

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

CITY OF MOMENCE)

March 19, 2018

REVISED: May 21, 2018

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at Momence High School 101 North Franklin Street on Monday evening, March 19, 2018. President Brent Prairie called the meeting to order at 6:30 p.m. The following members answered to roll call, Carl Ecker, Michael Berns, Coley Halpin, Sandra Illum (absent), Brent Prairie, Keith Zelhart and Kristen Brucato

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Kristen Brucato to 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 "absent", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mr. Ecker "yea", Mr. Halpin "yea", and Mr. Berns "yea".
Motion carried 6-0 1 absent

RECONVENE

It was moved by Michael Berns and seconded by Carl Ecker to reconvene to regular session at 6:38 p.m.

On roll call, Mr. Prairie voted "yea", Mr. Berns "yea", Mrs. Illum "absent", Mr. Zelhart "yea", Mr. Ecker "yea", Mr. Halpin "yea", and Mrs. Brucato "yea".
Motion carried 6-0 1 absent

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Sue Lincoln, Regina Rhodes, Alison Kaminski, Sharon Lane, Kim Bramer, Tammy Blanchette, Kelly Handley and Robin Atkins from the Edward Chipman Public Library.

CONCENT AGENDA #1	It was moved by Michael Berns and seconded by Keith Zelhart to approve the following consent items:
MINUTES	Minutes of the Regular Sessions of the Monday February 26, 2018 meeting of the Board of Education.
FINANCIAL REPORTS	Financial Reports and Disposal of the August 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 February 2018 be approved as submitted and accepted as part of the official records of the Board. On roll call, Mr. Halpin voted "yea", Mrs. Illum "absent", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mr. Ecker "abstained" and Mr. Berns "yea". Motion carried 5-0, 1 absent, 1 abstained
CONCENT AGENDA #2	It was moved by Michael Berns and seconded by Carl Ecker to approve the following consent items:
HIRES	JoAnn Strong-Jr High Administrative Assistant Alison Kaminski- District Wide MTSS Coordinator
LEAVES	None
VOLUNTEERS	Ted Petersen-High School Football Coach Lisa Krenkel – FFA
RESIGNATIONS	Victoria Wisniewski -Je-Neir Paraprofessional Gerald Sala – High School Student Council Sponsor On roll call, Mrs. Brucato voted "yea", Mr. Berns "yea", Mr. Prairie "yea", Mr. Zelhart "abstained", Mr. Ecker "yea", Mr. Halpin "yea" and Mrs. Illum "absent". Motion carried 5-0, 1 absent, 1 abstained
PRESIDENT'S REPORT	President Brent Prairie
SECRETARY'S REPORT	Keith Zelhart: Thank you and Invite from Julie Tallman
COMMITTEE REPORTS	None

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

Director of 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

**EDWARD
CHIPMAN
LIBRARY**

It was moved by Keith Zelhart and seconded by Kristen Brucato to approve the Resolution Authorizing and approving Intergovernmental agreement with the Edward Chipman Public Library District.

On roll call, Mrs. Brucato voted “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “absent”, Mr. Berns “yea”, Mr. Prairie “yea” and Mr. Zelhart “yea”.
Motion carried 6-0, 1 absent

**HIGH SCHOOL
GRADUATION**

It was moved by Keith Zelhart and seconded by Kristin Brucato to approve the High School Graduation date as May 20, 2018

On roll call, Mr. Zelhart voted “yea”, Mrs. Brucato “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mr. Berns “yea”, Mrs. Illum “absent” and Mr. Prairie “yea”.
Motion carried 6-0, 1 absent

**JUNIOR HIGH
PROMOTION**

It was moved by Keith Zelhart and seconded by Kristin Brucato to approve the Junior High promotion date as May 18, 2018

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

IHSA MEMBER

It was moved by Keith Zelhart and seconded by Kristin Brucato to approve the IHSA Membership for 2019

On roll call, Mr. Halpin voted “yea”, Mr. Ecker “yea”, Mrs. Illum “absent”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Brucato “yea” and Mr. Berns “yea”.
Motion carried 6-0, 1 absent

ADJOURNMENT

It was moved by Keith Zelhart and seconded by Kristen Brucato to adjourn the meeting at 7:48 p.m.
Motion carried 6-0, 1 absent

CLOSED SESSION It was moved by Keith Zelhart and seconded by Coley Halpin to adjourn to closed session at 7:52 p.m.

- Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

On roll call, Mrs. Illum voted “absent”, Mrs. Brucato “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mr. Berns “yea”.
Motion carried 6-0, 1 absent

RECONVENE It was moved by Michael Berns and seconded by Carl Ecker to reconvene to regular session at 8:40 p.m.

On roll call, Mr. Prairie voted “yea”, Mr. Berns “yea”, Mrs. Illum “absent”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Brucato “yea”.
Motion carried 6-0, 1 absent

ADJOURNMENT It was moved by Carl Ecker and seconded by Michael Berns to adjourn the meeting at 8:41 p.m.
Motion carried 6-0, 1 absent

COMING EVENTS Next Board Meeting: April 23, 2018 6:30 pm Momence Junior High

Date: 5.21.18

Brent Prairie
PRESIDENT
Sandra K. [Signature]
SECRETARY