

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

January 23, 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, January 23, 2017. President Brent Prairie called the meeting to order at 6:30 p.m.

The following members answered to roll call, William Bacon, Patricia Cavender , Carl Ecker, Coley Halpin, Sandra Illum, Brent Prairie and Keith Zelhart.

**PUBLIC HEARING**

Brent Prairie opened the public meeting at 6:31pm. No public comments  
Brent Prairie closed the meeting at 6:32 pm.

**CLOSED SESSION**

It was moved by Keith Zelhart and seconded by Sandy Illum adjourn to closed session at 6:32 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”, Mr. Bacon “yea” Mr. Prairie “yea” Mr. Zelhart, “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea” and Mr. Halpin “yea”.

Motion carried 7-0

**RECONVENE**

It was moved by Keith Zelhart and seconded by Sandy Illum to reconvene to regular session at 7:05 pm

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

Motion carried 7-0

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**RECOGNITION OF VISITORS**

**CONCENT AGENDA #1**

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

<b>MINUTES</b>	Minutes of the Special Session Friday December 9, 2016 meeting of the Board of Education, Minutes of the Regular Session of the Monday December 19, 2016 meeting of the Board of Education and Minutes of the Special Session Wednesday December 21, 2016 meeting of the Board of Education.
<b>FINANCIAL REPORTS</b>	Financial Reports and Disposal of the July 2015 Executive Session Audio Files
<b>CLOSED SESSION MINUTES</b>	Approved to keep the following minutes closed: June 1, 2016(A&B), June 27, 2016, July 27, 2016, August 28, 2016, September 28, 2016, October 26, 2016 and November 16, 2016.
<b>ACTIVITY ACCOUNTS</b>	Approved the High School, Junior High and Je-Neir Activity Accounts
<b>BILLS AND PAYROLL</b>	Current bills in the amounts presented were approved and ordered paid.
<b>TREASURER'S REPORT</b>	The Treasurer's Report for the month of December 2016 was approved as submitted and accepted as part of the official records of the Board.  On roll call Mrs. Cavender voted "yea, Mr. Ecker "yea" Mr. Halpin "yea" Mrs. Illum "yea" Mr. Bacon "yea" Mr. Prairie "yea" and Mr. Zelhart "yea" Motion carried 7-0
<b>CONCENT AGENDA #2</b>	It was moved by Keith Zelhart and seconded by Coley Halpin to approve the following consent items:
<b>HIRES</b>	Joline Pettit - Co-Coach High School Varsity Softball Teresa Lanie - Co-Coach High School Varsity Softball Krista Phillips - Junior High Math Team Co-Sponsor
<b>LEAVES</b>	Daya Snapp
<b>VOLUNTEERS</b>	Kasey Richman - High School Softball Ashley Piekarczyk – High School Softball
<b>RETIREMENTS</b>	Dianna Lowman: Jr. High Cook (June 30, 2017) Sandy Allen: High School Administrative Assistant/Registrar (June 30, 2017)  On roll call Mr. Ecker voted "yea", Mr. Halpin "yea", Mrs. Illum "yea", Mr. Bacon "yea", Mr. Prairie "yea", Mr. Zelhart "yea" and Mrs. Cavender "yea". Motion carried 7-0
<b>PRESIDENT'S REPORT</b>	President Brent Prairie
<b>SECRETARY'S REPORT</b>	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

**TEN-YEAR  
SAFETY SURVEY  
HIGH SCHOOL  
SIDEWALK**

It was moved by Keith Zelhart and seconded by Trisha Cavender to approve the Application for Approval of Ten-Year Safety Survey Report for the High School Sidewalk.

On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mr. Bacon “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Illum “yea”.  
Motion carried 7-0

**REGULATE EXPENSE  
REIMBURSEMENTS**

It was moved by Sandra Illum and seconded by Keith Zelhart to approve the Resolution to Regulate Expense Reimbursements (School Board)

On roll call Mr. Zelhart voted “yea”, Mr. Bacon “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, and Mr. Prairie “yea”.  
Motion carried 7-0

**DISTRICT  
SUPERINTENDENT**

It was moved by Keith Zelhart and seconded by Coley Halpin to approve the hire of Shannon Anderson and the District Superintendent.

On roll call Mr. Bacon voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea” and Mr. Zelhart.  
Motion carried 7-0

**ADJOURNMENT**

It was moved by Keith Zelhart and seconded by Coley Halpin to adjourn the meeting at 8:46 p.m.

Motion carried 7-0

**COMING EVENTS**

Board Breakfast January 24, 2017 7:15am

Next Board Meeting: February 20, 2017 6:30 pm

---

PRESIDENT

---

SECRETARY

