

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

August 21, 2017 @ 6:30 p.m. at Je-Neir Elementary

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. July 24, 2017, Board Meeting Minutes

B. Financial Reports and Disposal of the February 2016 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 July 2017 be approved as submitted and accepted as part of the official records of the Board.

9. **Motion to Approve Consent Agenda #2**

E. 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

Dana Brudnicki: High School Cafeteria

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

F. Leave:

- G. Volunteers: Nova Metz: Jr. High Softball
Allan Scarabello: Jr. High Baseball
Sarah Young: Je-Neir Classroom
- H. 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

I. Retirements

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
- E. Junior High Associate Principal/Athletic Director.....Mr. Jack Richards
- D. Junior High Principal.....Mrs. Jacqanai Gipson
- G. High School Associate Principal/Athletic Director.....Mr. William Geasa
- F. High School Principal.....Mr. Matt Graham
- H. SuperintendentMr. Shannon M. Anderson

13. **Board of Education**

Discussion/Possible Action

1. Motion 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.
2. Motion to approve the Jr High School Activity Account Signers (Jacqanai Gipson, Jack Richards, Donna Diaz and Jill Lincoln)
3. Approve the Diesel Fuel Bid (Heritage FS. Inc., Ceres Solution LLP)
4. Motion to accept Insurance Plans recommended by the MCUSD#1 Insurance Committee for the employees of the Momence School District.
4. Discussion: Fitness Center
5. Discussion: School Board Convention

14. **Adjourn**

15. **Coming Events**

Next Board Meeting September 25, 2017 6:30 pm Momence Jr. High