

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

July 28, 2014

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 Range School, 415 North Dixie Highway on Monday evening, July 28, 2014. The meeting was called to order at 7:05 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, and Keith Zelhart. Tom Madison arrived late and Robert Mazur was absent.

EXECUTIVE SESSION

It was moved by Mrs. Illum and seconded by Mr. Ecker to enter into Executive Session at 7:06 p.m. for discussion of personnel, collective negotiation matters, and the setting of a price for sale or lease of property owned by the district. On roll call Mrs. Cavender voted "yea", Mr. Ecker "yea", Mrs. Illum "yea", and Mr. Zelhart "yea." Motion carried 4-0.

Mr. Madison entered during executive session at 7:15 p.m.

RECONVENE

It was moved by Mrs. Cavender and seconded by Mrs. Illum to reconvene to regular session at 7:25 p.m. On roll call Mr. Ecker "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Zelhart "yea" and Mrs. Cavender "yea", Motion carried 5-0.

Also present were Superintendent, Mr. Gary R. Miller; High School Principal, Shannon Anderson; Junior High School Principal, Sheila Brown; Je-Neir Principal, Justine Wills; Spec Ed/Early Childhood Coordinator, Dolores Easton; Maintenance Director, Terry Spencer; Momence Progress Reporter, Sue Lincoln; MEA President, Kevin Ecker; Mayor, Mick Porter; and Alderman, Mark Lesyna.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

PUBLIC COMMENTS

VICE-PRESIDENT'S REPORT – TOM MADISON

SECRETARY'S REPORT – KEITH ZELHART

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

**Maintenance.....Mr. Terry Spencer
Technology.....Mr. Matt Perry
Associate Principal/Athletic DirectorMr. William Geasa
Special Ed/Early Childhood Coordinators.....Dolores Easton
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Ms. Sheila Brown
High School Principal.....Mr. Shannon Anderson
Superintendent.....Mr. Gary R. Miller**

CONSENT VOTE

It was moved by Mrs. Illum and seconded by Mrs. Cavender to approve the following consent items:

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, June 30, 2014 meeting of the Board of Education and disposal of the January 2013 Executive Session audio tapes

**BILLS AND
PAYROLL**

That current bills and payroll be approved and ordered paid.

**TREASURER'S
REPORT**

That the Treasurer's Report for the month of June 2014 be approved as submitted and accepted as part of the official records of the Board.

**5TH - 12TH
HANDBOOKS**

To approve the Junior High and High School Handbooks as presented for second reading.

**PRESS POLICY
UPDATES**

To approve the May 2014 Press Policy updates as presented for second reading.

On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 5-0.

TECHNOLOGY POLICY

It was moved by Mrs. Illum and seconded by Mr. Zelhart to approve the first reading of the Technology Policy as presented. Motion carried 5-0.

PRE-K HANDBOOK

It was moved by Mrs. Illum and seconded by Mr. Zelhart to approve the Pre-K Handbook as presented. Motion carried 5-0.

FOOD BIDS

It was moved by Mr. Zelhart and seconded by Mr. Madison to approve the food bids as presented. On roll call Mr. Madison voted "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea" and Mrs. Illum "yea." Motion carried 5-0.

**REVOLVING FUND AND
ACTIVITY REPORTS**

It was moved by Mrs. Illum and seconded by Mr. Zelhart that the semi-annual Revolving Fund and Activity Fund Reports be approved as submitted and accepted as part of the official records of the Board. On roll call Mr. Zelhart voted "yea", Mrs. Cavender "yea", Mr. Ecker "yea", Mrs. Illum "yea", and Mr. Madison "yea", Motion carried 5-0.

**CLOSED SESSION
MINUTES**

It was moved by Mrs. Illum and seconded by Mrs. Cavender that the following closed session minutes December 16, 2013; January 27, 2014; February 24, 2014; March 31, 2014; April 28, 2014; and May 18, 2014; be placed on file as the need for confidentiality no longer exists. Motion carried 5-0.

**RESOLUTION FOR
SALE OF RANGE
BUILDING**

It was moved by Mr. Zelhart and seconded by Mr. Madison to approve the resolution authorizing the sale of property commonly known as 415 North Dixie Highway, in the City of Momence, Kankakee County (Range Building). On roll call Mr. Madison voted "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea" and Mrs. Illum "yea." Motion carried 5-0.

**HERSCHER'S DECISION
TO LEAVE SPECIAL ED
COOPERATIVE**

Mr. Miller explained Herscher's decision to leave the Special Education Cooperative.

PREVAILING WAGE

It was moved by Mr. Madison and seconded by Mr. Zelhart to adopt the Prevailing Wage as presented. On roll call Mr. Madison voted "yea", Mr. Zelhart "nay", Mrs. Cavender "yea", Mr. Ecker "nay", and Mrs. Illum "yea." Motion passed 3 yeas – 2 nays.

COPIER PROPOSALS

It was moved by Mr. Zelhart and seconded by Mr. Madison to approve the copier bid as presented from Proven. On roll call Mr. Madison voted "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "nay", and Mrs. Illum "yea." Motion carried 4 yeas – 1 nay.

**DISTRICT OFFICE
LOCATION**

After discussion the Board referred the matter of the district office location to the Buildings and Grounds Committee to bring back their findings to the Board.

BOARD SECRETARY

The Board decided not to hire a Board Secretary at this time. They will revisit the issue in a few months.

RESIGNATIONS

It was moved by Mr. Zelhart and seconded by Mrs. Illum to accept the resignations of:

- Jessica Cowger – Elementary Music
- Joline Pettit – Junior High Cheerleader Sponsor
- Kimberly Latty – Special Education Paraprofessional
- Kevin Ecker – 8th Grade Boys’ Basketball Coach

On roll call Mr. Zelhart voted “yea” Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 5-0.

EMPLOYMENTS

It was moved by Mrs. Illum and seconded by Mr. Ecker to employ:

- Christine Crocker – 4th Grade Teacher
- Jessica Soosh – 1st Grade Teacher
- Victoria Morr – 1:1 paraprofessional
- Daniel Kizior - Paraprofessional
- Lauren Newberry – High School Cheerleading

On roll call Mr. Zelhart voted “yea” Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 5-0.

COMING EVENTS

- August 11 and 12 - New Staff Orientation
- August 14 and 15 – Teacher Institute
- August 18 – First Student Attendance Day
- August 18 – 22 – School Dismissed at 2:00 PM
- Board Member Pictures:
 1. August 15 - HS
 2. September 5 – HS
 3. September 19 – Je-Neir
 4. September 27 – Junior High
 5. October 27 – Je-Neir

- FY15 Tentative Budget – August
- School Board Conference – November 21-23

ADJOURNMENT

It was moved by Mrs. Illum and seconded by Mr. Zelhart to adjourn the meeting at 8:52 p.m. Motion carried 5-0.



PRESIDENT



SECRETARY