

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

October 20, 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, October 20, 2014. President Tom Madison called the meeting to order at 7:00 p.m. The following members answered to roll call Carl Ecker, Sandra Illum, Brent Prairie and Tom Madison. Keith Zelhart was absent. Rob Mazur arrived at 7:01 p.m. and Patricia Cavender arrived at 8:47 p.m.

EXECUTIVE SESSION

It was moved by Mr. Ecker and seconded by Mr. Prairie to enter into Executive Session at 7:00 p.m. for discussion of personnel, collective negotiation matters, 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. Mazur "yea", Mr. Prairie "yea", and Mr. Madison "yea." Motion carried 5-0.

RECONVENE

It was moved by Mr. Ecker and seconded by Mr. Prairie to reconvene to regular session at 8:09 p.m. On roll call Mr. Ecker "yea", Mrs. Illum "yea", Mr. Mazur "yea", Mr. Prairie "yea", and Mr. Madison "yea." Motion carried 5-0.

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; MEA President, Kevin Ecker; CBC, John Herr and Tony Buscemi; Auditor, Marcie Kolberg; Van Drunen, Terry Meyers; and Pete Hernandez.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

RECOGNITION OF VISITORS

Tony Buscemi and John Herr consultants from Corporate Benefits gave a Wellness and Health Insurance Report.

Marcie Kolberg from Smith, Koelling, Dykstra & Ohm presented the 2013-2014 District Audit Report.

CONSENT VOTE

It was moved by Mr. Mazur and seconded by Mr. Prairie to approve the following consent items:

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, September 22, 2014 meeting of the Board of Education and disposal of the April 2013 Executive Session audio tapes

BILLS AND PAYROLL

That current bills in the amounts presented be approved and ordered paid with the exception of roofing bill which will be pulled out and held until lawyer approves it for payment.

TREASURER'S REPORT

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

PRESS POLICY

To approve the second reading of the Press Policy dated August 2014.

On roll call Mrs. Illum voted "yea", Mr. Mazur "yea", Mr. Prairie "yea", Mr. Ecker "yea", and Mr. Madison "yea." Motion carried 5-0.

PRESIDENT'S REPORT Mr. Tom Madison

ADMINISTRATIVE AND DIRECTOR REPORTS

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

SALE OF RANGE

It was moved by Mr. Mazur and seconded by Mr. Madison to accept the bid for the sale of Range from Van Drunen at the bid price of \$100,000 pending all legalities are met. On roll call Mr. Madison voted "yea", Mr. Mazur "yea", Mr. Prairie "nay", Mrs. Cavender "yea", Mr. Ecker "nay", and Mrs. Illum "nay." Motion failed with 3 yeas – 3 nays.

BASS FISHING

It was moved by Mr. Mazur and seconded by Mr. Madison to approve Bass Fishing as an activity through the Illinois High School Association at no cost to the district. Motion carried 6-0.

ST. PAT'S GYM USE

It was moved by Mr. Mazur and seconded by Mr. Ecker to approve using the St. Pat's gym for sports practices per agreement. On roll call Mr. Prairie voted "yea", Mrs. Cavender "yea", Mr. Ecker "yea", Mrs. Illum "yea", Mr. Mazur "yea", and Mr. Madison "yea." Motion carried 6-0.

**MOMENCE EDUCATION
ASSOCIATION
CONTRACT**

It was moved by Mr. Mazur and seconded by Mrs. Cavender to approve the contract between the Board of Education and the Momence Education Association. On roll call Mrs. Cavender voted "yea", Mr. Ecker "abstain", Mrs. Illum "yea", Mr. Mazur "yea", Mr. Prairie "yea", and Mr. Madison "yea." Motion carried 5 yeas – 1 abstain.

GROUNDS KEEPER

No action on grounds keeper position.

AUDIT REPORT

It was moved by Mrs. Illum and seconded by Mr. Ecker to approve the Audit Report as presented. On roll call Mrs. Cavender voted "yea", Mr. Ecker "yea", Mrs. Illum "yea", Mr. Mazur "yea", Mr. Prairie "yea", and Mr. Madison "yea." Motion carried 6-0.

**SUPPORT STAFF
RAISES**

It was moved by Mr. Mazur and seconded by Mr. Madison to approve 2.08 % new money to be used for support staff raises. On roll call Mr. Ecker "yea", Mrs. Illum "yea", Mr. Mazur "yea", Mr. Prairie "yea", Mrs. Cavender "yea", and Mr. Madison "yea." Motion carried 6-0.

**ADMINISTRATOR'S
RAISES**

It was moved by Mr. Mazur and seconded by Mr. Madison to approve 2.08 % raises for Mrs. Sheila Brown, Junior High Principal, Mr. Shannon Anderson, High School Principal, Mr.

Willam Geasa, Assistant High School Principal/AD, and Mrs. Dee Easton, Special Education/Early Childhood Coordinator. On roll call Mrs. Illum voted “yea”, Mr. Mazur “yea”, Mr. Prairie “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, and Mr. Madison “yea.” Motion carried 6-0.

LAND USE BY FFA

It was moved by Mrs. Illum and seconded by Mr. Mazur to approve FFA Land Plot Use. Motion carried 6-0.

SCHOOL BOARD CONFERENCE

Discussion was held on resolutions for the Delegate Assembly.

EMPLOYMENTS

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

- *Dana Snodgrass – Social Worker*
- *Ryan Drenth - Jr. High Choir and Jr. High Math Club*
- *David VanDyke – Jr. High Math Club*
- *Carol Carlson – High School Choir*

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

VOLUNTEER

It was moved by Mr. Prairie and seconded by Mr. Ecker to approve finger printing and background checks for the following volunteers:

- Edward Kinstner – Varsity Assistant Boys’ Basketball Coach
- Joanna Leciejewski – Classroom
- Kristy Squires – Kitchen/Classroom
- Dana Ecker – Classroom
- Jennifer Zimmerman – Classroom
- Kristen Brucato - Classroom
- Janet Moran – Classroom
- Amy Walk – Classroom

Motion carried 6-0.

ADJOURNMENT

It was moved by Mr. Mazur and seconded by Mr. Madison to adjourn the meeting at 9:35 p.m. Motion carried 6-0.

COMING EVENTS

October 27 – Je-Neir - Board Member Pictures

October 20, 27 and November 4 - Canvassing for 1% Sales Tax.
See Tom Madison or Trisha Cavender.

November 4 – Election Day

November 11 – District Veteran’s Day Celebration

November 17 – Next School Board Meeting

November 21-23 – School Board Conference



PRESIDENT



SECRETARY