

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

May 22, 2017 @ 6:30 p.m. at the District Office

1. **Call to Order** .....President
2. **Roll Call** .....Secretary
3. **Motion to go into Executive Session**
  - A. 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).
  - B. 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).
  - D. 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. April 24, 2017 Board Meeting Minutes
  - B. Financial Reports and Disposal of the November 2015 Executive Session Audio Files
  - C. That current bills in the amounts presented be approved and ordered paid.
  - D. That the Treasurer’s Report for the month of April 2017 be approved as submitted and accepted as part of the official records of the Board.
  - E. Press Policy March 2017 2<sup>nd</sup> Reading
  - F. Je-Neir Elementary Student Handbook 2017-2018 1<sup>st</sup> reading
  - G. Jr. High Extra-Curricular Activity Handbook 1<sup>st</sup> reading
  - H. High School Student Handbook 2017-2018 1<sup>st</sup> reading
  - I. High School Extra-Curricular Activities Handbook 2017-2018 1<sup>st</sup> reading
9. **Motion to Approve Consent Agenda #2**
  - A. Hires: Jacqueline Watters: 11 month PreK/SPED Secretary (July-May) 2017-2018  
Greg Walls: Junior High Night Custodian  
Joline Pettit: Junior High Softball Coach  
Michele Valecek: Vision Itinerant (contract) 2017-2018  
Kevin Ecker: Summer Drivers Education  
John Cherry: Summer Drivers Education  
Jennifer West: Junior High Cheerleading Coach  
Ebony Williams: Junior High Assistant Girls Track Coach

B. Transfers: Jeanne Henson: Jr. High Secretary to Paraprofessional 2017-2018

C. Leaves:

D. Resignations: Mike Hawn: High School Fall Musical Assistant Director

Nichollette Watters: Junior High Track Coach

Dawn Mitchell: Junior High Cheerleading Coach

Becky Greiman: Junior High Student Council

Jane McKinney: Paraprofessional

Ryan Drenth: High School Musical Assistant Director

Courtney Perry: High School Scholastic Bowl Coach

Mary McGrath: High School Class Sponsor

Tim Bleyle: High School Assistant Track Coach

E. Volunteers:

F. Retirements:

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

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

12. **Administrative/ Director Reports**

A. Maintenance..... Mr. Terry Spencer

B. Special Education/Early Childhood Coordinator.....Mrs. Dolores Potempa

C. Elementary Principal.....Mr. LaShawn Stewart

D. Junior High Principal.....Mrs. Jacqanai Gipson

E. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards

F. High School Principal.....Mr. Shannon Anderson

G. High School Associate Principal/Athletic Director.....Mr. William Geasa

H. Superintendent.....Mr. Gary R. Miller

13. **Board of Education**

Discussion/Possible Action

A. Motion to approve the Title 1 plan for 2017-2018

B. Motion to approve Resolve that the Hazardous Routes still exist for the 2017-2018 school year, and to hereby request aide for the transportation for the identified population.

C. Motion to approve the prevailing wage set by the Illinois Department of Labor effective June 1, 2017

D. Motion to Hire Insurance Consultant/Broker

14. **Adjourn**

15. **Coming Events**

Staff Recognition Breakfast May 23, 2017 7:45am High School Cafeteria

Next Board Meeting: June 26, 2017 6:30 pm