

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

October 9, 2017

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at Momence Junior High located at 801 W. Second Street on Monday evening, October 9, 2017
President Brent Prairie called the meeting to order at 6:30 p.m.
The following members answered to roll call, Brent Prairie, Keith Zelhart (absent), Kristen Brucato, Carl Ecker, Coley Halpin, and Sandra Illum.

PUBLIC HEARING

It was moved by Carl Ecker and seconded by Coley Halpin to declare the Public Hearing on the 2017-2078 Final Budget open at 6:30 p.m.

On roll call, Mr. Halpin voted "yea", Mrs. Illum "yea", Mr. Prairie "yea", Mr. Zelhart "(absent)", Mr. Ecker "yea" and Mrs. Brucato "yea".

Motion carried 5-0 (1 absent)

It was moved by Sandra Illum and seconded by Carl Ecker to declare the Public Hearing on the 2017-2018 Final Budget closed at 6:45 p.m.

On roll call, Mr. Halpin voted "yea", Mrs. Illum "yea", Mr. Prairie "yea", Mr. Zelhart "(absent)", Mr. Ecker "yea" and Mrs. Brucato "yea".

Motion carried 5-0 (1 absent)

CLOSED SESSION

It was moved by Sandra Illum and seconded by Carl Ecker adjourn to closed session at 6:45 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©.

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(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 "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "(absent)", Mr. Ecker "yea" and Mr. Halpin "yea".

Motion carried 5-0 (1 absent)

RECONVENE

It was moved by Coley Halpin and seconded by Kristen Brucato to reconvene to regular session at 7:00 p.m.

On roll call Mrs. Illum "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "(absent)", Mr. Ecker "yea" and Mr. Halpin "yea".

Motion carried 5-0 (1 absent)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

CONCENT AGENDA #1 It was moved by Sandra Illum and seconded by Kristen Brucato to approve the following consent items:

MINUTES Minutes of the Regular Sessions of the Monday August 21, 2017 meeting of the Board of Education.
Financial Reports and Disposal of the March 2016 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 August 2017 be approved as submitted and accepted as part of the official records of the Board.

PRESS POLICY Press Policy July 2017 1st Reading
On roll call Mr. Halpin voted "yea", Mrs. Illum "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart"(absent)", and Mr. Ecker "yea"
Motion carried 5-0 (1 absent)

CONCENT AGENDA #2 It was moved by Carl Ecker and seconded by Kristen Brucato to approve the following consent items:

- Hires:
- Nicolette Watters - 7th grade girls' basketball coach
 - Stacy Whittington -- 8th grade girls' basketball coach
 - Nancy Brazzale -- Fall Play Sponsor (salary divided by 4 people)
 - Dawn Mitchell - Fall Play Sponsor (salary divided by 4 people)
 - Wassim Elhouar -- Fall Play Sponsor (salary divided by 4 people)
 - Carrie Tapp - Fall Play Sponsor (salary divided by 4 people)
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- Leave:
- Dena Laue -- Jr. High Food Service
 - April Teune - High School Food Service
 - Joline Pettit -- Jr. High Student Council (salary divided by 2 people)
 - Tammy Blanchette -- Jr. High Student Council (salary divided by 2 people)
 - Breanna McGee- 5th Grade Science/Social Studies
 - Ricky Timm- High School Assistant Girls Basketball Coach
- Volunteers:
- Colin Habeeb - High School Assistant Soccer Coach0
 - John Metz Jr. -- High School FFA

Resignations: Marisa Ford – High School Food Service
 Joline Pettit - High School Softball Coach
 Joline Pettit – Jr. High Softball Coach
 Kelly Hebert – Jr. High Student Council Sponsor
 Jasmine Dunn- Paraprofessional
 Celia Britton- 5th Grade Science/Social Studies Teacher

On roll call Mr. Halpin voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”,
 Mr. Prairie “yea”, Mr. Zelhart (absent) and Mrs. Brucato “yea”
 Motion carried 5-0 (1 absent)

PRESIDENT’S REPORT President Brent Prairie

SECRETARY’S REPORT Sandra Illum: Thank you card from the Gladiolus Festival

**ADMINISTRATIVE
 AND DIRECTOR
 REPORTS**

MaintenanceMr. Terry Spencer
 Director Student Services.....Mrs. Dolores Potempa
 Elementary Principal.....Mr. LaShawn Stewart
 Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
 Junior High Principal.....Mrs. Jacqanai Gipson
 High School Associate Principal/Athletic Director.....Mr. William Geasa
 High School Principal.....Mr. Matt Graham
 Superintendent..... Mr. Shannon M. Anderson

BUDGET FY18 It was moved by Sandra Illum and seconded by Carl Ecker to approve the
 2017-2018 Budget.
 On roll call Mrs. Brucato voted “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”,
 Mrs. Illum “yea”, Mr. Prairie “nay”, and Mr. Zelhart (absent).
 Motion carried 4-1 (1 absent)

EARLY INTERVENTION

It was moved by Sandra Illum and seconded by Kristen Brucato to approve to
 Participate in the local Interagency Council on Early Intervention Transition
 Agreement
 On roll call Mr. Halpin voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”,
 Mr. Prairie “yea”, Mr. Zelhart (absent) and Mrs. Brucato “yea”
 Motion carried 5-0 (1 absent)

**CHILD CARE
 RESOURCE/REFERRAL**

EARLY HEAD START It was moved by Sandra Illum and Seconded by Coley Halpin to approve the
 Community Partnership Agreement, Child Care Resource & Referral Early Head
 Start Partnership Program

On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart (absent) and Mrs. Brucato “yea”
Motion carried 5-0 (1 absent)

**MEMORANDUM
OF UNDERSTANDING**

It was moved by Carl Ecker and seconded by Kristen Brucato to approve the Memorandum of Understanding between Head Start Grantee and PreK/Pre School for All Entity

On roll call Mr. Zelhart (absent)”, Mrs. Brucato “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea” and Mr. Prairie “yea”
Motion carried 5-0 (1 absent)

EIS REPORT

Board discussed the EIS Administrator and Teacher Salary and Benefits Report for School Year 2017

**THREE RIVERS
MEETING**

Board discussed the Three Rivers Division Meeting on October 30, 2017

ADJOURNMENT

It was moved by Carl Ecker and seconded by Sandra Illum to adjourn the meeting at 8:04 p.m.

Motion carried 5-0 (1 absent)

COMING EVENTS

Three Rivers Division Meeting Tuesday October 30, 2017 5:00 pm.
Next Board Meeting October 23, 2017 6:30 p.m.
School Board Convention: November 17-19



PRESIDENT



SECRETARY