

STATE OF ILLINOIS)

COUNTY OF KANKAKEE) SS

CITY OF MOMENCE)

August 24, 2015

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 400 North Pine on Monday evening, August 24, 2015. President Tom Madison called the meeting to order at 6:30 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, Tom Madison, Brent Prairie, and Keith Zelhart.

APPOINT BOARD OF EDUCATION MEMBER

It was moved by Sandra Illum and seconded by Keith Zelhart to appoint Coley Halpin as a member of the Momence Board of Education to replace Robert Mazur. On roll call Brent Prairie Abstained, Mr. Zelhart voted "yea" Mrs. Cavender "yea" Mr. Ecker "yea, Mrs. Illum "yea, and Mr. Madison "yea" Motion carried 5-0

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Sandra Illum 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©.

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 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.

RECONVENE

It was moved by Sandra Illum and seconded by Trisha Cavender to reconvene to regular session at 6:48 p.m. On roll call Mr. Halpin voted "yea" Mrs. Illum "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 7-0.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Pat Zugg, Amanda Schnepf, Monica Uribe and Tony Johnston presented their Group Portfolio for CIBC insurance.
LeighAnn Sokoloff presented JeNeir Benchmark test results for 2014-2015.
Kevin Ecker requested a copy of the 2016 tentative budget.
Sue Lincoln, Momenca Progress Reporter, John Dylestra, The Daily Journal and Mark Lesyna.

MINUTES

It was moved by Sandra Illum and seconded by Keith Zelhart to approve the July 27, 2015 Regular Board Meeting Minutes and August 10, 2015 Special Board Minutes. On roll call Mr. Madison voted "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", and Mr. Halpin "Abstained", Mrs. Illum "yea" Motion Carried 6-1

FINANCIAL REPORTS

DISPOSAL AUDIO TAPES It was moved by Sandy Illum and seconded by Tom Madison to accept the Financial Reports and Disposal of the February 2014 Executive Session Audio Tapes. 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

BILLS AND PAYROLL

It was moved by Sandy Illum and seconded by Keith Zelhart that current bills in the amounts presented be approved and ordered paid except for the American Arbitration Association bill for \$3,115.00. 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

TREASURER'S REPORT

It was moved by Keith Zelhart and seconded by Tom Madison to approve the Treasurer's Report for the month of July 2015 be approved as submitted and accepted as part of the official records of the Board. 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

PRESS POLICY

It was moved by Sandy Illum and seconded by Keith Zelhart to approve the 1st Reading of the Press Policy Dated August 2015
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

HIRES

It was moved by Sandy Illum and seconded by Karl Ecker to hire the following
Tammy Ahern – JN 3rd grade
Eugene Candreva – HS SPED Teacher
Melissa Kutemeier – SPED Paraprofessional

Diana Parker – JN SPED Teacher
Courtney Perry – HS Science Teacher
Michele Senesac – JH SPED Teacher
Angela Setticasi – SPED Paraprofessional
Daya Snapp – JN 1:1 Paraprofessional
Matthew Vaclavik – HS Ag Teacher/Pending Certification
Holly VanDerVliet – Title 1 Paraprofessional
Jacqueline Watters – Paraprofessional
Frank Demack- Grounds-Pending fingerprinting/Background Check
Luke Stetson- Football
Anne Verbic – Volleyball/split salary with Jill Lincoln
Courtney Perry- WYSE
Amber Hope – Freshman Class Sponsor
Anne Verbic- Junior Class Sponsor
Matthew Vaclavik - FFA Sponsor
Irene Jarrett – Paraprofessional
Becky Greiman- JH Student Council

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

TRANSFERS

It was moved by Sandy Illum and seconded by Tricia Cavender to accept the following transfers

Candice Sylvester – JN 3rd grade to Junior High 6th grade

Kelly Vogel – 2nd grade to 3rd grade JN

Luke Stetson – JN Title 1 Paraprofessional to 4th grade teacher JN

Sarah Zelhart- JH ELA to 4th grade teacher JN

Dawn Mitchell- 4th grade to 1st grade teacher JN

Sharon Lane – JH Library to JN Library

Tammy Blanchette – JH Paraprofessional to JH Library

On roll call Mr. Madison voted “yea”, Mr. Prairie “yea”, Mr. Zelhart “Abstained”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Illum “yea”

