

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

May 18, 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, May 18, 2015. Secretary Keith Zelhart called the meeting to order at 6:34 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, Brent Prairie and Keith Zelhart. Tom Madison arrived at 6:58 p.m. and Rob Mazur was absent.

CLOSED SESSION

It was moved by Mr. Ecker and seconded by Mrs. Illum to adjourn to closed session at 6:36 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(c)(1).

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 Mr. Ecker voted "yea", Mrs. Illum "yea", Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 5-0.

RECONVENE

It was moved by Mrs. Illum and seconded by Mr. Prairie to reconvene to regular session at 6:44 p.m. On roll call Mrs. Illum voted "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 5-0.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

RECOGNITION OF VISITORS

High School Teacher Allison Kaminski spoke on the growth in Math and Reading as data showed on our MAP scores.

CONSENT VOTE

It was moved by Mrs. Illum and seconded by Mr. Zelhart to approve the consent agenda as follows:

MINUTES

April 20, 2015 Regular and Executive Board Meeting Minutes, May 4, 2015 Special Board Meeting, Financial Reports and Disposal of the November 2013 Executive Session Audio Tapes

BILLS AND PAYROLL

That current bills in the amounts presented be approved and ordered paid.

TREASURER'S REPORT

That the Treasurer's Report for the month of April 2015 be approved as submitted and accepted as part of the official records of the Board.

SCHOOL HANDBOOKS

2nd reading of School Handbooks.

PRESS POLICY UPDATES

1st reading Issue 88, May 2015 Press Policy updates

HIRES

- Daniel Bleyle – Grounds
- Jenelle Robertson – Physical Therapist

RESIGNATIONS

- Tracey Johnson – High School Foods
- Valeria Palencia – ELL
- Nicholas Klein – Assistant Football Coach
- Suzanna Berrones – Je-Neir Secretary
- Jessica Soosh – 1st Grade Teacher
- Rob Mazur – Board Member

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

PUBLIC HEARING FOR INTENT TO SELL \$3,800,000 WORKING CASH FUND BONDS

**DECLARE HEARING
OPEN**

School Board President Tom Madison declared the Public Hearing for the intent to sell \$3,800,000 Working Cash Bonds open.

CLOSED

It was moved by Mrs. Illum and seconded by Mr. Madison to issue Working Cash Fund Bonds of \$3,800,000 for the purpose of increasing the Working Cash Fund to meet expenditures of corporate purposes and that the Hearing for the Sale of Working Cash Bonds be closed. On roll call Mr. Madison voted “yea”, Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea” Mrs. Cavender “yea”, and Mr. Ecker “yea.” Motion carried 5 yeas – 1 nay.

PRESIDENT’S REPORT Mr. Tom Madison

SECRETARY’S REPORT Mr. 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

**FITNESS CENTER
DISCUSSION**

A discussion was held on the high school fitness center. Mr. Miller and Mr. Anderson will bring back to the Board a proposal of operation and funding.

**TERMINATION OF
CERTIFIED EMPLOYEE**

It was moved by Mrs. Illum and seconded by Mrs. Cavender to terminate employment of Dana Snodgrass effective immediately. 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.

OP TERRA

The motion that was made by Mrs. Illum and seconded by Mr. Madison to pass a resolution with Op Terra as presented was tabled until Thursday, May 28 when a Special Board Meeting is being scheduled.

FINANCE MEETING A Finance Committee meeting is scheduled for Monday, June 1, 2015 at 7:00 p.m.

BUILDING AND GROUNDS MEETING A Buildings and Grounds Committee meeting is scheduled for 8:00 p.m. on Monday, June 1, 2015.

SCHOOL TECHNOLOGY REVOLVING LOAN It was moved by Mrs. Illum and Seconded by Mr. Madison to seek the technology revolving loan for K-8 buildings. On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, and Mr. Madison “yea.” Motion carried 6-0.

STAFF’S CHILDREN ATTENDING MOMENCE SCHOOLS After some discussion about allowing out of district staff’s children to attend Momence Schools it was decided that it will not be further looked into at this time but if teachers want this they could have the MEA negotiate it in their next contract as a benefit.

CLOSED SESSION It was moved by Mrs. Illum and seconded by Mr. Prairie to go into closed session at 8:24 p.m. to discuss Op Terra contract On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Prairie “aye”, and Mr. Zelhart “yea.” Motion carried 6-0.

RECONVENE It was moved by Mrs. Cavender and seconded by Mr. Zelhart to reconvene at 8:57 p.m. On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Prairie “aye”, and Mr. Zelhart “yea.” Motion carried 6-0.

ADJOURNMENT It was moved by Mrs. Illum and seconded by Mr. Madison to adjourn the meeting at 9:13 p.m. Motion carried 6-0.

COMING EVENTS

- May 26, 2015 – 7:00 PM** - Junior High Promotion
- May 28, 2015** – Special Board Meeting
- May 29, 2015 – 11:30 AM** - Last Student Day
- May 31, 2015 – 2:00 PM** - High School Graduation
- June 1, 2015 - 7:45 AM** - Staff Recognition and Appreciation Breakfast, HS Cafeteria
- June 1, 2015 – 7:00 PM** – Finance Committee Meeting
- June 1, 2015 – 8:00 PM** – Buildings and Grounds Committee Meeting
- June 29, 2015 – 6:30 PM** - Next Board Meeting

September 15, 2015 – 6:30 PM - Board Self-evaluation
November 20-22, 2015 - Board Convention
January 23, 2016 - Board/Staff/Community Round Table

PRESIDENT

SECRETARY