

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

May 22, 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, February 20, 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 Carl Ecker 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 8:36 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

Sue Lincoln, John Cherry, Penny Warren, Jackie Watters, Krista Phillips, Tom Miller and Kelly Handley.

VISITORS

CONCENT AGENDA #1

It was moved by Keith Zelhart and seconded by Sandra Illum to approve the following consent items:

MINUTES

Minutes of the Regular Session of the Monday April 24, 2017 meeting of the Board of Education

FINANCIAL REPORTS

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

BILLS AND PAYROLL	Current bills in the amounts presented were approved and ordered paid.
TREASURER'S REPORT	The Treasurer's Report for the month of April 2017 was approved as submitted and accepted as part of the official records of the Board.
PRESS POLICY	Press Policy 2 nd Reading
HANDBOOKS	Je-Neir Elementary Student Handbook 2017-2018 1st reading Jr. High Extra-Curricular Activity Handbook 1st reading High School Student Handbook 2017-2018 1st reading High School Extra-Curricular Activities Handbook 2017-2018 1st reading On roll call Mr. Ecker voted "yea", Mr. Halpin "yea", Mrs. Illum "yea", Mrs. Brucato "yea", Mr. Prairie "yea", and Mr. Zelhart "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	Jacqueline Watters: 11 month PreK/SPED Secretary (July-May) 2017-2018 Greg Walls: Junior High Night Custodian Joline Pettit: Junior High Softball Coach Michele Valecek: Vision Itinerant (contract) 2017-2018 Kevin Ecker: Summer Drivers Education John Cherry: Summer Drivers Education Jennifer West: Junior High Cheerleading Coach Ebony Williams: Junior High Assistant Girls Track Coach
TRANSFERS	Jeanne Henson: Jr. High Secretary to Paraprofessional 2017-2018
RESIGNATIONS	Mike Hawn: High School Fall Musical Assistant Director Nicholette Watters: Junior High Track Coach Dawn Mitchell: Junior High Cheerleading Coach Becky Greiman: Junior High Student Council Jane McKinney: Paraprofessional Ryan Drenth: High School Musical Assistant Director Courtney Perry: High School Scholastic Bowl Coach Mary McGrath: High School Class Sponsor Tim Bleyle: High School Assistant Track Coach On roll call Mr. Ecker voted "abstained", Mr. Halpin "yea", Mrs. Illum "yea", Mrs. Brucato "yea", Mr. Prairie "yea", and Mr. Zelhart "yea". Motion carried 4-1 (1 abstained)
PRESIDENT'S REPORT	President Brent Prairie
SECRETARY'S REPORT	Secretary Keith Zelhart

**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

TITLE 1 PLAN

It was moved by Sandra Illum and seconded by Kristen Brucato to approve the Title 1 Plan.

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

**HAZARDOUS
ROUTES**

It was moved by Sandra Illum and seconded by Coley Halpin to approve the Motion to approve Resolve that the Hazardous Routes still exist for the 2017-2018 school year, and to hereby request aide for the transportation for the identified population.

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

PREVAILING WAGE

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

On roll call Mr. Ecker voted “nay”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “nay”, Mr. Zelhart “nay”, and Mrs. Brucato “abstained”.
Motion failed 2-3 (1 abstained)

INSURANCE

No Discussion

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Coley Halpin adjourn to closed session at 8:30 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©.

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 8:36 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

ADJOURNMENT

It was moved by Sandra Illum and seconded by Carl Ecker to adjourn the meeting at 8:38 p.m.

Motion carried 6-0

COMING EVENTS

Next Board Meeting: June 26, 2017 6:30

Brent Prairie

PRESIDENT

Kevin A. Zelhart

SECRETARY