

STATE OF ILLINOIS )

COUNTY OF KANKAKEE )

CITY OF MOMENCE )

November 16, 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, November 16, 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, Coley Halpin and Keith Zelhart.

**CLOSED SESSION**

It was moved by Keith Zelhart and seconded by Brent Prairie 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©.

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).

**RECONVENE**

It was moved by Keith Zelhart and seconded by Brent Prairie to reconvene to regular session at 6:42 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**

Carolyn Roselli, discussed the procedure for withdrawing from Kankakee Area Special Education Cooperative.  
Sue Lincoln, Progress Reporter

**CONCENT VOTE** It was moved by Keith Zelhart and seconded by Patricia Cavender to approve the Following consent items:

**MINUTES** Minutes of the Regular and Executive Sessions of the Monday October 26, 2015 meeting of the Board of Education. Financial Reports and Disposal of the May 2014 Executive Session Audio Files.

**BILLS AND PAYROLL** Current bills in the amounts presented were approved and ordered paid.  
\*added AT&T\* \$2997.23\* (11/12/2015)

**TREASURER'S REPORT** The Treasurer's Report for the month of October 2015 be approved as submitted and accepted as part of the official records of the Board.

**PRESS POLICY** Press Policy 1<sup>st</sup> Reading

**HIRES** Daniel Frieders HS/JH ISS  
Sarah Zelhart 8<sup>th</sup> Grade Volleyball Coach  
Janna Myers SPED Paraprofessional

**LEAVES** Gina Ensell \*Added 11/12/2015\*

**VOLUNTEERS** Jillian Singleton HS Cheerleading  
Mary Burkey JH Volleyball

**RESIGNATIONS** Robert Hammer HS Science 12/19/2015

On roll call Mr. Madison voted "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "Pass", Mr. Halpin "yea", and Mrs. Illum "yea"  
Motion Carried 6-1 (pass)

**PRESIDENT'S REPORT** Mr. Tom Madison

**SECRETARY'S REPORT** Mr. Keith Zelhart Shared emails from community members stating how nice the Veteran's Day program was.

**ADMINISTRATIVE  
AND DIRECTOR  
REPORTS**

Maintenance .....Mr. Terry Spencer  
High School Associate Principal/Athletic Director .....Mr. William Geasa  
Elementary Principal.....Ms. Justine Wills  
Junior High Principal..... Mr. Jeremy Heck  
High School Principal.....Mr. Shannon Anderson  
Superintendent .....Mr. Gary R. Miller

**EARLY GRADUATION**

It was moved by Keith Zelhart and seconded by Tricia Cavender to grant Allyssa Martell Early Graduation.

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

**TAX LEVY**

It was moved by Sandy Illum and seconded by Coley Halpin to accept the proposed Tax Levy for the year 2015.

On roll call Mr. Zelhart voted “yea”, Mrs. Cavender ”yea”, Mr. Ecker ”yea”, Mr. Halpin “yea” Mrs. Illum ”yea”, Mr. Madison ”yea” and Mr. Prairie “yea”  
motion carried 7-0

**ENTERPRISE ZONE**

It was moved by Keith Zelhart and seconded by Tom Madison to accept participation in abatement for taxes through the Kankakee County Enterprise Zone.

On roll call Mrs. Cavender voted “yea”, Mr. Ecker ”yea”,Mr. Halpin “yea” Mrs. Illum ” yea”, Mr. Madison ”yea” Mr. Prairie “yea” and Mr. Zelhart “yea”  
motion carried 7-0

**KANKAKEE AREA  
SPECIAL EDUCATION  
COOPERATIVE**

It was moved by Keith Zelhart and seconded by Sandra Illum to accept the resolution to withdraw from the Kankakee Area Special Education Cooperative.

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

**MIDWEST WORKING  
DOG ASSOCIATION**

Discussed use of our facilities. The school board has more questions about the event. No decision was made.

**DELEGATE  
ASSEMBLY**

Discussion of Resolutions of the Delegate Assembly

**ADJOURNMENT**

It was moved by Brent Prairie and seconded by Tom Madison to adjourn the meeting at 7:50 p.m. Motion carried 7-0.

**COMING EVENTS**

Special Board Meeting November 30, 2015 6:30 HS Cafeteria  
Board Meeting December 14, 2015  
Parent University January 20, 2016 (Jr. High)  
Board/Staff/Community Round Table – January 23, 2016

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PRESIDENT

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SECRETARY