

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

April 25, 2016

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held in the Momence High School Cafeteria located at 101 N Franklin on Monday evening, April 25, 2016. Vice President Sandy Illum called the meeting to order at 6:31 p.m. The following members answered to roll call, Brent Prairie, Keith Zelhart(absent), Patricia Cavender, Carl Ecker, Coley Halpin and Sandra Illum.

OPEN HEARING

Vice President Illum delared the Public Hearing open at 6:32 pm. for the resolution to increase the Driver's Education Fee for 2016-2017 to \$250.00. On roll call Brent Prairie, Keith Zelhart,(absent) Patricia Cavender, Carl Ecker, Coley Halpin and Sandra Illum.

CLOSED HEARING

Vice President Illum delared the Public Hearing closed at 6:32 for the resolution to increase the Driver's Education Fee for 2016-2017 to \$250.00. On roll call Keith Zelhart,(absent) Patricia Cavender, Carl Ecker, Coley Halpin, Sandra Illum and Brent Prairie

CLOSED SESSION

It was moved by Carl Ecker and seconded by Patricia Cavender to adjourn to closed session at 6:34 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).

The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

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. Prairie "yea" Mr. Zelhart (absent) "yea" Mrs. Cavender "yea" Mr. Ecker "yea" and Mr. Halpin "yea" motion carried 5-0

RECONVENE

It was moved by Carl Ecker and seconded by Brent Prairie to reconvene to regular session 7:22 pm.

On roll call Mr. Ecker voted “yea” Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart “(absent)”, and Mrs. Cavender “yea.”motion carried 5-0.

PLEDGE OF ALLEGIANCE**MOMENT OF SILENCE****RECOGNITION OF VISITORS**

Sharon Uslan, Opterra Energy Services explained the additional air conditioning and the additional lighting for the high school auditorium. The board was addressed concerning the Insurance Broker Process. Several parents/community members addressed the board concerning the mass movement of the Je-Neir teachers.

CONCENT VOTE

It was moved by Brent Prairie and seconded by Trisha Cavender to approve the following consent items:

MINUTES

Minutes of the Regular and Executive Sessions of the Monday March 14, 2016 meeting of the Board of Education.

Financial Reports and Disposal of the October 2014 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 March 2016 be approved as submitted and accepted as part of the official records of the Board

ACTIVITY ACCOUNTS

Approve the activity accounts from the High School, Jr. High and Je-Neir Schools

HIRES

Kevin Ecker -Summer Drivers Ed Co-Teacher (June-Aug 2016 only)

John Cherry - Summer Drivers Ed Co-Teacher (June-Aug 2016 only)

Chelsea Epp- Special Education Paraprofessional

Mike Simon- Pre-Vocational FY17

Brenda Stewart- Registered Nurse FY17

Faith Hatalla- Special Education Teacher FY17

Brittany Cameron- Special Education Teacher FY17

Celina Arguilla – Vision Itinerant (Teacher for the Visually Impaired)

Certified Orientation and Mobility FY17

Matthew Fox- Jr. High Associate Principal/Athletic Director FY17

LEAVES

Stacy Whittington

VOLUNTEERS

Amanda Schnepf- Classroom/Cafeteria Help
Kourtney Zelhart - Classroom

RESIGNATIONS

Jamie Davis -School Psychologist (end of year)
Luke Stetson – High School Assistant Football Coach

On roll call voted Mr. Zelhart “(absent)”, Mrs. Cavender “yea”, Mr. Ecker “Nay”, Mr. Halpin “yea”, Mrs. Illum “yea” and Mr. Prairie “yea”, Motion Carried 4-1

PRESIDENT’S REPORT

Vice President Sandra Illum

SECRETARY’S REPORT

Mr. Keith Zelhart: thank you cards from Pat Gordon and the Midwest Working Dog Association, The Midwest Working Dog Association made a \$500.00 donation to the district.

ADMINISTRATIVE AND DIRECTOR REPORTS

MaintenanceMr. Terry Spencer
High School Associate Principal/Athletic DirectorMr. William Geasa
Special Education/Early Childhood Coordinator.....Ms. Dolores Potempa
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Mr. Jeremy Heck
High School Principal.....Mr. Shannon Anderson
SuperintendentMr. Gary R. Miller

REDSKIN NATION

The board discussed that Mr. Miller has the right to waive custodial fees to any organization that is raising money for the school district. The fee of 153.18 will be waived for redskin nation, custodial fee for the fundraiser South Shore Drill team.

