

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

CITY OF MOMENCE)

October 26, 2015

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 400 North Pine on Monday evening, October 26, 2015. President Tom Madison called the meeting to order at 6:31 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, Tom Madison, Brent Prairie, Coley Halpin and Keith Zelhart.

CLOSED SESSION

It was moved by Sandra Illum and seconded by Keith Zelhart to adjourn to closed session at 6:32 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©.

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).

RECONVENE

It was moved by Sandra Illum and seconded by Brent Prairie to reconvene to regular session at 6:42 p.m.

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Marcie Kolberg of Smith, Koelling, Dykstra & Ohm, P.C
Presented the Fiscal Year Audit for 2014-2015.

Mick Porter Mayor of Momence presented Enterprise Zone

Joe Porter, Kathy Morris Jen Smith, Kelly Handley, Tom Miller, Mark Lesyna and Sue Lincoln.

CONCENT VOTE It was moved by Sandra Illum and seconded by Keith Zelhart to approve the Following consent items:

MINUTES Minutes of the Regular and Executive Sessions of the Monday September 28, 2015 meeting of the Board of Education, and September 15, 2015 Financial Reports and Disposal of the April 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 September 2015 be approved as submitted and accepted as part of the official records of the Board.

HIRES Penny Warren- SPED 1:1 Paraprofessional
Courtney Perry – Scholastic Bowl Coach
Mitchell Ledbetter – HS Girls Basketball Coach

LEAVES Mike Hawn

RESIGNATIONS Krista Phillips – Scholastic Bowl Coach
Chris Wright – Custodian

On roll call Mr. Madison voted “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “Nay”, Mr. Halpin “yea”, and Mrs. Illum “yea”
Motion Carried 6-1

PRESIDENT'S REPORT Mr. Tom Madison

SECRETARY'S REPORT Mr. Keith Zelhart Thank you card from Carol Larson

ADMINISTRATIVE AND DIRECTOR REPORTS

MaintenanceMr. Terry Spencer
High School Associate Principal/Athletic DirectorMr. William Geasa
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Mr. Jeremy Heck
High School Principal.....Mr. Shannon Anderson
SuperintendentMr. Gary R. Miller

AUDIT 2014-2015

It was moved by Sandy Illum and seconded by Keith Zelhart to accept the Audit for the 2014-2015 as presented

On roll call Mr. Halpin voted “yea”, Mrs. Illum, “yea”, Mr. Madison “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea” Mrs. Cavender “yea” and Mr. Ecker “yea”

Motion carried 7-0

TITLE 1

It was moved by Keith Zelhart and Seconded by Sandy Illum to accept the Je-Neir Elementary School Title 1 Plan

On roll call Mrs. Illum voted “yea”, Mr. Madison”yea”, Mr. Prairie”yea”, Mr. Zelhart “yea” Mrs. Cavender”, Mr. Ecker”yea” and Mr. Halpin “yea”

motion carried 7-0

**DELEGATE
ASSEMBLY**

Discussion of Resolutions of the Delegate Assembly

**FINANCIAL
CUTS**

Meeting on December 2, 2015 to discuss Financial Cuts for the FY17.

ADJOURNMENT

It was moved by Tom Madison and seconded by Sandy Illum to adjourn the meeting at 7:58 p.m. Motion carried 7-0.

COMING EVENTS

Board Meeting November 16, 2015

Board Convention – November 20-22, 2015

Special Board Meeting December 2, 2015

Board/Staff/Community Round Table – January 23, 2016

PRESIDENT

SECRETARY