

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

() OF MOMENCE)

August 21, 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, August 21, 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 (absent), Sandra Illum, Brent Prairie, Keith Zelhart and Kristen Brucato.

CLOSED SESSION

It was moved by Sandra Illum and seconded by Kristen Brucato 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 “absent”.

Motion carried 5-0, 1 absent

RECONVENE

It was moved by Keith Zelhart and seconded by Kristen Brucato to reconvene to regular session at 7:04 pm

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

Motion carried 5-0, 1 absent

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Sue Lincoln, Jackie Watters, Mary Jones, Krista Phillips, Ryan Drenth, Elizabeth McLaughlin, Joseph Baud, Kelly Handley, John Cherry, Amanda Walker and Beth Broyels.

CONCENT AGENDA #1

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

MINUTES

Minutes of the Regular Session of the Monday July 24, 2017 meeting of the Board of Education

FINANCIAL REPORTS

Financial Reports and Disposal of the February 2016 Executive Session Audio Files

BILLS

Current bills in the amounts presented were approved and ordered paid.

**TREASURER'S
REPORT**

The Treasurer's Report for the month of July 2017 was approved as submitted and accepted as part of the official records of the Board.

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

Motion carried 5-0, 1 absent

CONSENT AGENDA #2

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

HIRES

Ryan Drenth: Co Coach Jr. High Scholastic Bowl

Tina Demack: River Valley FFA Co-Sponsor

Jacqueline Bales: River Valley FFA Co-Sponsor

Celia Britton: 5th Grade Teacher

Valerie Vickers: Jr. High Special Education Teacher

David Rademacher: Paraprofessional In-School Suspension Supervisor

Elizabeth B McLaughlin: ESL Teacher

Amber Wood: High School Administrative Assistant

Wassim Elhouar: 3rd Grade Teacher

Joseph Baud: Kindergarten Teacher

Eric Naretto: High School Physical Education & Health Teacher

VOLUNTEERS

Nova Metz: Jr. High Softball

Allan Scarabello: Jr. High Baseball

Sarah Young: Je-Neir Classroom

RESIGNATIONS

Che Richardson: SPED Paraprofessional

John Trudeau: 8th Grade Girls Basketball Coach

Brigitte Dhom: High School Cafeteria

Shayna Hartley-Reyes: High School Administrative Assistant

Jennifer West: Jr. High Special Education Teacher

Sarah Zelhart: Jr. High 5th Grade Teacher

Daniel Frieders: ISS Supervisor

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

Motion carried 5-0, 1 absent

PRESIDENT'S REPORT President Brent Prairie

SECRETARY'S REPORT Secretary Keith Zelhart Letter from the Little School House

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

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

TENTATIVE BUDGET It was moved by Sandra Illum and seconded by Kristen Brucato to approve the 2017 -2018 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 6:30 PM September 25, 2017.

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

ACTIVITY ACCOUNT It was moved by Sandra Illum and seconded by Carl Ecker to approve the Jr High School Activity Account Signers (Jacqanai Gipson, Jack Richards, Donna Diaz and Jill Lincoln)

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

FUEL BID It was moved by Sandra Illum and seconded by Carl Ecker to approve the Diesel Fuel Bid for Heritage FS. Inc.

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

INSURANCE It was moved by Sandra Illum and seconded by Kristen Brucato to approved the Insurance Plans recommended by the MCUSD#1 Insurance Committee for the employees of the Momence School District.

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

DISCUSSION

Fitness Center
School Board Convention

ADJOURMENT

It was moved by Sandra Illum and Seconded by Kristen Brucato to adjourn the meeting at 8:08 pm.
Motion carried 5-0, 1 absent

COMING EVENTS

Next School Board Meeting September 25, 2017 6:30 pm



PRESIDENT



SECRETARY