

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

July 23, 2018

**ROLL CALL**

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, held at the District Office 400 N Pine Street on Monday evening, July 23, 2018. President Brent Prairie called the meeting to order at 6:30 p.m. The following members answered to roll call, Carl Ecker, Michael Berns, Coley Halpin, Sandra Illum, Brent Prairie, Keith Zelhart and Kristen Brucato

**CLOSED SESSION**

It was moved by Kristen Brucato and seconded by Carl Ecker 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©.

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).

On roll call, Mrs. Illum voted “yea”, Mrs. Brucato “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mr. Berns “yea”. Motion carried 7-0,

**RECONVENE**

It was moved by Sandra Illum and seconded by Coley Halpin to reconvene to regular session at 6:38 p.m.

On roll call, Mr. Prairie voted “yea”, Mr. Berns “yea”, Mrs. Illum “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Brucato “yea”. Motion carried 7-0

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**RECOGNITION OF VISITORS**

Sue Lincoln, Mary Jones, Helen Giba, Allison Swanberg, Jean Lowery and Sara Dirkse



**PRESIDENT’S REPORT** President Brent Prairie

**SECRETARY’S REPORT** Keith Zelhart

**COMMITTEE REPORTS** None

**ADMINISTRATIVE  
AND DIRECTOR  
REPORTS**

MTSS Coordinator .....Mrs. Alison Kaminski  
Director of Student Services.....Mrs. Dolores Potempa  
Elementary Principal ..... Mr. LaShawn Stewart  
Superintendent..... Mr. Shannon M. Anderson

**BOARD MEETING  
DATES 2018-2019**

It was moved by Sandra Illum and seconded by Kristen Brucato to approve the Board Meeting Dates for 2018-2019.

**Board Meeting Dates**

- Monday, July 23, 2018
- Monday, August 20, 2018
- Monday, September 24, 2018
- Monday, October 22, 2018
- Monday, November 12, 2018
- Monday, December 17, 2018
- Monday, January 28, 2019
- Monday, February 25, 2019
- Monday, March 18, 2019
- Monday, April 22, 2019
- Monday, May 20, 2019
- Monday, June 24, 2019

On roll call, Mrs. Brucato voted “yea”, Mr. Berns “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea” and Mr. Ecker “yea”  
Motion carried 7-0

**SPORTS OFFICIAL  
PAY FY19**

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the proposed officials pay for FY19

On roll call, Mr. Ecker voted “yea”, Mr. Halpin “yea”, Mrs. Illum “nay”, Mr. Berns “yea”, Mr. Prairie “yea”, Mr. Zelhart “nay” and Mrs. Brucato “yea”  
Motion carried 5-2

**2018-2019  
FOOD BIDS**

It was moved by Carl Ecker and seconded by Kristen Brucato to approve the 2018-2019 Foods bids as presented  
On roll call, Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”,  
Mr. Berns “yea”, Mrs. Brucato “yea”, Mr. Ecker “yea” and Mr. Halpin “yea”.  
Motion carried 7-0

**BOARD  
COMMITTEE  
ASSIGNMENTS**

It was moved by Kristen Brucato and seconded by Kristen Brucato to approve  
THE FOLLOWING BOARD COMMITTEE ASSIGNMENTS

**Finance:**

Carl Ecker Coley Halpin  
Alternate: Brent Prairie

**Buildings and Grounds:**

Brent Prairie, Michael Berns,  
Alternate Kristen Brucato

**Curriculum/Technology:**

Brent Prairie, Kristen Brucato,  
Alternate Coley Halpin

**Kankakee Area Career Center:** Sandra Illum

**IASB Board Representative:** Kristen Brucato

**Policy Committee:**

Carl Ecker, Kristen Brucato,  
Alternate Sandra Illum

**Extra- Curricular Activities/Community Relations:**

Michael Berns, Carl Ecker,  
Alternate: Coley Halpin

**Scholarship:** Sandra Illum

On roll call, Mrs. Brucato voted “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”,  
Mrs. Illum “yea”, Mr. Berns “yea”, Mr. Prairie “yea” and Mr. Zelhart “yea”  
Motion carried 7-0

**VIOLENCE  
MALICIOUS ACT  
INSURANCE**

It was moved by Sandra Illum and seconded by Carl Ecker to approve  
the purchase of additional Violence/Malicious Act insurance.  
(million dollar policy)

On roll call, Mr. Halpin voted “yea”, Mrs. Brucato “yea”, Mr. Ecker “yea”,  
Mrs. Illum “yea”, Mr. Berns “yea”, Mr. Prairie “yea” and Mr. Zelhart “yea”  
Motion carried 7-0

**DISCUSSION**

Purchase of Drivers Education Car/White Bus

**CLOSED SESSION**

It was moved by Keith Zelhart and seconded by Brent Prairie to adjourn to closed session at 8:10 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).

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”, Mrs. Brucato “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mr. Berns “yea”. Motion carried 7-0

**RECONVENE**

It was moved by Sandra Illum and seconded by Michael Berns to reconvene to regular session at 9:07 p.m.

On roll call, Mr. Prairie voted “yea”, Mr. Berns “yea”, Mrs. Illum “yea”, Mr. Zelhart “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, and Mrs. Brucato “yea”. Motion carried 7-0

**ADJOURNMENT**

It was moved by Sandra Illum and seconded by Keith Zelhart to adjourn the meeting at 9:07 p.m.

On roll call, Mr. Prairie “yea”, Mrs. Brucato “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mr. Berns “yea”, Mr. Zelhart “yea” and Mrs Illum “yea”. Motion carried 7-0

**COMING EVENTS**

Next Board Meeting: August 20, 2018, 6:30 pm District office

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PRESIDENT

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SECRETARY