

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

November 17, 2014

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held in the Board Room located at Range School, 415 North Dixie Highway on Monday evening, November 17, 2014. President Tom Madison called the meeting to order at 7:01 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, Tom Madison, Brent Prairie, and Keith Zelhart. Rob Mazur was absent.

EXECUTIVE SESSION

It was moved by Mrs. Illum and seconded by Mr. Ecker to enter into Executive Session at 7:02 p.m. for discussion of personnel, the purchase or lease of real property for the use of the district including meetings held for the purpose of discussing whether a particular parcel should be acquired, and the setting of a price for sale or lease of property owned by the district. On roll call Mr. Ecker voted "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 6-0.

RECONVENE

It was moved by Mrs. Illum and seconded by Mr. Ecker to reconvene to regular session at 7:37 p.m. On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 6-0.

Also present were Superintendent, Mr. Gary R. Miller; High School Principal, Shannon Anderson; Junior High School Principal, Sheila Brown; Je-Neir Principal, Justine Wills; High School Associate Principal, Bill Geasa; Spec Ed/Early Childhood Coordinator, Dolores Easton; Maintenance Director, Terry Spencer; Momence Progress Reporter, Sue Lincoln.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

RECOGNITION OF VISITORS

Mr. Kent Dunning from Slam Dunk Sports Marketing spoke.

CONSENT VOTE

It was moved by Mrs. Illum and seconded by Mrs. Cavender to approve the following consent items:

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, October 20, 2014 meeting of the Board of Education and disposal of the May 2013 Executive Session audio tapes

BILLS AND PAYROLL

That current bills in the amounts presented be approved and ordered paid.

TREASURER'S REPORT

That the Treasurer's Report for the month of October 2014 be approved as submitted and accepted as part of the official records of the Board.

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

PRESIDENT'S REPORT Mr. Tom Madison

SECRETARY'S REPORT Mr. Keith Zelhart

ADMINISTRATIVE AND DIRECTOR REPORTS

Maintenance.....Mr. Terry Spencer
Technology.....Mr. Matt Perry
Associate Principal/Athletic DirectorMr. William Geasa
Special Ed/Early Childhood Coordinator.....Dolores Easton
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Mrs. Sheila Brown
High School Principal.....Mr. Shannon Anderson
Superintendent.....Mr. Gary R. Miller

PROPOSED 2014 TAX LEVY

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1
RESOLUTION OF THE PROPOSED TAX LEVY
FOR THE YEAR 2014**

WHEREAS, the Truth in Taxation Law requires that all districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than

twenty (20) days prior to the official adoption of the aggregate tax levy of the district; and

WHEREAS, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district’s intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

WHEREAS, the aggregate amount of property taxes extended or estimated to be extended for 2013 was:

Educational Purposes	\$ 3,113,621
Operations and Maintenance Purposes	575,702
Transportation Purposes	291,028
Illinois Municipal Retirement Purposes	109,294
Working Cash Purposes	55,000
Tort Immunity Purposes	80,065
Social Security Purposes	102,940
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	73,710
Special Education Purposes	90,776
TOTAL LEVY	\$ 4,492,136

WHEREAS, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2014 is as follows:

Educational Purposes	\$ 3,052,444
Operations and Maintenance Purposes	564,648
Transportation Purposes	285,530
Illinois Municipal Retirement Purposes	106,751
Working Cash Purposes	52,273
Tort Immunity Purposes	78,269
Social Security Purposes	100,485
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	72,003
Special Education Purposes	93,500
TOTAL LEVY	\$ 4,405,903

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, Momence Community Unit School District No. 1, County of Kankakee, State of Illinois, as follows:

Section 1: The aggregate amount of taxes estimated to be levied for the year 2014 is \$ 4,405,903.

Section 2: The aggregate amount of taxes estimated to be levied for the year 2014 does not exceed 105% of the taxes extended, for the district in the year 2013.

Section 3: In light of Section 2 above, the provisions of sections 18-65 through 18-85 of the Truth in Taxation Law does not apply to the adoption of the 2014 aggregate levy, and the district is not required to publish notice of and conduct a hearing thereon.

Section 4: This resolution shall be in full force and effect forthwith upon its passage.

It was moved by Mr. Zelhart and seconded by Mrs. Illum to present the 2014 Levy for approval at the December 15, 2014 board meeting. On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 6-0.

VACATION POLICY

It was moved by Mr. Zelhart and seconded by Mr. Madison to approve the 1st reading of the vacation policy as presented. On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 6-0.

FACILITIES USE

It was moved by Mr. Zelhart and seconded by Mrs. Illum to approve the use of the high school auditorium for the USDA on December 9, 2014. On roll call Mr. Zelhart voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “nay”, Mrs. Illum “yea”, Mr. Madison “yea”, and Mr. Prairie “yea.” Motion carried 5 yeas – 1 nay.

SALE OF RANGE

It was moved by Mrs. Illum and seconded by Mr. Madison to sell Range per resolution. On roll call Mr. Madison voted “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, and Mrs. Illum “yea.” Motion carried 6-0.

HEALTH-LIFE SAFETY FUNDS

It was moved by Mr. Zelhart and seconded by Mrs. Cavender to approve the use of Health-Life Safety Funds for room 121 in the high school to construct a safety wall. On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, and Mrs. Illum “yea.” Mr. Madison “yea”, Mr. Prairie “yea”, and Mr. Zelhart “yea.” Motion carried 6-0.

RESIGNATION

It was moved by Mr. Zelhart and seconded by Mr. Prairie to accept the resignation of Katelyn Decker – Special Education Teacher.

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

EMPLOYMENTS

It was moved by Mrs. Illum and seconded by Mr. Madison to hire the following:

- a. Valeria Palencia – ELL Instructor
- b. Elizabeth Schroeder – Special Education Teacher

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

VOLUNTEERS

It was moved by Mrs. Illum and seconded by Mr. Ecker to approve fingerprinting and background checks for the following volunteers:

- a. Brian Sopko – Bass Fishing Coach
- b. Douglas Duncan – Bass Fishing Coach

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

ADJOURNMENT

It was moved by Mr. Ecker and seconded by Mr. Prairie to adjourn the meeting at 8:54 p.m. Motion carried 6-0.

COMING EVENTS

December 15, 2014 – Next Board Meeting

PRESIDENT

SECRETARY