

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

### Agenda

September 28, 2015 @ 6:30 p.m.in the Board Room

1. Call to Order ..... President
2. Roll Call .....Secretary
3. Public Hearing on the 2015-2016 Final Budget
  - a. Declare Hearing open
  - b. Comments

***The Tentative Budget has been conveniently available for 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 and such public hearing was published in the Momence Progress Reporter on August 26, 2015. This hearing will permit questions and answers from the Board and the Public on the 2015-2016 official budget. Copies of the proposed budget and changes for the tentative to official budget will be distributed and discussed. The enclosed Resolution, Certification and Revenues and Attestation are included for your action.***

- c. Declare Hearing Closed
4. 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. 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).
5. Motion to return to Open Session
6. Pledge of Allegiance
7. A Moment of Silence
8. Recognition of Visitors
  - A. Amanda Schnepf - Zugg Insurance
  - B. John and Tony - Hub Insurance – Present the Health Insurance renewal
5. Motion to Approve Consent Agenda
  - A. August 25, 2015 Regular Board Meeting Minutes
  - B. September 15, 2015 Special Board Meeting Minutes
  - C. Financial Reports and Disposal of the March 2014 Executive Session Audio Tapes
  - D. That current bills in the amounts presented be approved and ordered paid.
  - E. That the Treasurer’s Report for the month of August 2015 be approved as submitted and accepted as part of the official records of the Board.
  - F.
  - G. Hires

1. Charity Bond – Junior High Math Team Co-Sponsor
2. Mike Hawn – High School Assistant Musical

H. Leaves

1. None

I. Volunteers

1. Susan Sherwood – Classroom
2. Andrea Dinkins – Classroom
3. Amanda McCue – Classroom
4. Michelle Fortin - Classroom

J. Resignation

1. Wayne Walker – Junior High Track

K. Retirements

1. None

9. President’s Report – Tom Madison

10. Secretary’s Report – Keith Zelhart

11. Administrative and Director Reports

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|--|----------------------|
| A. Maintenance.....  | Mr. Terry Spencer    |
| B. Technology.....   | Mr. Matt Perry       |
| C. High School Associate Principal/Athletic Director ..... | Mr. William Geasa    |
| D. Special Education/Early Childhood Coordinator.....      | Ms. Dolores Potempa  |
| E. Elementary Principal.....                               | Ms. Justine Wills    |
| F. Junior High Principal.....                              | Mr. Jeremy Heck      |
| G. Junior High Associate Principal/Athletic Director.....  | Mr. Shawn Stewart    |
| H. High School Principal.....                              | Mr. Shannon Anderson |
| I. Superintendent.....                                     | Mr. Gary R. Miller   |

12. Board of Education

- a. Motion to accept the charitable donation to High School Boys Basketball, scorer table and the remaining going to the Boys Basketball activity account.
- b. Motion to approve reciprocal reporting Intergovernmental agreement between City of Momence, Village of Bradley, Village of Bourbonnais, Village of Manteno, City of Kankakee, and Kankakee County with Momence Board of Education
- c. Motion to adopt the Official FY16 Budget for Momence CUSD #1 Budget as presented with changes.
- d. Motion to renew our Blue Cross/Blue Shield Insurance at the proposed rates from our broker, Hub International
- e. Motion for 6<sup>th</sup> grade sports participation – see Mr. Stewart’s report
- f. Adjourn

13. Coming Events

- a. Board Meeting – October 26, 2015
- b. IASB Fall Dinner at Lockport – October 29, 2015
- c. Board Convention – November 20-22, 2015
- d. Board/Staff/Community Round Table – January 23, 2016