

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

October 24, 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, October 24, 2016. President Brent Prairie called the meeting to order at 6:30 p.m.

The following members answered to roll call, William Bacon, Patricia Cavender (absent), Carl Ecker, Coley Halpin, Sandra Illum, Brent Prairie and Keith Zelhart (absent)

**PUBLIC HEARING**

It was moved by William Bacon and seconded by Sandra Illum to declare the Public Hearing Regarding Repair of School Grounds open at 6:30 p.m.

On roll call Mr. Bacon voted "yea", Mr. Prairie "yea", Mr. Zelhart "(absent)", Mrs. Cavender "(absent)" Mr. Ecker "yea", Mr. Halpin "yea" and Mrs. Illum "yea"  
Motion carried 5-0 (2 absent)

It was moved by Sandra Illum and seconded by William Bacon to declare the Public Hearing Regarding Repair of School Grounds closed at 6:35 p.m.

On roll call Mr. Prairie voted "yea", Mr. Zelhart "(absent)", Mrs. Cavender "(absent)", Mr. Ecker "yea" Mr. Halpin "yea" Mrs. Illum "yea" and Mr. Bacon "yea"  
Motion carried 5-0 (2 absent)

**CLOSED SESSION**

It was moved by Coley Halpin and seconded by William Bacon adjourn to closed session at 6:35 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 "yea", Mr. Bacon "yea" Mr. Prairie "yea" Mr. Zelhart "(absent)" Mrs. Cavender "(absent)" Mr. Ecker "yea" and Mr. Halpin "yea"

Motion carried 5-0 (2 absent)

<b>RECONVENE</b>	<p>It was moved by William Bacon and seconded by Carl Ecker to reconvene to regular session at 6:45 p.m.</p> <p>On roll call Mr. Bacon voted “yea” Mr. Prairie “yea”, Mr. Zelhart “(absent)”, Mrs. Cavender “(absent)”, Mr. Ecker “yea”, Mr. Halpin “yea” and Mrs. Illum “(absent)”</p> <p>Motion carried 5-0. (2 absent)</p>
<b>PLEDGE OF ALLEGIANCE</b>	
<b>MOMENT OF SILENCE</b>	
<b>RECOGNITION OF VISITORS</b>	Sue Lincoln, Kelly Handley and Marcie Kolberg, Smith, Koelling, Dykstra & Ohm
<b>CONCENT AGENDA #1</b>	It was moved by Sandra Illum and seconded by William Bacon to approve the following consent items:
<b>MINUTES</b>	Minutes of the Regular Sessions of the Monday September 26, 2016 meeting of the Board of Education.
<b>FINANCIAL REPORTS</b>	Financial Reports and Disposal of the April 2015 Executive Session Audio Files
<b>BILLS AND PAYROLL</b>	Current bills in the amounts presented were approved and ordered paid.
<b>TREASURER'S REPORT</b>	<p>The Treasurer’s Report for the month of September 2016 be approved as submitted and accepted as part of the official records of the Board.</p> <p>On roll call Mr. Zelhart voted “(absent)”, Mrs. Cavender “(absent)”, Mr. Ecker “yea” Mr. Halpin “yea” Mrs. Illum “yea” Mr. Bacon “yea” and Mr. Prairie “yea”</p> <p>Motion carried 5-0 (2 absent)</p>
<b>CONCENT AGENDA #2</b>	It was moved by Sandra Illum and seconded by Coley Halpin to approve the following consent items:
<b>HIRES</b>	<p>Ashley Luft: Jr. High Science Teacher</p> <p>John Trudeau: 7<sup>th</sup> grade girls’ basketball coach</p>
<b>TRANSFER</b>	Jaqueline Watters from HS paraprofessional to MECC Administrative Assistant/Paraprofessional
<b>LEAVES</b>	Jennifer West
<b>VOLUNTEERS</b>	<p>Paula Redenius: Classroom</p> <p>Dana Steele: Classroom</p> <p>Gail Zook: Classroom</p>

**RESIGNATIONS**

Johnna Mann: MECC Administrative Assistant/Paraprofessional  
Sarah Zelhart: High School Volleyball Coach  
Kathy Sullivan: Junior High Evening Custodian

On roll call Mr. Prairie vote “yea” Mr. Zelhart “(absent)”, Mrs. Cavender “(absent)”,  
Mr. Ecker “yea” ,Mr. Halpin “yea” and Mrs. Illum “yea” and Mr. Bacon “yea”,  
Motion carried 5-0 (2 absent)

**PRESIDENT’S REPORT** President Brent Prairie

**SECRETARY’S REPORT** Sandra Illum: Thank you card from Julie Tallman

**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

**TEN-YEAR  
SAFETY SURVEY  
HIGH SCHOOL  
SIDEWALK**

It was moved by Sandra Illum and seconded by Patricia Coley Halpin to approve the  
Application for Approval of Ten-Year Safety Survey Report for the High School  
Sidewalk.

On roll call Mr. Bacon voted “yea”, Mrs. Cavender “(absent)”, Mr. Ecker “yea”,  
Mr. Halpin “yea”, Mrs. Illum “yea” Mr. Prairie “yea”, and Mr. Zelhart “(absent)”  
Motion carried 5-0 (2 absent)

**AUDIT 2015-2016**

It was moved by Sandra Illum and seconded by William Bacon to approve the  
Audit for 2015-2016 as presented.

On roll call Mrs. Cavender voted “(absent)”, Mr. Ecker “yea”, Mr. Halpin “yea”,  
Mrs. Illum “yea” Mr. Prairie “yea” Mr. Zelhart “(absent)” and Mr. Bacon “yea”  
Motion carried 5-0 (2 absent)

**DELEGATE ASSEMBLY**

Board discussed resolutions and suggestions for the Delegate Assembly

**ADJOURNMENT**

It was moved by Carl Ecker and seconded by Coley Halpin to adjourn the meeting at 7:47 p.m.

Motion carried 5-0 (2 absent)

**COMING EVENTS**

Board Breakfast October 25, 2016 at 7:15am

Next Board Meeting: November 14, 2016 6:30 pm

School Board Convention: November 18-20 Hyatt Chicago

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PRESIDENT

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SECRETARY