

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

August 20, 2018 @ 6:30 p.m. at Je-Neir Elementary

1. **Call to Order**.....President
2. **Roll Call**.....Secretary

3. **Motion to go into Executive Session**

* 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).

* 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).

* 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 23, 2018 and July 30, 2018 Board Meeting Minutes

B. Financial Reports and Disposal of the January 2017 Executive Session Audio Files

C. Current bills in the amounts presented be approved and ordered paid.

D. Treasurer Report for the month of July 2018 approved as submitted and accepted as part of the official records of the Board.

9. **Motion to Approve Consent Agenda #2**

E. Hires: Brigitte Dhom: Food Service
Amanda Murray: FFA Co-Sponsor
Hillary Snyder: Paraprofessional
Hillary Snyder: HS Yearbook Sponsor

F. Leaves: None

G. Volunteers: John Cherry: High School Football

H. Resignations: Jenna Colevris: Paraprofessional

Tina Demack: FFA Co-Sponsor

Michelle Rupp: Food Service

Crystal Pombert: Paraprofessional

I. Retirements: None

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

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

12. **Committee Reports** – None

13. **Administrative/ Director Reports**

A. TechnologyMr. Matt Perry

B. MaintenanceMr. Terry Spencer

C. MTSS CoordinatorMrs. Alison Kaminski

D. Director of Student ServicesMrs. Dolores Potempa

E. Elementary PrincipalMr. LaShawn Stewart

F. Junior High Associate Principal/Athletic DirectorMr. Jack Richards

G. Junior High PrincipalMrs. Jacqanai Gipson

H. High School Associate Principal/Athletic DirectorMr. William Geasa

I. High School PrincipalMr. Matt Graham

J. SuperintendentMr. Shannon M. Anderson

14. **Board of Education: Discussion/Possible Action**

1. Motion to approve the 2018 -2019 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 6:30 PM September 24, 2018.

2. Motion to Donate 25 @ Acer 19" LCD monitors to Helen Wheeler Center (Kankakee)

3. Motion to surplus 19" LCD (Approximately 75) to staff and the public for \$20.00 minimum for each.

4. Other

15. **Adjourn**

16. **Coming Events:**

Next Board Meeting September 24, 2018 6:30 pm at MECC