PROPOSED FEES FY17

It was moved by Brent Prairie and seconded by Coley Halpin to approve the proposed school fee’s for FY17as follows

- District: Book Rental (K-5, 9-12) \$55.00 (Same)
- District: Activity Fee \$65.00 (last year \$30.00)
- District: Technology Fee \$25.00 (same)
- Jr. High: 1:1 *Technology* (6th, 7th, 8th grade) \$100.00
- High School: Jr. High: Band and Choir \$35.00 (last year \$25.00)
- High School: Driver’s Education \$250.00 (last year \$175.00)
- High School: Drawing/AG Mechanics/Welding \$40.00 (same)
- High School: Industrial Arts \$20.00 (same)
- High School: Physical Education \$15.00 heart rate monitor (one time purchase for 4 years) (last year \$13.00)
- High School: Student Parking Permit: \$30.00 (same)
- High School: Art Classes \$20.00 per semester (same)
- High School: Kankakee Area Career Center \$140.00 (same)
- High School: AP Classes \$92.00 (last year \$91.00)

On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea” Mr. Zelhart “absent” and Mrs. Cavender “yea” motion carried 5-0

IESA MEMBERSHIP

It was moved by Trisha Cavender and seconded by Carl Ecker to renew the IESA Membership for the school year 2016-2017.

On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea” Mr. Zelhart “absent” and Mrs. Cavender “yea” motion carried 5-0

SHAMROCK GOLF COURSE

It was moved by Trisha Cavender and seconded by Brent Prairie to accept the Shamrock Golf Course Tax Statement.

On roll call Mr. Halpin voted “yea”, Mrs. Illum “yea”, Mr. Prairie “yea” Mr. Zelhart “absent” Mrs. Cavender “yea” and Mr. Ecker “yea” motion carried 5-0

DISTRICT OFFICE

It was moved by Brent Prairie and seconded by Coley Halpin to accept the original bid that was put on hold from Hiser Construction.

On roll call Mrs. Illum voted “yea”, Mr. Prairie “yea” Mr. Zelhart “absent” Mrs. Cavender “yea” Mr. Ecker “nay” and Mr. Halpin “nay” motion carried 3-2

KCEMA

It was moved by Brent Prairie and seconded by Trisha Cavender to approve the Memorandum of Understanding with Kankakee County Emergency Management Agency.

On roll call Mr. Zelhart voted “Absent”, Mrs. Cavender “yea”, Mr. Ecker “yea” Mr. Halpin “yea” Mrs. Illum “yea” and Mr. Prairie “yea” motion carried 5-0

INSURANCE BROKER

Tabled, the board wants to resubmit advertisement for Insurance Broker Applications

CONCUSSION POLICY

Tabled until next board meeting

OPTERRA

It was moved by Coley Halpin and seconded by Trisha Cavender to approve additional air conditioning at the Jr. High school and to bid out for the additional lighting in the High School Auditorium and the north door at the high school.

On roll call Mr. Halpin voted “yea”, Mrs. Illum “yea”, Mr. Prairie “yea” Mr. Zelhart “absent” Mrs. Cavender “yea” and Mr. Ecker “yea” motion carried 5-0.

EARLY GRADUATION

It was moved by Coley Halpin and Seconded by Brent Prairie to approve early graduation for High School Student Adrian Cavender at the end of the first semester 2016-2017 school year.

On roll Mrs. Illum voted “yea”, Mr. Prairie “yea” Mr. Zelhart “(absent)” Mrs. Cavender “abstained” Mr. Ecker “yea” and Mr. Halpin “yea” motion carried 4-1

ADJOURNMENT

It was moved by Brent Prairie and seconded by Trisha Cavender to adjourn the meeting at 8:55 pm. Motion carried 5-0

COMING EVENTS

Board Breakfast April 26, 2016 7:15 am
High School Graduation May 15, 2016 2:00 pm
Jr. High Promotion May 19, 2016 7:00 pm
Next School Board Meeting May 23, 2016 6:30 pm

PRESIDENT

SECRETARY