

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

September 22, 2014

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held in the Board Room located at Range School, 415 North Dixie Highway on Monday evening, September 22, 2014. Vice President Tom Madison called the meeting to order at 7:03 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, Rob Mazur, Keith Zelhart and Tom Madison.

EXECUTIVE SESSION

It was moved by Mrs. Illum and seconded by Mr. Ecker to enter into Executive Session at 7:04 p.m. for discussion of personnel, collective negotiation matters, the purchase or lease of real property for the use of the district including meetings held for the purpose of discussing whether a particular parcel should be acquired, and the setting of a price for sale or lease of property owned by the district. On roll call Mrs. Cavender voted "yea", Mr. Ecker "yea", Mrs. Illum "yea", and Mr. Zelhart "yea." Motion carried 6-0.

RECONVENE

It was moved by Mrs. Illum and seconded by Mr. Zelhart to reconvene to regular session at 7:48 p.m. On roll call Mr. Ecker "yea", Mrs. Illum "yea", Mr. Mazur "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Madison "aye." Motion carried 6-0.

Also present were Superintendent, Mr. Gary R. Miller; High School Principal, Shannon Anderson; Junior High School Principal, Sheila Brown; Je-Neir Principal, Justine Wills; High School Associate Principal, Bill Geasa; Spec Ed/Early Childhood Coordinator, Dolores Easton; Junior High Dean of Students, Mick Porter; Maintenance Director, Terry Spencer; Momence Progress Reporter, Sue Lincoln; MEA President, Kevin Ecker; River Valley FFA Alumni and two students; and Pete Hernandez.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

**PUBLIC HEARING ON
THE 2014-2015 FINAL
BUDGET**

Board Vice President Mr. Madison declared the Public Hearing, on the proposed 2014-2015 Final Budget, open at 7:49 p.m. The following members were present, Patricia Cavender, Carl Ecker, Sandra Illum, Rob Mazur, Keith Zelhart, and Tom Madison.

The Tentative Budget has been conveniently available to public inspection for at least 30 days as required by section 105ILCS5/17-1 of the school code and notice of availability for public inspection of such public hearing was published in the Momence Progress Reporter on August 27, 2014.

With there being no comments on the 2014-2015 budget it was moved by Mr. Zelhart and seconded by Mrs. Illum that the 2014-2015 Official Budget Hearing be closed. On roll call Mrs. Illum voted "aye", Mr. Mazur "aye", Mr. Zelhart "aye", Mrs. Cavender voted "aye", Mr. Ecker "aye", and Mr. Madison "aye." Motion carried 6-0.

**BOARD MEMBER
APPOINTMENT**

It was moved by Mr. Mazur and seconded by Mr. Zelhart to appoint Brent Prairie to complete the term and fill the vacancy left by Michael Keller. On roll call Mr. Madison voted "yea", Mr. Mazur "aye", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", and Mrs. Illum "yea." Motion carried 6-0.

**ELECTION OF
PRESIDENT**

Mr. Keith Zelhart nominated Mr. Tom Madison for President. With no other nominations Mr. Madison was elected by 7 yeas from Mr. Mazur, Mr. Prairie, Mr. Zelhart, Mrs. Cavender, Mr. Ecker, Mrs. Illum and Mr. Madison.

**ELECTION OF
VICE PRESIDENT**

Mrs. Patricia Cavender nominated Mrs. Sandra Illum for Vice President. With no other nominations Mrs. Illum was elected by 7 yeas from Mr. Mazur, Mr. Prairie, Mr. Zelhart, Mrs. Cavender, Mr. Ecker, Mrs. Illum and Mr. Madison.

**RECOGNITION OF
VISITORS**

FFA Alumni presented their 2013-2014 annual report.

Pete Hernandez is seeking approval of the Board to start and coach a Bass Fishing Team at Momence High School.

CONSENT VOTE

It was moved by Mr. Mazur and seconded by Mrs. Illum to approve the following consent items:

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, August 18, 2014 meeting of the Board of Education and disposal of the March 2013 Executive Session audio tapes

BILLS AND PAYROLL

That current bills in the amounts presented be approved and ordered paid.

TREASURER'S REPORT

That the Treasurer's Report for the month of August 2014 be approved as submitted and accepted as part of the official records of the Board.

