

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**  
**BOARD OF EDUCATION**

April 23, 2018 @ 6:30 p.m. at Momence Junior High

1. **Call to Order** .....President  
2. **Roll Call** .....Secretary

3. **Motion to go into Executive Session**

A. 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).

B. 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).

D. 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).

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. March 19, 2018 Board Meeting Minutes

B. Financial Reports and Disposal of the September 2016 Executive Session Audio Files

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

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

E. Approve the High School, Junior High and Je-Neir Activity Accounts

F. Press Policy January/February 2nd Reading

- 2:260 School Board - Uniform Grievance Procedure

- 4:40-AP Operational Services Administrative Procedure  
Preparing and Updating Disclosures (NEW)

- 5:20 General Personnel Workplace Harassment Prohibited

- 5:20-E General Personnel Exhibit- Resolution to Prohibit Sexual Harassment (NEW)

- 5:170 General Personnel Copyright

G. Jr. High Extra-Curricular Activity Handbook 1<sup>st</sup> Reading

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

H. Hires: Sarah Dirkse- Special Education Paraprofessional  
Kevin Ecker- Jr. High Softball Coach

I. Leaves: None

J. Volunteers: Joline Pettit – High School Assistant Varsity Softball

K. Resignations: Frank Demack - District Grounds Keeper 04/26/2018  
Scott Bennett - High School Math Teacher and Football Coach  
Amanda Walker – Jr. High Special Education Teacher  
Carol Larson – High School Teacher

L. Retirements: None

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

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

12. **Committee Reports** – Technology/Curriculum

13. **Administrative/ Director Reports**

- A. Technology .....Mr. Matt Perry
- B. Maintenance..... Mr. Terry Spencer
- C. Director of Student Services.....Mrs. Dolores Potempa
- D. Elementary Principal .....Mr. LaShawn Stewart
- E. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
- F. Junior High Principal.....Mrs. Jacqanai Gipson
- G. High School Associate Principal/Athletic Director.....Mr. William Geasa
- H. High School Principal.....Mr. Matt Graham
- I. Superintendent .....Mr. Shannon M. Anderson

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

- 1. Motion to approve the IESA Membership for Momen Junior High 2019
- 2. Motion to approve the proposed school fee’s for FY2019
- 3. Motion to approve the following Administrators contracts
  - LaShawn Stewart: 2 year Contract
  - William Geasa: 2 year Contract
- 4. Motion to approve the Over the Moon Pediatric Therapy Consultant Contract for 2018-2019
- 5. Motion to approve the Social Worker Intern Agreement for Paige Salomone
- 6. Motion to remove Donna Diaz as a signer from the Jr. High Activity Account and add JoAnn Strong as a new signer of the Jr. High Activity Account.
- 7. Discussion- IT Audit

15. **Adjourn**

16. **Coming Events:** Next Board Meeting May 21, 2018 6:30 pm District Office