Motion Carried 6-0

RESIGNATIONS

It was moved by Sandy Illum and seconded by Keith Zelhart to accept the following resignations

Kari Allen – HS Agriculture

Colleen Gifford – JN Paraprofessional

Heather Morgan – Junior High

Kristen Keller – SPED Paraprofessional

Jamie Bleyle – Junior High Spelling Coach

JoAnn Strong – SPED Paraprofessional

Christine Crocker – JN Elementary

Sharyl Whittington – SPED Junior High

Stacy Whittington – JH Track
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

PRESIDENT’S REPORT Mr. Tom Madison

SECRETARY’S REPORT Mr. Keith Zelhart
The Momence School District received a thank you card from the
Momence Gladiolas Festival Association.

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

Maintenance.....Mr.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
Junior High Associate Principal/Athletic Director..... Mr. Shawn Stewart
High School Principal.....Mr. Shannon Anderson
Superintendent.....Mr. Gary R. Miller

APPROVAL 2015-2016

TENTATIVE BUDGET It was moved by Sandra Illum and seconded by Tom Madison to approve the
2015-2016 Tentative Budget.
On roll call Mr. Prairie voted “yea”, Mr. Zelhart, “yea”, Mrs. Cavender “yea”,
Mr. Ecker“Abstained”, Mr. Halpin “yea” Mrs. Illum “yea.” and Mr. Madison
“yea” Motion carried 6-0

**MOMENCE MEADOWS
ABATEMENT**

It was moved by Tom Madison and seconded by Patricia Cavender to pass the
resolution for the abatement of the Momence Meadows taxes.
On roll call Mr. Zelhart voted “yea”, Patricia Cavender, “yea”, Mr. Ecker “yea”,
Mr. Halpin “yea”, Mrs. Illum“yea”, and Mr. Madison “yea”and Mr. Prairie “yea”
Motion carried 7-0.

**ABATE THE
WORKING CASH**

It was moved by Sandra Illum and seconded by Coley Halpin
to pass the resolution to abate the working cash fund to capital outlay.
On roll call Mrs. Cavender voted “yea”, Carl Ecker“yea”, Mr. Halpin :yea”
Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Prairie“yea”, and Mr. Zelhart“yea.”
Motion carried 7-0.

TRANSFER

WORKING CASH

It was moved by Sandy Illum and seconded by Tom Madison to transfer \$2.1 million dollars from working cash to capital outlay once available
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.

JH/HS ID REQUIREMENTS

**SPORTING EVENT
ADMISSION**

It was moved by Tom Madison and seconded by Sandy Illum to approve Junior High/High School ID requirements and Sporting events as corrected.
All Adults: \$4.00, Student w/out an ID-\$3.00, Student w/ID- \$1.00, PreK-4th grade-\$1.00, Adults (60-64) \$2.00, Adults (65 and older) Free
Faculty, Staff and Board Members- Free
On roll call Mr. Halpin voted “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, and Mrs. Cavender “yea.” and Mr. Ecker “yea”
Motion carried 7-0.

JH HANDBOOK

It was moved by Sandy Illum and seconded by Brent Prairie to approve Junior High Handbook changes as presented
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.

**RECOGNITION OF
SCHOOLS**

It was moved by Keith Zelhart and seconded by Sandy Illum to approve Application for Recognition of Schools 2015-2016
On roll call Mr. Madison voted “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”
Motion Carried 7-0

ADJOURNMENT

It was moved by Tom Madison and seconded by Sandy Illum to adjourn the meeting at 8:53 p.m. Motion carried 7-0.

COMING EVENTS

Board Self-evaluation-September 15-6:30 PM
Board Convention – November 20-22, 2015
Board/Staff/Community Round Table – January 23, 2016

PRESIDENT

SECRETARY