HANDBOOKS

To approve the second reading of the Je-Neir Handbook.

On roll call Mr. Mazur voted "yea", Mr. Prairie "yea", "Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea", Mrs. Illum "aye", and Mr. Madison "yea." Motion carried 7-0.

PRESIDENT'S REPORT Mr. Tom Madison

SECRETARY REPORT Mr. Keith Zelhart

BUILDINGS AND GROUNDS REPORT **District Office**
Grounds Keeper Position

ADMINISTRATIVE AND DIRECTOR REPORTS

Maintenance.....Mr. Terry Spencer
Technology.....Mr. Matt Perry
Associate Principal/Athletic DirectorMr. William Geasa
Special Ed/Early Childhood Coordinators.....Dolores Easton
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Ms. Sheila Brown
High School Principal.....Mr. Shannon Anderson
Superintendent.....Mr. Gary R. Miller

APPROVE FY15 BUDGET

It was moved by Mr. Zelhart and seconded by Mr. Madison to approve the FY15 Budget. On roll call Mr. Zelhart voted "yea", Mrs. Cavender "yea", Mr. Ecker "nay", Mrs. Illum "nay", Mr. Mazur "aye", Mr. Prairie "abstain", and Mr. Madison "aye." Motion carried 4 yeas-2 nays and 1 abstain.

**SCHOOL
RECOGNITION**

It was moved by Mr. Mazur and seconded by Mr. Ecker to approve the School Recognition Report required by the Illinois State Board of Education. Motion carried 7-0.

**PRESS POLICY
UPDATES**

It was moved by Mr. Zelhart and seconded by Mrs. Illum to approve for first reading the August 2014 Press Policy updates. Motion carried 7-0.

**RESOLUTION FOR
SALE OF RANGE**

It was moved by Mr. Mazur and seconded by Mr. Zelhart to approve the resolution authorizing the sale of property commonly known as 415 North Dixie Highway, in the City of Momence, Kankakee County. (Range Building) On roll call Mrs. Cavender voted "yea", Mr. Ecker "yea", Mrs. Illum "yea", Mr. Mazur "aye", Mr. Prairie "aye", Mr. Zelhart "aye", and Mr. Madison "yea." Motion carried 7-0.

**EARLY GRADUATION
REQUEST**

It was moved by Mr. Mazur and seconded by Mrs. Illum to approve a request for early graduation for Ben Straley in December, 2014. Motion carried 7-0.

FACILITY USE

It was moved by Mrs. Illum and seconded by Mr. Ecker to allow Campus Life and the MYFL Cheerleaders, use of Je-Neir gym for practice, providing all policy guideline are followed. Motion carried 7-0.

RESIGNATIONS

It was moved by Mr. Zelhart and seconded by Mr. Mazur to accept the resignations of the following:

- *Megan K. Barnett – Junior Class Sponsor*
- *Wayne Walker – 7th Grade Boys' Basketball Coach*

On roll call Mrs. Illum voted "aye", Mr. Mazur "aye", Mr. Prairie "aye", Mr. Zelhart "aye", Mrs. Cavender voted "aye", Mr. Ecker "aye", and Mr. Madison "aye." Motion carried 7-0.

EMPLOYMENTS

It was moved by Mrs. Illum and seconded by Mr. Madison to hire the following:

- *Adam Perch – High School Spanish Sponsor*
- *Wayne Walker – High School Assistant Boys' Basketball Coach*
- *Tim Bleyle – 7th Grade Boys' Basketball Coach*

- *John Trudeau – 8th Grade Girls’ Basketball Coach*

On roll call Mr. Madison voted “yea”, Mr. Mazur “aye”, Mr. Prairie “aye”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, and Mrs. Illum “yea.” Motion carried 7-0.

VOLUNTEER

It was moved by Mr. Ecker and seconded by Mr. Madison to approve the following volunteer for finger printing and background check:

- Amanda Johnson

ADJOURNMENT

It was moved by Mr. Mazur and seconded by Mrs. Illum to adjourn the meeting at 8:49 p.m. Motion carried 7-0.

COMING EVENTS

Board Member Pictures:

1. October 21 – Junior High
2. October 27 – Je-Neir

October 20 – Next School Board Meeting

November 21-23 – School Board Conference



PRESIDENT

SECRETARY

