

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

May 23, 2016

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at the District Office located at 400 N. Pine on Monday evening, May 23, 2016. Vice President Sandy Illum called the meeting to order at 6:30 p.m.

The following members answered to roll call, Brent Prairie, Keith Zelhart, arrived at 6:31 Patricia Cavender, Carl Ecker, Coley Halpin and Sandra Illum.

CLOSED SESSION

It was moved by Brent Prairie and seconded by Coley Halpin 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©.

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).

The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

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).

On roll call Mrs. Illum voted “yea”, Mr. Prairie ”yea” Mr. Zelhart ”yea” Mrs. Cavender “yea” Mr. Ecker“ yea” and Mr. Halpin “yea” motion carried 6-0

RECONVENE

It was moved by Brent Prairie and seconded by Coley Halpin to reconvene to regular session 7:28 pm.

On roll call Mr. Ecker voted “yea” Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, and Mrs. Cavender “yea.” motion carried 6-0.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Jackie Fitzgerald addressed the board about the placement of teachers and the 5th grade Step Up. Leigh Ann Sokoloff, Darcy Knez, Becky Greiman and Alison Kaminski presented the MAP scores.
In attendance Krista Phillips, Rachel Jordan, Amanda Walker, Anette Carlin Candi Myers, Jill Zugg, Susan Sherwood, Sue Lincoln, Jessie Fawver, Janet Moran, Jennifer Graves, Gloria Fitzgerald, Danielle Lambert, Kelly Handley, Sean Lambert.

CONCENT VOTE

It was moved by Brent Prairie and seconded by Keith Zelhart to approve the following consent items:

MINUTES

Minutes of the Regular and Executive Sessions of the Monday April 25, 2016 meeting of the Board of Education.
Financial Reports and Disposal of the November 2014 Executive Session Audio Files.

BILLS AND PAYROLL

Current bills in the amounts presented were approved and ordered paid.

TREASURER'S REPORT

The Treasurer's Report for the month of April 2016 be approved as submitted and accepted as part of the official records of the Board

PRESS POLICY

The Press Policy except (Strike 6:300 –E2) Early Graduation student has to finish 7 semesters of high school. Second Reading

STUDENT HANDBOOKS

First reading for the High School, Jr. High and Je-Neir student hand books for 2016-2017

EXTRA CURRICULAR HANDBOOKS

First Reading for the High School and Jr. High Extra-Curricular Activities for 2016-2017

ATHLETIC EMERGENCY ACTION PLAN

First Reading for the District Athletic Emergency Action Plan 2016-2017

HIRES

Joline Pettit – Jr. High Spelling Team 2015-2016
Adam Perch – Jr. High English Teacher 2016-2017 Rehire from RIF
Emily Christian – High School Special Education Teacher 2016-2017
Mary Kay Shropshire - High School Special Education Teacher 2016-2017
Tim Bleyle – 7th Grade Boys Basketball
Rachel Jordan – Jr. High Co-Sponsor Scholastic Bowl
Krista Phillips- Jr. High Co-Sponsor Scholastic Bowl
Sarah Zelhart – HS Varsity Volleyball Coach
(took out of Consent Agenda to have separate motion)

LEAVES None

VOLUNTEERS None

RESIGNATIONS Darcy Knez- HS Varsity Volleyball Coach
Chelsea Epp – Special Education Paraprofessional
Gerald Sala – Jr. High Track Coach
Jennifer Doud – Je-Neir Cook
Megan Barnett – HS Senior Class Sponsor

On roll call voted Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “Nay”, Mr. Halpin “yea”, Mrs. Illum “yea” and Mr. Prairie “yea”, motion carried 5-1

HIRE Motion to hire Sarah Zelhart as the HS Varsity Volleyball Coach
On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea” Mr. Zelhart “abstained ” and Mrs. Cavender “yea” motion carried 5-1

PRESIDENT’S REPORT Vice President Sandra Illum

SECRETARY’S REPORT Keith Zelhart

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

MaintenanceMr. Terry Spencer
High School Associate Principal/Athletic DirectorMr. William Geasa
Special Education/Early Childhood Coordinator.....Ms. Dolores Potempa
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Mr. Jeremy Heck
High School Principal.....Mr. Shannon Anderson
SuperintendentMr. Gary R. Miller

ATI TRAINER It was tabled and ATI will be contacted to add a clause to the contract for 2016-2017.

HAZARDOUS ROUTES It was moved by Carl Ecker and seconded by Keith Zelhart to approve Resolve that the Hazardous Routes still exist for the 2016-2017 school year, and to hereby request aide for the transportation for the identified population.
On roll call Mr. Ecker voted “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Prairie “yea” Mr. Zelhart “yea” and Mrs. Cavender “yea” motion carried 6-0

- INSURANCE BROKER** It was moved by Trisha Cavender and seconded by Carl Ecker to contact Hub International, Horton Group and CIBC for bids (pricing) to be presented at next board meeting.
On roll call Mr. Zelhart voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea” Mr. Halpin “yea” Mrs. Illum “yea” and Mr. Prairie “yea” motion carried 6-0
- PREVAILING WAGE** It was moved by Trisha Cavender and seconded by Sandy Illum to approve the prevailing wage set by the Illinois Department of Labor effective June 1, 2016
On roll call Mrs. Illum voted “yea”, Mr. Prairie “nay” Mr. Zelhart “nay” Mrs. Cavender “yea” Mr. Ecker “nay” and Mr. Halpin “yea” motion did not pass 3-3
- LUNCH/BREAKFAST PRICES** It was moved by Keith Zelhart and seconded by Coley Halpin to approve the lunch and breakfast prices for 2016-2017 as follows Student Breakfast 1.75, Student Lunch 2.50, Adult Breakfast 2.00, and Adult Lunch 3.00.
On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea” Mrs. Cavender “yea”, Mr. Ecker “yea” Mr. Halpin “yea” and Mrs. Illum “yea” motion carried 6-0
- CONCUSSION POLICY** Discussion on the additions to the previous concussion policy was tabled
- JR.REDSKINS** Discussion of the invoice (490.00) for custodial use at the Jr. Redskins Basketball. It was decided to waive the fee.
- THREE RIVERS** Discussion who will be attending the Three Rivers Division Governing Board Dinner meeting.
- ADJOURNMENT** It was moved by Brent Prairie and seconded by Coley Halpin to adjourn the meeting at 9:25 pm. Motion carried 6-0
- COMING EVENTS** Next School Board Meeting June 27, 2016 6:30 pm

PRESIDENT

SECRETARY

