

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

July 24, 2017

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at the District Office located at 400 N. Pine on Monday evening, July 24, 2017. President Brent Prairie called the meeting to order at 6:30 p.m.

The following members answered to roll call, Carl Ecker, Coley Halpin, Sandra Illum, Brent Prairie, Keith Zelhart and Kristen Brucato.

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Sandra Illum adjourn to closed session at 6:30 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 voted “yea”, Mrs. Brucato “yea” Mr. Prairie “yea” Mr. Zelhart, “yea”, Mr. Ecker “yea” and Mr. Halpin “yea”.

Motion carried 6-0

RECONVENE

It was moved by Sandra Illum and seconded by Carl Ecker to reconvene to regular session at 6:43 pm

On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Illum “yea” and Mrs. Brucato “yea”.

Motion carried 6-0

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Sue Lincoln, John Trudeau, and Tom Miller

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 Session of the Monday June 26, 2017 meeting of the Board of Education

FINANCIAL REPORTS

Financial Reports and Disposal of the January 2015 Executive Session Audio Files

PRESIDENT'S REPORT President Brent Prairie

SECRETARY'S REPORT Secretary Keith Zelhart Letter from the Gladiolus Festival

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

Maintenance..... Mr. Terry Spencer
Technology.....Mr. Matt Perry
Superintendent.....Mr. Shannon M. Anderson

FOOD SERVICE BIDS

It was moved by Sandra Illum and seconded by Carl Ecker to approve the Food Service Bids for FY18

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

Motion passed 6-0

**HAZARDOUS
ROUTES**

It was moved by Sandra Illum and seconded by Carl Ecker to approve the need for the Hazardous Routes still exist.

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

Motion passed 6-0

MEMORANDUM

It was moved by Coley Halpin and seconded by Sandra Illum to approve the Memorandum of Understanding between Child Care Resource & Referral Early Head Start Child Care Partnerships Program

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

Motion carried 6-0

DISCUSSION

Notice of loan payment (Transportation Fund from Education Fund 2016)

Fuel Bid

Fitness Center

Van Drunen Farms Summit August 10-11

ADJOURNMENT

It was moved by Sandra Illum and Seconded by Carl Ecker to adjourn the meeting at 8:12 pm.

Motion carried 6-0

COMING EVENTS

Next Board Meeting: August 24, 2017 6:30



PRESIDENT



SECRETARY