

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

May 21, 2018 @ 6:30 p.m. at District Office

1. **Call to Order**President
2. **Roll Call**Secretary
3. **Motion to go into Executive Session**

* 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).

* 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).

*Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

4. **Motion to return to Open Session**
5. **Pledge of Allegiance**
6. **Moment of Silence**
7. **Recognition of Visitors:**
8. **Motion to Approve Consent Agenda #1**

A. April 23, 2018 Board Meeting Minutes

B. March 19, 2018 Revised Board Meeting Minutes

C. May 22, 2017 Revised Board Meeting Minutes

D. Financial Reports and Disposal of the October 2016 Executive Session Audio Files

E. Current bills in the amounts presented be approved and ordered paid.

F. Treasurer Report for the month of April 2018 be approved as submitted and accepted as part of the official records of the Board.

G. Jr. High Extra-Curricular Activity Handbook 2018-2019 2nd Reading

H. High School Extra-Curricular Activity Handbook 2018-2019 1st Reading

I. District Student/Parent Handbook 2018-2019 1st Reading

9. **Motion to Approve Consent Agenda #2**

H. Hires: Lucas Bielecki: High School Math Teacher
John Cherry: Summer Drivers Education Instructor (Split Salary Position)
Kevin Ecker: Summer Drivers Education Instructor (Split Salary Position)
Robert Easton: Summer School Teacher
Allie Karras: Summer School Paraprofessional
Denise Burns: High School Speech Sponsor

I. Leaves: None

J. Volunteers:

K. Resignations: Joe Grahonya: Jr. High Track Coach
Ebony Williams: Jr. High Track Coach
MaryKay Meyer: Spring Play
Mike Honel: High School Custodian

L. Retirements: None

10. **President's Report** – Brent Prairie

11. **Secretary's Report** – Keith Zelhart

12. **Committee Reports** – None

13. **Administrative/ Director Reports**

A. MaintenanceMr. Terry Spencer
B. Director of Student ServicesMrs. Dolores Potempa
C. Elementary PrincipalMr. LaShawn Stewart
D. Junior High Associate Principal/Athletic DirectorMr. Jack Richards
E. Junior High PrincipalMrs. Jacqanai Gipson
F. High School Associate Principal/Athletic DirectorMr. William Geasa
G. High School PrincipalMr. Matt Graham
H. SuperintendentMr. Shannon M. Anderson

14. **Board of Education: Discussion/Possible Action**

1. Motion to approve Title 1 Schoolwide Plan Section 1114, Every Student Succeeds Act for Je-Neir Elementary and Momence Junior High for 2018-2019
2. Motion to approve Resolve that the Hazardous Routes still exist for the 2018-2019 school year, and to hereby request aide for the transportation for the identified population
3. Motion to approve the Prevailing wage set by the Illinois Department of Labor effective June 1, 2018
4. Motion to approve the support staff salaries for 2018-2019

5. Motion to approve the Intergovernmental Agreement between the Board of Education of New Lenox School District 122 and Momence CUSD#1 (Receiving District).

6. Motion to approve the Interpreter Agreement for Amanda Berrones for 2018-2019

7. Motion to approve lunch and breakfast prices for 2018-2019

8. Other

15. **Adjourn**

16. **Coming Events:** Staff Recognition Breakfast May 24 7:45 am HS Cafe
Next Board Meeting June 25, 2018 6:30 pm District Office