

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

August 22, 2016 @ 6:30 p.m. at the District Office

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. July 25, 2016 Board Meeting Minutes
 - B. Financial Reports and Disposal of the February 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 July 2016 be approved as submitted and accepted as part of the official records of the Board.
 - E. Press Policy July 2016 1st Reading
9. **Motion to Approve Consent Agenda #2**
 - H. Hires:
 1. Megan Klir: HS 1:1 Paraprofessional
 2. Kacey Richman: Jr. High Science Teacher
 3. Brittany Bartolini: High School Assistant Volleyball Coach
 4. Sorin Ariton : Je-Neir ELL
 5. Mike Honel: High School Night Custodian
 6. Dexter Thompson: Jr. High Night Custodian
 7. Jennifer West: Jr. High SPED Teacher
 8. Marlena Lindsley: Je-Neir Paraprofessional
 9. Sheila Brown: ELL Coordinator
 - I. Leave: Darcy Knez
 - J. Volunteers: Kacey Richman: High School Volleyball

K. Resignations:

1. Carrie Palmer: HS Assistant Volleyball Coach
2. Melissa Kutemeier: MECC Paraprofessional
3. Irene Jarrett: HS Paraprofessional

L. Retirements

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

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

12. **Administrative/ Director Reports**

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

13. **Board of Education**

Discussion/Possible Action

1. Motion to approve the 2016 -2017 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 6:30 PM September 26, 2016.
2. Motion to approve KASEC Budget FY17 2nd reading
3. Motion to approve the Salary Addendum for Dolores Potempa
4. Motion to approve the Insurance Addendum for Shannon Anderson
5. Motion to approve the Insurance Addendum for Gary Miller
6. Motion to approve the Van Drunen Park Drawing
7. Motion to approve an Ordinance for Participation in Abatement of Certain Ad Valorem Taxes through the Kankakee County Enterprise Zone.
8. Discussion/Possible Action: Kankakee National Wildlife Refuge

14. **Adjourn**

15. **Coming Events**

Kankakee Farm Bureau Meeting HS Auditorium August 24, 2016 7:00 pm
Buildings and Grounds Meeting September 9, 2016 at 10:00 am
Technology Meeting September 22, 2016 at 5:30 pm
Next Board Meeting September 26, 2016 6:30 pm