

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

June 26, 2017 @ 6:30 p.m. at the District Office

1. **Call to Order** .....President
2. **Roll Call** .....Secretary
3. **Motion to go into Executive Session**
  - A. 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©(1).
  - B. 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).
  - D. 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).
4. **Motion to return to Open Session**
5. **Pledge of Allegiance**
6. **Moment of Silence**
7. **Recognition of Visitors:**
8. **Motion to Approve Consent Agenda #1**
  - A. May 22, 2017 Board Meeting Minutes
  - B. Financial Reports and Disposal of the December 2015 Executive Session Audio Files
  - C. That current bills in the amounts presented be approved and ordered paid.
  - D. That the Treasurer’s Report for the month of May 2017 be approved as submitted and accepted as part of the official records of the Board.
  - E. Je-Neir Elementary Student Handbook 2017-2018 2nd reading
  - F. Jr. High Extra-Curricular Activity Handbook 2<sup>nd</sup> reading
  - G. High School Student Handbook 2017-2018 2<sup>nd</sup> reading
  - H. High School Extra-Curricular Activities Handbook 2017-2018 2<sup>nd</sup> reading
  - I. Jr. High Student Handbook 1<sup>st</sup> Reading
  - J. MECC Student Handbook 1<sup>st</sup> Reading
9. **Motion to Approve Consent Agenda #2**
  - A. Hires: Ashley Wilson-Bell - SPED Paraprofessional  
Jamie Smant - Speech Pathologist  
Shayna Hartley-Reyes – High School Administrative Assistant
  - B. Transfers:
  - C. Leaves:
  - D. Resignations:
  - E. Volunteers:
10. **President’s Report** – Brent Prairie

11. **Secretary's Report** – Keith Zelhart

12. **Administrative/ Director Reports**

- A. Maintenance..... Mr. Terry Spencer
- B. Special Education/Early Childhood Coordinator.....Mrs. Dolores Potempa
- C. Elementary Principal.....Mr. LaShawn Stewart
- D. Junior High Principal.....Mrs. Jacqanai Gipson
- E. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
- F. High School Principal.....Mr. Shannon Anderson
- G. High School Associate Principal/Athletic Director.....Mr. William Geasa
- H. Superintendent.....Mr. Gary R. Miller

13. **Board of Education**

Discussion/Possible Action

- A. Motion to approve the prevailing wage set by the Illinois Department of Labor effective June 1, 2017
- B. Motion to approve the Resolution of Board of Education of Momence Community Unit School District #1 Ratifying Proposed Amendments to the KASEC Articles of Joint Agreement.
- C. Motion to approve the Certification of Minutes and Resolution abating the working cash fund of Community Unit School District Number 1, Kankakee County, Illinois.  
(Working Cash Fund to Capital Project Fund)
- D. Motion to approve the Certification of Minutes and Resolution abating the working cash fund of Community Unit School District Number 1, Kankakee County, Illinois.  
(Working Cash Fund to Transportation Fund)
- E. Motion to approve the settlement agreement between the Board of Education and the MEA (transfers of teachers)
- F. Motion to approve the Support Staff Salaries for 2017-2018.
- G. School Board Member Appointment
- H. Van Drunen Farms Soccer Field Proposal
- I. Purchase of School District Truck
- J. School Board Convention November 17-19, 2017

14. **Adjourn**

15. **Coming Events**

Next Board Meeting: July 24, 2017 6:30 pm  
School Registration August 2, 2017 12:00-7:00  
School Board Convention November 17-19, 2017 Chicago