

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**BOARD OF EDUCATION**

June 25, 2018 @ 6:30 p.m. at District Office

1. **Call to Order** .....President
2. **Roll Call** .....Secretary
3. **Motion to go into Executive Session**
  - \* 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).
  - \* 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).
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 21, 2018 Board Meeting Minutes
  - B. Financial Reports and Disposal of the November 2016 Executive Session Audio Files
  - C. Current bills in the amounts presented be approved and ordered paid.
  - D. Treasurer Report for the month of May 2018 approved as submitted and accepted as part of the official records of the Board.
  - E. High School Extra-Curricular Activity Handbook 2018-2019 2nd Reading(May insert)
  - F. District Student/Parent Handbook 2018-2019 2nd Reading
  - G. Press Policy May/June 1<sup>st</sup> Reading
9. **Motion to Approve Consent Agenda #2**
  - H. Hires: Amanda Murray: High School Agricultural Teacher/Paraprofessional  
Assistant HS Football Coach - Lucas Bielecki  
HS Boys Track Coach - Lucas Bielecki (split salary)John Cherry  
HS Student Co-Council Sponsor - Robert Lavigne) (split salary)  
HS Student Co-Council Sponsor - Lucas Bielecki (split salary)
  - I. Leaves: None

J. Volunteers: None

K. Resignations: Derek Durkes: High School Football Coach  
JD Hayes: High School Football Coach  
Nancy Brazzale: High School Fall Play Sponsor  
Dawn Mitchell: High School Fall Play Sponsor  
Carrie Tapp: High School Fall Play Sponsor  
Allix Sullivan: High School Spring Play Co-Sponsor  
Gina Ensell: JeNeir Teacher  
Megan Barnett: High School Yearbook Sponsor

L. Retirements: William Geasa

10. **President's Report** – Brent Prairie

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

12. **Committee Reports** – None

13. **Administrative/ Director Reports**

A. Maintenance .....Mr. Terry Spencer  
B. Director of Student Services .....Mrs. Dolores Potempa  
C. Elementary Principal .....Mr. LaShawn Stewart  
D. Junior High Associate Principal/Athletic Director .....Mr. Jack Richards  
E. Junior High Principal .....Mrs. Jacqanai Gipson  
F. High School Associate Principal/Athletic Director .....Mr. William Geasa  
G. High School Principal .....Mr. Matt Graham  
H. Superintendent .....Mr. Shannon M. Anderson

14. **Board of Education: Discussion/Possible Action**

1. Motion to Adopt Revised Policy 4:55-AP  
Operational Services  
Administrative Procedure - Controls for the Use of District Credit and Procurement Cards
2. Motion to approve Board Meeting Dates for FY19
3. Motion to approve the proposed sports officials pay
4. Motion to approve the Certification of Minutes and Resolution abating the education fund of Momence Community Unit School District Number 1, Kankakee County, Illinois. (Education Fund to Transportation Fund) \$275,000.00
5. Discussion: Purchase of Drivers Education car
6. Discussion: Board Committee Assignments FY19
7. Discussion: School Board Convention
8. Discussion: Board of Education Photo
9. Other

15. **Adjourn**

16. **Coming Events:**

Next Board Meeting July 23, 2018 6:30 pm District Office