

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

March 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, March 16, 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, Rob Mazur, Brent Prairie, and Keith Zelhart. Rob Mazur left meeting at 8:35 p.m.

CLOSED SESSION

It was moved by Mr. Ecker and seconded by Mrs. Illum to adjourn to closed session at 7:02 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. On roll call Mr. Ecker voted "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Mazur "yea", Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 7-0.

RECONVENE

It was moved by Mrs. Illum and seconded by Mr. Prairie to reconvene to regular session at 8:10 p.m. On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Mazur "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 7-0.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

CONSENT VOTE

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

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, February 16, 2015 meeting of the Board of Education, Financial Reports and Disposal of the September 2013 Executive Session Audio Tapes.

**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 February 2015 be approved as submitted and accepted as part of the official records of the Board.

HIRES

- Amanda Cantwell – Occupational Therapist
- Collen Gifford – Para-professional
- Darcy Keag – Title I Reading Interventionist
High School Assistant Volleyball Coach
- Megan Barnett – Junior Class Sponsor
- Wayne Walker – Assistant Junior High Track Coach

VOLUNTEER

- Jill Lincoln – High School Girls’ Volleyball

RESIGNATIONS

- Liz Lemmon – High School English Teacher
- Bryan Stuart - High School Special Education Teacher
- Brandon Hird – Sophomore Boys’ Basketball Coach

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 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

BOARD BOOK

It was moved by Mrs. Illum and seconded by Mr. Prairie to authorize the purchase of Board Book so agendas may be sent and used electronically. On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “nay”, Mr. Ecker “nay”, Mrs. Illum “nay”, and Mr. Madison “nay.” Motion failed 2 yeas – 4 nays.

**IHSA MEMBERSHIP
RENEWAL**

It was moved by Mr. Ecker and seconded by Mrs. Cavender to authorize the renewal of our membership with the IHSA for FY 2016. 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.

GROUNDS KEEPER

It was moved by Mrs. Illum and seconded by Mrs. Cavender to hire Daniel Bleyle as an 8 month employee as presented. 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.

**HIGH SCHOOL
GRADUATION**

It was moved by Mr. Madison and seconded by Mrs. Illum to move High School graduation from May 22 to May 31 at 2 p.m. On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Prairie “aye”, Mr. Zelhart “aye”, and Mr. Madison “yea.” Motion carried 6-0.

**DISMISSAL OF
CERTIFIED STAFF**

It was moved by Mrs. Illum and seconded by Mr. Zelhart to approve the resolution authorizing non-renewal and dismissal of probationary teachers at the end of the 2014-2015 school term. 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.

Teacher No. 45 - Laura Bebout

Teacher No. 58 – Elizabeth Schroeder

**DISMISSAL OF
NON-CERTIFIED STAFF**

It was moved by Mr. Zelhart and seconded by Mr. Madison to approve the resolution authorizing non-renewal and dismissal of non-certified personnel at the end of the 2014-2015 school term. 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.

Employee No. 44 – Rachel Staudenmeier

CLOSED SESSION

It was moved by Mrs. Illum and seconded by Mr. Zelhart to go into closed session at 9:10 p.m. to discuss personnel. 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 Mrs. Illum and seconded by Mr. Prairie to reconvene at 10:00 p.m. 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.

ADJOURNMENT

It was moved by Mrs. Illum and seconded by Mr. Zelhart to adjourn the meeting at 10:01 p.m. Motion carried 6-0.

COMING EVENTS

March 30 – April 6 - Spring Break
April 20, 2015 – Board Meeting

PRESIDENT

SECRETARY