

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

August 18, 2014

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 Range School, 415 North Dixie Highway on Monday evening, August 18, 2014. The meeting was called to order at 6:02 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, and Keith Zelhart. Tom Madison arrived late and Robert Mazur was absent.

EXECUTIVE SESSION

It was moved by Mrs. Illum and seconded by Mr. Ecker to enter into Executive Session at 6:03 p.m. for discussion of personnel, collective negotiation matters, the purchase or lease of real property for the use of the district including meetings held for the purpose of discussing whether a particular parcel should be acquired, and the setting of a price for sale or lease of property owned by the district. On roll call Mrs. Cavender voted "yea", Mr. Ecker "yea", Mrs. Illum "yea", and Mr. Zelhart "yea." Motion carried 4-0.

Mr. Madison entered during executive session at 6:08 p.m.

RECONVENE

It was moved by Mrs. Illum and seconded by Mr. Ecker to reconvene to regular session at 7:21 p.m. On roll call Mr. Ecker "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Zelhart "yea" and Mrs. Cavender "yea", Motion carried 5-0.

Also present were Superintendent, Mr. Gary R. Miller; High School Principal, Shannon Anderson; Junior High School Principal, Sheila Brown; Je-Neir Principal, Justine Wills; High School Associate Principal, Bill Geasa; Spec Ed/Early Childhood Coordinator, Dolores Easton; Maintenance Director, Terry Spencer; Momence Progress Reporter, Sue Lincoln; MEA President, Kevin Ecker; Rusty Simpson and Dan Bleyle.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

PUBLIC COMMENTS

Dan Bleyle presented a proposal for a full time grounds keeper in the district.

CONSENT VOTE

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

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, July 28, 2014 meeting of the Board of Education and disposal of the February 2013 Executive Session audio tapes

BILLS AND PAYROLL

That current bills and payroll be approved and ordered paid.

TREASURER'S REPORT

That the Treasurer's Report for the month of July 2014 be approved as submitted and accepted as part of the official records of the Board.

TECHNOLOGY POLICY

To approve the Technology Policy for second reading as presented.

PRE-K HANDBOOKS

To approve the second reading of the Pre-K Handbook.

On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 5-0.

VICE-PRESIDENT'S REPORT Tom Madison

SECRETARY'S REPORT 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

**2014-2015
TENTATIVE BUDGET**

It was moved by Mrs. Illum and seconded by Mr. Zelhart to approve the 2014-2015 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 7:30 p.m. September 22, 2014. On roll call Mr. Madison voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea” and Mrs. Illum “yea.” Motion carried 5-0.

**JE-NEIR STUDENT
HANDBOOK**

It was moved by Mrs. Illum and seconded by Mr. Ecker to approve the Je-Neir Policy Handbook for first reading. On roll call Mr. Madison voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea” and Mrs. Illum “yea.” Motion carried 5-0.

**SOCIAL MEDIA
ADVERTISING**

It was moved by Mr. Madison and seconded by Mr. Zelhart to purchase advertising for social media at \$3,750 for the 1% sales tax vote in November. On roll call Mr. Zelhart voted “yea” Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 5-0.

**INDIVIDUAL
STUDENT SWIMMER**

It was moved by Mr. Zelhart and seconded by Mrs. Illum to approve a student to participate in swimming as an individual at no cost to our district. On roll call Mr. Madison voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea” and Mrs. Illum “yea.” Motion carried 5-0.

RESIGNATIONS

It was moved by Mr. Zelhart and seconded by Mrs. Illum to accept the resignations of:

- Larry Jaskunas – High School Math
- Tammy Blanchette – Junior High Student Council

On roll call Mr. Zelhart voted “yea” Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 5-0.

EMPLOYMENTS

It was moved by Mrs. Illum and seconded by Mr. Ecker to employ:

- Adam Perch – High School Spanish Teacher
- Carrie Tapp – High School Math Teacher
- Patricia Nasten – Jr. High Spec Ed Teacher
- Patricia Gordon – Je-Neir General Music Teacher
- Kristen Keller – Special Ed Paraprofessional

- JoAnn Strong – Spec Ed Paraprofessional
- Brad Piper – High School Golf
8th Grade Boys' Basketball Coach
- Dawn Mitchell – Jr. High Cheerleading Sponsor
- Kelly Hebert – Jr. High Student Council Sponsor
- Sherry Silva – Jr. High Student Council Sponsor
- Bryan Stuart – National Honor Society Sponsor

On roll call Mr. Zelhart voted “yea” Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 5-0.

ADJOURNMENT

It was moved by Mr. Zelhart and seconded by Mrs. Illum to adjourn the meeting at 8:33 p.m. Motion carried 5-0.

COMING EVENTS

- August 18 – 22 – School Dismissed at 2:00 PM
- September 1 – Labor Day – No School
- September 2 – School Improvement Day
- Board Member Pictures:
 1. September 5 – HS
 2. September 19 – Je-Neir
 3. September 27 – Junior High
 4. October 27 – Je-Neir
- September 22 – Next Board Meeting as our regular date would only be 28 days for the budget to be on review
- School Board Conference – November 21-23



 PRESIDENT



 SECRETARY