeting to order at 7:00 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, Tom Madison, Brent Prairie, and Keith Zelhart.

**CLOSED SESSION**

It was moved by Sandra Illum and seconded by Brent Prairie to adjourn to closed session at 7:01 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©(1). On roll call Mr. Ecker voted "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 6-0.

**RECONVENE**

It was moved by Sandra Illum and seconded by Carl Ecker to reconvene to regular session at 7:41 p.m. On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 6-0.

**PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE**

**RECOGNITION OF VISITORS** Nova Metz from the Lion Club requested use of School Facilities

**CONSENT VOTE**

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

**MINUTES**

Minutes of the Regular and Executive Sessions of the Monday, May 28, 2015 meeting of the Board of Education, Financial Reports and Disposal of the December 2013 Executive Session Audio Tapes.

**BILLS AND  
PAYROLL**

That current bills in the amounts presented be approved and ordered paid.

**TREASURER'S  
REPORT**

That the Treasurer's Report for the month of May 2015 be approved as submitted and accepted as part of the official records of the Board.

**PRESS POLICY  
UPDATES:**

2<sup>nd</sup> reading Issue 88, May 2015 Press Policy updates

**HIRES**

Robert Frankel – HS English  
Anne Verbic – HS Special Education  
Joseph Grahonya – HS Special Education  
Kaitlynn Curwick – HS 1:1 Special Education Paraprofessional  
Erica Ohlendorf – Social Worker  
Charity Bond – JH Special Education Paraprofessional  
James George – HS Special Education  
Megan Markham – JH Special Education  
Patricia Goudreau – HS Special Education  
Francis Grabowski – HS Special Education  
Louis Vargas – ELL Teacher (Added after board packet)  
LaShawn Stewart – JH Associate Principal/Athletic Director  
Courtney Sauerbier – Je-Neir Secretary  
Junior High Extra-Curricular as presented and if numbers warrant that position  
High School Extra-Curricular as presented and if numbers warrant that position

**RESIGNATIONS**

John Cherry – Senior Class Sponsor  
Michelle Nettles – Special Education  
Rebecca Guest – Special Education  
Jill Hird – Special Education

On roll call Mr. Madison voted “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “nay”, and Mrs. Illum “yea.” Motion carried 5-1.

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

**SECRETARY'S REPORT** Mr. Keith Zelhart

**ADMINISTRATIVE  
AND DIRECTOR  
REPORTS**

Maintenance.....Mr. Terry Spencer  
Junior High Principal.....Ms. Sheila Brown  
High School Principal.....Mr. Shannon Anderson  
Superintendent.....Mr. Gary R. Miller

**APPROVAL  
PREVAILING  
WAGE**

It was moved by Keith Zelhart and seconded by Tom Madison to approve the prevailing wage set by the Illinois Department of Labor effective June 1, 2015  
On roll call Mr. Prairie voted “nay”, Mr. Zelhart, “yea”, Mrs. Cavender “yea”, Mr. Ecker “nay”, and Mrs. Illum “yea.” Mr. Madison “yea” Motion carried 4-2.

**ISBE TECHNOLOGY  
LOAN**

It was moved by Sandra Illum and seconded by Patricia Cavender to approve the Technology Loan for grades K-8  
On roll call Mr. Zelhart voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “nay”, Mrs. Illum “yea”, Mr. Madison “yea”, and Mr. Prairie “yea.” Motion carried 5-1.

**SUPPORT STAFF  
INCREASE**

It was moved by Keith Zelhart and seconded by Sandra Illum to approve Support staffs total dollar increase of \$21,905 (2.36%).  
On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Prairie “yea”, and Mr. Madison “yea.” Motion carried 6-0.

**OPTERRA  
RESOLUTION**

It was moved by Keith Zelhart and seconded by Tom Madison to Approve the OpTerra resolution as presented  
On roll call Mr. Ecker voted “nay”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Prairie “nay”, Mr. Zelhart “yea”, and Mrs. Cavender “yea.” Motion carried 4-2.

## **BOND**

### **RESOLUTION**

It was moved by Sandra Illum and seconded by Tom Madison to Approve the Bond resolution as presented for the following.

On roll call Mrs. Illum “yea”, Mr. Madison voted “yea”, Mr. Prairie “nay”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, and Mr. Ecker “nay”, Motion carried 4-2.

Consideration and action on a resolution providing for the issue of not to exceed \$3,800,000 General Obligation Limited Bonds, Series 2015A, for the purpose of increasing the District's working cash fund, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds

Consideration and action on a resolution providing for the issue of approximately \$7,000,000 General Obligation Refunding Bonds, Series 2015B, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds

### **ADJOURNMENT**

It was moved by Tom Madison and seconded by Brent Prairie to adjourn the meeting at 8:42 p.m. Motion carried 6-0.

### **COMING EVENTS**

Next Board Meeting – July 27, 2015 – 6:30 PM  
August 3 Registration – noon – 7:00 PM (HS Cafeteria)  
August 4 Registration – 8:00 AM – noon (HS Cafeteria)  
August 11 and 12 – New Staff Orientation  
August 13 – Teacher Institute  
August 13 – Bring your supply night 5:00 – 7:00 PM  
August 14 – Teacher Institute  
August 17 – First Student Attendance  
Board Self-evaluation – September 15, 2015 – 6:30 PM  
Board Convention – November 20-22, 2015  
Board/Staff/Community Round Table – January 23, 2016

---

PRESIDENT

---

SECRETARY

