

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

Agenda

October 20, 2014 @ 7:00 p.m. in the Board Room

### Register Visitors

1. Call to Order ..... President
2. Roll Call .....Secretary
3. Motion to Go into Executive Session
4. Motion to Return to Open Session
5. Pledge of Allegiance
6. A Moment of Silence
7. *Recognition of Visitors*
  - a. Tony Buscemi and John Herr – Wellness and Health Insurance Report
  - b. Marcie Kolberg Report on the District Audit
8. Motion to Approve Consent Agenda
  - September 22, 2014 Regular Board Meeting Minutes, Financial Reports and Disposal of the April 2013 Executive Session Audio Tapes
  - That current bills in the amounts presented be approved and ordered paid.
  - That the Treasurer’s Report for the month of September 2014 be approved as submitted and accepted as part of the official records of the Board.
  - Quarterly Reports for Activity Accounts
  - Motion to approve the 2<sup>nd</sup> reading of the Press Policy dated August 2014
9. President’s Report – Mr. Tom Madison
10. Secretary’s Report – Mr. Keith Zelhart
11. Administrative and Director Reports
  - A. Maintenance.....Mr. Terry Spencer
  - B. Technology.....Mr. Matt Perry
  - C. Associate Principal/Athletic Director .....Mr. William Geasa
  - D. Special Education/Early Childhood Coordinator.....Ms. Dolores Easton
  - E. Elementary Principal.....Ms. Justine Wills
  - F. Junior High Principal.....Ms. Sheila Brown
  - G. High School Principal.....Mr. Shannon Anderson
  - H. Superintendent.....Mr. Gary R. Miller
12. Board of Education
  - A. Motion to approve the sale of Range from bids that closed on October 17
  - B. Motion to approve the Bass fishing as an activity through IHSA at no cost to the district
  - C. Motion to approve using the St. Pat’s gym as per the agreement attached
  - D. Motion to approve the contract between the Board of Education and Momence Education Association

- E. Motion to advertise for a grounds keeper position
- F. Motion to accept the audit report
- G. Motion to approve salary increases for support staff raises
- H. Motion to approve raises for principals
- I. Discussion and Motion for FFA use of land plot
- J. Discussion on any resolutions for the Delegate Assembly
- K. Personnel – Resignations
  - a. none
- L. Personnel - Hires
  - a. Dana Snodgrass – Social Worker
  - b. Ryan Drenth – JH Choir and JH Math Club
  - c. David VanDyke – JH Math Club
  - d. Karol Carlson – HS Choir
- M. Volunteer
  - a. Edward Kinstner – Varsity Asst. Boys' Basketball
  - b. Joanna Leciejewski – Classroom
  - c. Kristy Squires – kitchen/classroom
  - d. Dana Ecker – classroom
  - e. Jennifer Zimmerman – classroom
  - f. Kristen Brucato – classroom
  - g. Janet Moran – classroom
  - h. Amy Wark - classroom
- N. Motion to Adjourn
- O. Coming Events
  - a. Board Member Pictures October 27 – Je-Neir
  - b. Canvassing for 1% Sales Tax on October 20, 27 and November 4. See Tom Madison or Trisha Cavender.
  - c. Election Day November 4
  - d. District Veteran's Day Celebration November 11
  - e. Next board meeting November 17
  - f. School Board Conference – November 21-23