

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

October 23, 2017

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 located at 101 Franklin Street on Monday evening, October 23, 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.

NEW MEMBER

Michael Berns was appointed as a member of the Momence Board of Education.

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Carl Ecker adjourn to closed session at 6:34 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”, Mr. Halpin “yea” and Mr. Berns “yea”
Motion carried 7-0

RECONVENE

It was moved by Keith Zelhart and seconded by Sandra Illum to reconvene to regular session at 6:54 pm

On roll call, Mr. Halpin voted “yea”, Mrs Illum “yea”, Mrs. Brucato “yea” Mr. Prairie “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea” and Mr. Berns “yea”.
Motion carried 7-0

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Sue Lincoln, Allix Sullivan, Frank Petkunas, Trenton Wills, Luke Cantrell, Gabby Kraus, Marcie Kolberg, Tricia Robinson and Raquan Coleman

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| CONCENT AGENDA #1 | It was moved by Sandra Illum and seconded by Coley Halpin to approve the following consent items: |
| MINUTES | Minutes of the Regular Session of the Monday September 25, 2017 and October 9, 2017 meeting of the Board of Education |
| FINANCIAL REPORTS | Financial Reports and Disposal of the March 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 September 2017 was approved as submitted and accepted as part of the official records of the Board. |
| ACTIVITY ACCOUNTS | High School, Jr. High and Je-Neir Activity Accounts |
| PRESS POLICY | Press Policy July 2017 2 nd reading On roll call, Mr. Halpin voted "yea", Mrs. Illum "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mr. Ecker "yea" and Mr. Berns Motion carried 7-0 |
| CONCENT AGENDA #2 | It was moved by Keith Zelhart and seconded by Sandra Illum to approve the following consent items: |
| HIRES | Joseph Baud: High School Girls Assistant Basketball Coach |
| VOLUNTEERS | Suzanna Berrones: High School Girls Basketball |
| RESIGNATIONS | Ricky Timm: High School Girls Assistant Basketball Coach On roll call, Mrs. Illum voted "yea", Mrs. Brucato "yea", Mr. Berns "yea", Mr. Prairie "yea", Mr. Zelhart "nay", Mr. Ecker "yea" and Mr. Halpin Motion carried 6-1 |
| PRESIDENT'S REPORT | President Brent Prairie |
| SECRETARY'S REPORT | Secretary Keith Zelhart |

**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

AUDIT 2016-2017

It was moved by Keith Zelhart and seconded by Sandra Illum to approve the 2016 - 2017 Audit as presented

On roll call, Mrs. Brucato voted “yea”, Mr. Berns “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea” and Mr. Zelhart ”yea”
Motion passed 7-0

DISCUSSION

Delegate Assembly Resolution

ADJOURMENT

It was moved by Keith Zelhart and Seconded by Sandra Illum to adjourn the meeting at 8:03 pm.
Motion carried 7-0

COMING EVENTS

Next School Board Meeting November 13, 2017 6:30 pm District Office
School Board Convention November 17-19 Hyatt Chicago

PRESIDENT

SECRETARY