

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

April 24, 2017 @ 6:30 p.m. at the District Office

1. **Call to Order**President
2. **Roll Call**Secretary
- Public Hearing for the Board of Education to determine the need to undertake repairs to the pavement of playgrounds, school bus turnarounds, student drop off areas, sidewalks and parking areas at: District Office 400 N. Pine Street Momence Illinois 60954**
 - A. Declare Hearing Open
 - B. Comments
 - C. Declare Hearing Closed
3. Motion to approve the resolution for the district office parking lot using Life Safety Funds.
4. Motion to recognize the County Clerk's Canvass of the April 4, 2017 Election
5. Adjournment Sine Die

Reorganization Meeting

Seat elected Board Members and Administer Oath (former Board President, Mr. Brent Prairie)
Sandy Illum, Carl Ecker, Coley Halpin, and Kristen Brucato

1. **Call meeting to order by Mr. Gary R. Miller, Superintendent**
2. **Roll Call**
3. **Reorganize Board of Education**
 - A. Superintendent, Mr. Gary R. Miller will preside over the election of the Board President, after which the President will preside over the remainder of the meeting.
 - B. Elect President
 - C. Elect Vice-President
 - D. Elect Secretary
4. **Set Regular Board Meeting Dates**
5. **Board of Education Committees**
 - A. Finance
 - B. Building and Grounds
 - C. Curriculum/Technology
 - D. Kankakee Area Career Center Representative
 - E. ISAB Board Representative
 - F. Policy Committee
 - G. Extra- Curricular Activities and Community Relations
 - H. KASEC Representative (Until July)
 - I. IASB Delegate
 - J. Scholarship Committee
6. Motion to continue Municipal Trust and Savings as the district's designated depository
7. Motion to Employ Paula Karlock as the districts school treasurer

8. 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).

9. Motion to return to Open Session

10. Pledge of Allegiance

11. Moment of Silence

12. Recognition of Visitors:

13. Motion to Approve Consent Agenda #1

- A. March 20, 2017 Board Meeting Minutes
- B. Financial Reports and Disposal of the October 2015 Executive Session Audio Files
- C. That current bills in the amounts presented be approved and ordered paid.
- D. That the Treasurer's Report for the month of March 2017 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 March 2017 1st Reading

14. Motion to Approve Consent Agenda #2

- A. Hires: Allix Sullivan: High School Play Co-Sponsor
Mary Kay Shropshire: High School Play Co-Sponsor
Ashley Luft: High School Cheerleading Coach
Zach Handley: High School Junior Varsity Boys Basketball Coach
Mick Porter: High School Golf Coach
Karen Willis: Language Pathologist Assistant
- B. Leaves:
- C. Resignations: Kera Halpin: High School Cheerleading Coach
Jillian Singleton: High School Cheerleading Volunteer
Katie Denny: Jr. High Softball Coach
Sierra Dockery: Vision Itinerant
Brad Piper: High School Golf Coach
- D. Volunteers: Bianca Crossley: Je-Neir Classroom
- E. Retirements: Jane Johnson: Paraprofessional

15. President's Report – Brent Prairie

16. Secretary's Report – Keith Zelhart

17. Administrative/ Director Reports

- A. TechnologyMr. Matt Perry
- B. Maintenance..... Mr. Terry Spencer
- C. Special Education/Early Childhood Coordinator.....Mrs. Dolores Potempa
- D. Elementary Principal.....Mr. LaShawn Stewart
- E. Junior High Principal.....Mrs. Jacqanai Gipson
- F. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
- G. High School Principal.....Mr. Shannon Anderson
- H. High School Associate Principal/Athletic Director.....Mr. William Geasa
- I. Superintendent.....Mr. Gary R. Miller

18. Board of Education

Discussion/Possible Action

Motion to approve the IESA Membership for Momence Jr. High 2018

District Substitute Teacher Salary 2018 (possible action)

Motion to approve the school fee's for FY18

Motion to Hire Steven M. Graham as Momence High School Principal (Per Contract)

Authorize Superintendent to seek board member application

Motion to approve the following Administrators contracts

- Dolores Potempa
- Jacqanai Gipson
- Jack Richards

Motion to approve the IHSA Membership for Momence High School 2018

19. Adjourn

20. Coming Events

Jr. High Promotion May 18, 2017 7:00 pm

High School Graduation May 21, 2017 2:00 pm.

Next Board Meeting: May 22, 2017 6:30 pm