

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

January 19, 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 Range School, 415 North Dixie Highway on Monday evening, January 19, 2015. President Tom Madison called the meeting to order at 7:00 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, Tom Madison, Brent Prairie, and Keith Zelhart. Rob Mazur was absent.

**EXECUTIVE SESSION**

It was moved by Mrs. Illum and seconded by Mr. Ecker to adjourn to closed meeting at 7:01 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District including hearing testimony on a complaint lodged against an employee or against legal counsel of the District to determine its validity and for the purchase or lease of real property for the use of the district including meetings held for the purpose of discussing whether a particular parcel should be acquired. On roll call Mr. Ecker voted "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 6-0.

**RECONVENE**

It was moved by Mr. Prairie and seconded by Mrs. Illum to reconvene to regular session at 7:49 p.m. On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 6-0.

**PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE**

**RECOGNITION OF  
VISITORS**

Jane Johnson spoke to the Board about School Building Petition and Pete Hernandez about fishing.

**CONSENT VOTE**

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

**MINUTES**

Minutes of the Regular and Executive Sessions of the Monday, December 15, 2014 meeting of the Board of Education, Financial Reports and Disposal of the July 2013 Executive Session Audio Tapes.

**CLOSED SESSION**

**MINUTES**

That closed session minutes be placed on file as the need for confidentiality no longer exists: June 30, 2014, July 28, 2014, August 18, 2014 A & B, September 22, 2014, October 20, 2014, November 17, 2014.

**BILLS AND  
PAYROLL**

That current bills in the amounts presented be approved and ordered paid.

**TREASURER'S  
REPORT**

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

**ACTIVITY FUNDS**

That Activity accounts for October, November and December be approved as submitted and accepted as part of the official records of the Board.

**PRESS POLICY  
UPDATES**

Approve the 2<sup>nd</sup> reading of the October 2014 Press Policy Updates.

**RETIREMENT**

- Sheila Brown – Junior High Principal

**HIRES**

- Matthew Kole – High School Assistant Girls' Track Coach
- Amber Hope – High School Social Studies

**LEAVES**

- Jennifer McDermitt – Junior High Science Teacher
- Elizabeth Wiers – PreK Teacher
- Jillian Hird – High School Special Education Teacher

On roll call Mr. Madison voted "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", and Mrs. Illum "yea." Motion carried 6-0.

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

**SECRETARY'S REPORT** Mr. Keith Zelhart

**ADMINISTRATIVE  
AND DIRECTOR  
REPORTS**

Maintenance.....Mr. Terry Spencer  
Technology.....Mr. Matt Perry  
Associate Principal/Athletic Director .....Mr. 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

**PRINCIPAL  
CONTRACTS**

It was moved by Mrs. Illum and seconded by Mr. Madison to offer Justine Wills, Je-Neir Principal, a one year contract. On roll call Mr. Prairie voted "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", Mrs. Illum "yea", and Mr. Madison "yea." Motion carried 6-0.

It was moved by Mr. Ecker and seconded by Mrs. Illum to offer Dolores Easton, Special Education/Early Childhood Director, a two year contract. On roll call Mr. Prairie voted "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", Mrs. Illum "yea", and Mr. Madison "yea." Motion carried 6-0.

It was moved by Mr. Madison and seconded by Mr. Prairie to offer Shannon Anderson, High School Principal, a two year contract. On roll call Mr. Zelhart voted "yea", Mrs. Cavender "yea", Mr. Ecker "yea", Mrs. Illum "yea", Mr. Madison "yea", and Mr. Prairie "yea." Motion carried 6-0.

It was moved by Mr. Madison and seconded by Mr. Zelhart to offer William Geasa, High School Assistant Principal, a one year contract. On roll call Mrs. Cavender voted "yea", Mr. Ecker "abstain", Mrs. Illum "yea", Mr. Madison "yea", Mr. Prairie "yea", and Mr. Zelhart "yea." Motion carried 5 yeas -1 abstain.

**FY16 PROPOSED  
SCHOOL CALENDAR**

It was moved by Mrs. Illum and seconded by Mr. Madison to approve the FY16 School Calendar. On roll call Mr. Ecker voted "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 6-0.

**SUPPORT STAFF  
HANDBOOK**

It was moved by Mrs. Illum and seconded by Mr. Ecker to approve the 1<sup>st</sup> reading of the Support Staff Handbook. On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "abstain", and Mr. Ecker "yea." Motion carried 5 yeas - 1 abstain.

**JUNE 30, 2014 MINUTE'S  
CORRECTION**

The resolution to support the sales tax was not placed in the June 30, 2014 official minutes. It was moved by Mr. Zelhart and seconded by Mrs. Cavender to approve the June 30, 2014 minute correction to be added in those minutes. On roll call Mr. Madison voted "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", and Mrs. Illum "yea." Motion carried 6-0.

**SURPLUS EQUIPMENT**

It was moved by Mrs. Illum and seconded by Mr. Prairie to have the superintendent seek bids for surplus items from Range. On roll call Mr. Prairie voted "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", Mr. Ecker "yea", Mrs. Illum "yea", and Mr. Madison "yea." Motion carried 6-0.

**ADJOURNMENT**

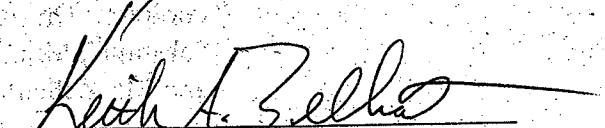
It was moved by Mr. Madison and seconded by Mrs. Illum to adjourn the meeting at 8:35 p.m. Motion carried 6-0.

**COMING EVENTS**

January 26, 2015 - Curriculum and Instruction Committee Meeting (Strategic Plan)

February 16, 2015 - Board Meeting

  
PRESIDENT

  
SECRETARY