

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

November 14, 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, November 14, 2016. President Brent Prairie called the meeting to order at 6:30 p.m. William Bacon, Patricia Cavender, Carl Ecker, Coley Halpin, Sandra Illum, Brent Prairie, and Keith Zelhart.

CLOSED SESSION

It was moved by Keith Zelhart and seconded by Sandra Illum adjourn to closed session at 6:30 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).

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. Bacon "yea" Mr. Prairie "yea" Mr. Zelhart "yea" Mrs. Cavender "yea" Mr. Ecker "yea" and Mr. Halpin "yea"

Motion carried 7-0

RECONVENE

It was moved by Keith Zelhart and seconded by Sandra Illum to reconvene to regular session at 6:34 pm.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Sue Lincoln, Mickey and Lisa Porter

CONCENT AGENDA #1 It was moved by Sandra Illum and seconded by Keith Zelhart to approve the following consent items:

MINUTES Minutes of the Regular Sessions of the Monday October 24, 2016 meeting of the Board of Education.
Financial Reports and Disposal of the May 2015 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 October 2016 be approved as submitted and accepted as part of the official records of the Board.

PRESS POLICY Press Policy October 2016 1st Reading
On roll call Mr. Zelhart voted "yea", Mrs. Cavender "yea", Mr. Ecker "abstained"
Mr. Halpin "yea" Mrs. Illum "yea" Mr. Bacon "yea" and Mr. Prairie "yea"
Motion carried 6-0 1 abstained

CONCENT AGENDA #2 It was moved by Keith Zelhart and seconded by Sandra Illum to approve the following consent items:

HIRES Brittany Bartolini: 8th Grade Volleyball Coach
Brittany Cameron: 7th Grade Volleyball Coach

LEAVES None

VOLUNTEERS Tanya Moffatt

RESIGNATIONS None

RETIREMENTS Gary R. Miller

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

PRESIDENT'S REPORT President Brent Prairie

SECRETARY'S REPORT Keith Zelhart

ADMINISTRATIVE AND DIRECTOR REPORTS

Maintenance..... Mr. Terry Spencer
Special Education/Early Childhood Coordinator.....Mrs. Dolores Potempa
Elementary Principal.....Mr. LaShawn Stewart

Junior High Principal.....Mrs. Jacqanai Gipson
Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
High School Principal.....Mr. Shannon Anderson
High School Associate Principal/Athletic Director.....Mr. William Geasa
Superintendent..... Mr. Gary R. Miller

**FIRE PREVENTION
SAFETY FUNDS**

It was moved by Sandra Illum and seconded by William Bacon to approve the Expenditure of Fire Prevention and Safety Funds for the Emergency work for the plumbing at Je-Neir Elementary.

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

TAX LEVY

It was moved by Keith Zelhart and seconded by Trisha Cavender to approve the Proposed Tax Levy for the year 2016

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

**HIGH SCHOOL
SOCCER**

It was moved by Sandra Illum and seconded by Trisha Cavender to implement soccer for High School Boys and Girls with no District monies used. All funding must be raised through parents, business, booster clubs and other organizations

On roll call Mrs. Illum voted “yea”, Mr. Prairie “yea” Mr. Zelhart “yea” Mr. Bacon “yea” Mrs. Cavender “yea” Mr. Ecker “abstained” and Mr. Halpin “yea”
Motion carried 6-0 1 abstained

ADJOURNMENT

It was moved by Keith Zelhart and seconded by Sandra Illum to adjourn the meeting at 7:45 pm.

Motion carried 7-0

COMING EVENTS

Next Board Meeting December 19, 2016 6:30 pm

PRESIDENT

SECRETARY

