

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

July 30, 2018

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, held at the District Office 400 N Pine Street on Monday evening, July 30, 2018. President Brent Prairie called the meeting to order at 5:30 p.m. The following members answered to roll call, Carl Ecker, Michael Berns (absent), Coley Halpin, Sandra Illum, Brent Prairie, Keith Zelhart and Kristen Brucato.

MUNICIPAL TRUST & SAVINGS

It was moved by Sandra Illum and seconded by Kristen Brucato to approve Municipal Trust and Savings Continue as the district’s designated depository for FY19

On roll call, Mrs. Brucato voted “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mrs. Illum “yea”, Mr. Berns “absent”, Mr. Prairie “yea” and Mr. Zelhart “yea” Motion carried 6-0 1 absent

DISTRICT TREASURER

It was moved by Keith Zelhart and seconded by Sandra Illum to approve to employ Paula Karlock as the districts school treasurer

On roll call, Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mrs. Brucato “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mr. Berns “absent” and Mrs. Illum “yea” Motion carried 6-0 1 absent

ADJOURNMENT

It was moved by Carl Ecker and seconded by Coley Halpin to adjourn the meeting at 5:32 p.m.

On roll call, Mr. Prairie “yea”, Mrs. Brucato “yea”, Mr. Ecker “yea”, Mr. Halpin “yea”, Mr. Berns “absent”, Mr. Zelhart “yea” and Mrs Illum “yea”. Motion carried 6-0 1 absent

COMING EVENTS

Next Board Meeting: August 20, 2018, 6:30 pm District office

PRESIDENT

SECRETARY