

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

CITY OF MOMENCE)

February 22, 2016

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held in the High School Cafeteria located at 101 North Franklin on Monday evening, February 22, 2016. President Tom Madison called the meeting to order at 6:30 p.m. The following members answered to roll call, Sandra Illum, Tom Madison, Brent Prairie, Keith Zelhart, Patricia Cavender, Carl Ecker and Coley Halpin

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Patricia Cavender to adjourn to closed session at 6:31 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©.

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. Madison "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 Sandra Illum and seconded by Coley Halpin to reconvene to regular session at 7:55 p.m.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Nicolette Watters shared with the board that she was awarded a grant through Kankakee Valley Autism. Ms. Watters will be starting an afterschool program for student's 5th grade-12th grade called "Helping Hands" with this grant. Visitors who signed in: Alyssa Martell, Megan Lanie, Hailey Morris, Angie Sain, Barb Franklin, Elwood Line, Tom Miller, Joline Pettit, Michelle Kelly, Penny Warren, Jennifer Cook, Leigh Anne Sokoloff, Stacy Whittington, Kathy Morris, Kim

Bramer, Katie Denny, Brandon Russell, Kelly Handley, Zach, Handley, Ted Peterson, Jen Smith, Gary Denny, Len Sokoloff, Theresa Duran, Jeannine Allaway.

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

MINUTES Special Board Meeting Minutes of the January 23, 2016 Board of Education Meeting.
Minutes of the Regular and Executive Sessions of the Monday January 25, 2016 meeting of the Board of Education. Financial Reports and Disposal of the August 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 January 2016 be approved as submitted and accepted as part of the official records of the Board.

HIRES Sarah Johnson - HS Speech Team Coach
Mike Hawn – Spring Play
James George – Spring Play
Patricia Goudreau- Spring Play

LEAVES None
VOLUNTEERS None
RESIGNATIONS None

On roll call Mr. Madison voted “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “Pass”, Mr. Halpin “yea”, and Mrs. Illum “yea”
Motion Carried 6-1 (pass)

PRESIDENT'S REPORT Mr. Tom Madison

SECRETARY'S REPORT Mr. Keith Zelhart read a letter from the Manteno Veterans Home, thanking Jen Cook and her students for the valentines they had sent to the veterens.

ADMINISTRATIVE AND DIRECTOR REPORTS

MaintenanceMr. Terry Spencer
High School Associate Principal/Athletic DirectorMr. William Geasa

Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Mr. Jeremy Heck
High School Principal.....Mr. Shannon Anderson
SuperintendentMr. Gary R. Miller

HEADSTART

It was moved by Keith Zelhart seconded by Patricia Cavender
Not to renew the contract with Kankakee Head Start for the FY17
On roll call Mr. Praire voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea” Mr. Halpin “yea” Mrs. Illum “yea” and Mr. Madison “yea” motion carried 7-0

DISTRICT OFFICE

It was discussed that the District Office will remain at the current location.
Due to no available space in the school district for the District Office to relocate.

SPORTS FEES

It was moved by Keith Zelhart and seconded by Brent Prairie to increase the Sports Fee to \$65.00
On roll call Mrs. Cavender ”yea”, voted Mr. Ecker ”yea”, Mr. Halpin “yea” Mrs. Illum ”yea”, Mr. Madison ”yea” and Mr. Prairie “yea” Mr. Zelhart “yea”, motion carried 7-0

DRIVERS EDUCATION

It was moved by Sandy Illum and seconded by Keith Zelhart to Increase the Drivers Education Fee to \$275.00
On roll call Mr. Madison voted “yea ”Mr. Prairie “yea”, Mr. Zelhart “yea” Mrs. Cavender ” yea”, Mr. Ecker ”yea” Mr. Halpin “yea” and Mrs. Illum “yea” motion Carried 7-0

**SPORTS SUPPIES
UNIFORMS**

It was moved by Keith Zelhart and seconded by Brent Prairie to have Supplies and Uniforms be paid by the sports teams.
On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea” Mr. Halpin “yea” Mrs. Illum “yea” and Mr. Madison “yea” motion carried 7-0

**BUDGET
REDUCTION**

It was moved by Sandra Illum and seconded by Patricia Cavender Resolution Authorizing Non-ReNewal and dismissal of Probationary Teachers, Charity Bond, Anne Verbic, Dianna Parker, Patricia Goudreau and James George On roll call Mr. Zelhart voted “yea” Mrs. Cavender “yea” Mr. Ecker “yea”, Mr. Halpin “yea” Mrs. Illum ” yea”, Mr. Madison ”yea and Mr. Prairie “yea” motion carried 7-0

**VAN DRUNEN
DEED**

Mr. VanDrunen is in the process of returning some land back to the school district.

**JE-NEIR FLOORING
BIDS**

It was moved by Keith Zelhart and seconded by Patricia Cavender to accept the floor covering bids for Je-Neir Elementary from Superior Flooring for \$70,800 and Colfax Corporation for \$22,800. On roll call Mr. Ecker voted "yea, Mr. Halpin "yea" Mrs. Illum "yea" Mr. Madison "yea" Mr. Prairie"yea" Mr. Zelhart "yea" and Mrs. Cavender "yea" Motion carried 7-0

**ADMINISTRATION
HIRES**

It was moved by Tom Madison and seconded by Keith Zelhart to Rehire William Geasa High School Associate Principal/Athletic Director, Jeremy Heck Junior High Principal, LaShawn Stewart Junior High Associate Principal/Athletic Director with a two year contract. On roll call Mr. Prairie voted "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea" Mr. Halpin "yea" Mrs. Illum "yea" and Mr. Madison "yea" motion carried 7-0

ADJOURNMENT

It was moved by Keith Zelhart and seconded by Patricia Cavender to adjourn the meeting at 8:42 pm. Motion carried 7-0

COMING EVENTS

Board Meeting February 22, 2016
Parent University March 16, 2016 High School

PRESIDENT

SECRETARY

