

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

May 4, 2015

ROLL CALL

A Special Meeting to Canvass Election Results, Seat newly elected Board Members and Re-organize the Board of Education of the Momence Community Unit School District #1, Momence, Kankakee County, was held in the Board Room located at 400 Pine Street on Monday evening, May 4, 2015. President Tom Madison called the session to order at 7:00 p.m. The following members answered to roll call: Patricia Cavender, Carl Ecker, Sandra Illum, Tom Madison, Brent Prairie, and Keith Zelhart. Rob Mazur was absent.

REVIEW CANVASS

A canvass and proclamation of persons elected at the April 7, 2015 Consolidated Election was held in the County Clerk's Office, 189 E. Court St., Kankakee. Three members were re-elected to the Board; Brent Prairie from Ganeer Township, Tom Madison and Keith Zelhart from Momence Township. It was moved by Mrs. Illum and seconded by Mr. Ecker to recognize the County Clerk's Canvass. On roll call Mr. Ecker voted "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 6-0.

ADJOURNMENT

It was moved by Mr. Ecker and seconded by Mr. Prairie to adjourn the canvass meeting Sine Die at 7:02 p.m. Motion carried 6-0.

REORGANIZATION

Superintendent Gary R. Miller called the session to order at 7:03 p.m. Members present were Patricia Cavender, Carl Ecker, Sandra Illum, Tom Madison, Brent Prairie and Keith Zelhart. Rob Mazur was absent.

**SEATING AND OATH
OF OFFICE**

The Momence Board of Education recognized the canvass for the April 7, 2015 election and the following elected Board Members were seated:

Ganeer Township (4 Yr.) Term	Brent Prairie
Momence Township (4 Yr.) Term	Tom Madison Keith Zelhart

Led by Superintendent Gary R. Miller the Board Members recited the Oath of Office.

**ELECTION OF
PRESIDENT**

Superintendent Gary R. Miller presided over the election of the Board President. Mrs. Sandra Illum nominated Mr. Tom Madison for President for a two-year term and Mr. Keith Zelhart seconded the motion. On roll call Mr. Ecker voted “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, and Mrs. Cavender “yea.” Motion carried 6-0.

**ELECTION OF
VICE PRESIDENT**

Mrs. Patricia Cavender nominated Mrs. Sandra Illum for Vice President for a two-year term and Mr. Tom Madison seconded the motion. On roll call Mrs. Illum voted “yea”, Mr. Madison “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, and Mr. Ecker “yea.” Motion carried 6-0.

**ELECTION OF THE
SECRETARY**

President Mr. Tom Madison nominated Keith Zelhart for Secretary for a two-year term and Mr. Brent Prairie seconded the motion. On roll call Mr. Madison voted “yea”, Mr. Brent Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, and Mrs. Illum “yea.” Motion carried 6-0.

**BOARD MEETINGS
TIME, PLACE AND
DATES**

It was moved by Mr. Zelhart and seconded by Mrs. Illum to set Board Meeting Dates as corrected and listed and starting with the Executive Session beginning at 6:30 p.m. The Office of the Secretary of the Board is designated as the Administration Center, 400 North Pine, Monday through Friday, 7:30 A.M. to 4:00 P.M. On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 6-0.

Monday, July 27th, 2015
Monday, August 24th, 2015
Monday, September 21st, 2015*
Monday, October 26th, 2015
Monday, November 16th, 2015*
Monday, December 14th, 2015*
Monday, January 25th, 2016
Monday, February 22nd, 2016
Monday, March 21st, 2016*
Monday, April 25th, 2016
Monday, May 23rd, 2016
Monday, June 27th, 2016

*Not the fourth Monday

**BOARD OF EDUCATION
COMMITTEE ASSIGNMENTS**

- (A) Finance – Keith Zelhart, Brent Prairie and Alternate Carl Ecker
- (B) Building and Grounds – Keith Zelhart, Tom Madison and Alternate Sandra Illum
- (C) Curriculum/Technology – Brent Prairie, Patricia Cavender
- (D) Kankakee Area Career Center Representative – Sandra Illum, Alternate Patricia Cavender
- (E) Comm. Scholarship Committee – Patricia Cavender and Carl Ecker
- (F) IASB Board Representative – Tom Madison, Alternate Brent Prairie

**DESIGNATED
DEPOSITORY**

It was moved by Mr. Zelhart and seconded by Mr. Ecker to designate Municipal Trust and Savings Bank of Momence as the depository for the school funds for the district. On roll call Mr. Prairie voted “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, and Mr. Madison “yea.” Motion carried 6-0.

**EMPLOYMENT OF
SCHOOL TREASURER**

It was moved by Mr. Zelhart and seconded by Mrs. Cavender to employ Paula Karlock as School Treasurer. On roll call Mr. Zelhart “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, and Mr. Prairie “yea.” Motion carried 6-0.

**HONORABLE DISMISSAL
OF NON-CERTIFIED
PERSONNEL**

It was moved by Mr. Madison and seconded by Mr. Zelhart that the Resolution for Honorable Dismissal of Non-Certified Personnel, Ms. Jenifer Russell be adopted. On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Prairie “yea”, and Mr. Zelhart “yea.” Motion carried 6-0.

ADJOURNMENT

It was moved by Mr. Madison and seconded by Mr. Zelhart to adjourn the meeting at 7:28 p.m. Motion carried 6-0.

PRESIDENT

SECRETARY