

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

June 26, 2017

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at the District Office located at 400 N. Pine on Monday evening, June 26, 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.

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Sandra Illum 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 “yea”, Mrs. Brucato “yea” Mr. Prairie “yea” Mr. Zelhart, “yea”, Mr. Ecker “yea” and Mr. Halpin “yea”.

Motion carried 6-0

RECONVENE

It was moved by Sandra Illum and seconded by Carl Ecker to reconvene to regular session at 6:43 pm

On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Illum “yea” and Mrs. Brucato “yea”.

Motion carried 6-0

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Sue Lincoln, Allison Kaminski

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 May 22, 2017 meeting of the Board of Education

FINANCIAL REPORTS

Financial Reports and Disposal of the December 2015 Executive Session Audio Files

BILLS Current bills in the amounts presented were approved and ordered paid.
(Hold the Opteria Payment)

TREASURER'S REPORT The Treasurer's Report for the month of May 2017 was approved as submitted and accepted as part of the official records of the Board.

HANDBOOKS Je-Neir Elementary Student Handbook 2017-2018 2nd reading
Jr. High Extra-Curricular Activity Handbook 2nd reading
High School Student Handbook 2017-2018 2nd reading
High School Extra-Curricular Activities Handbook 2017-2018 2nd reading
Jr. High Student Handbook 1st reading
MECC Student Handbook 1st reading

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

CONCENT AGENDA #2 It was moved by Sandra Illum and seconded by Kristen Brucato to approve the following consent items:

HIRES Ashley Wilson-Bell - SPED Paraprofessional
Jamie Smant - Speech Pathologist
Shayna Hartley-Reyes – High School Administrative Assistant

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

PRESIDENT'S REPORT President Brent Prairie

SECRETARY'S REPORT Secretary Keith Zelhart Thank you card from Sandy Allen

ADMINISTRATIVE AND DIRECTOR REPORTS

Maintenance..... Mr. Terry Spencer
Special Education/Early Childhood Coordinator.....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. Shannon Anderson
High School Associate Principal/Athletic Director.....Mr. William Geasa
Superintendent..... Mr. Gary R. Miller

PREVAILING WAGE

It was moved by Sandra Illum and seconded by Coley Halpin to approve the Motion to approve the prevailing wage set by the Illinois Department of Labor effective June 1, 2017

On roll call Mrs. Brucato voted “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “nay”, and Mr. Zelhart “nay”.
Motion passed 4-2

KASEC

It was moved by Keith Zelhart and seconded by Sandra Illum 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.

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

RESOLUTION

It was moved by Keith Zelhart and seconded by Coley Halpin 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) \$1,681,773.35

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

RESOLUTION

It was moved by Keith Zelhart and seconded by Sandra Illum to approve the 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) \$588,000.00

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

MEA SETTLEMENT

It was moved by Keith Zelhart and seconded by Sandra Illum to approve the settlement agreement between the Board of Education and the MEA
(Transfers of teachers)

On roll call Mr. Prairie voted “yea”, Mr. Zelhart “nay”, Mrs. Brucato “nay”
Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Illum “yea”.
Motion carried 4-2

SUPPORT STAFF

It was moved by Keith Zelhart and seconded by Sandra Illum to approve the Support Staff Salaries for 2017-2018 \$26,592.00 new monies

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

SCHOOL BOARD MEMBER

It was discussed and decided to not run an advertisement in the newspaper for a new board member, but to contact the Regional Office of Education (Dr. Gregg Murphy) to find an additional board member.

SOCCKER FIELDS

Discussion on the Van Drunen Soccer Field Proposal, (design)

SCHOOL DISTRICT TRUCK

It was moved by Keith Zelhart and seconded by Coley Halpin to purchase the truck from the city of Momence for \$4500.00 for the school district.

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

SCHOOL BOARD CONVENTION

Discussion for who will be attending the convention this year.

ADJOURMENT

It was moved by Sandra Illum and Seconded by Keith Zelhart to adjourn the meeting at 7:35 pm.
Motion carried 6-0

COMING EVENTS

Next Board Meeting: July 24, 2017 6:30

PRESIDENT

SECRETARY