

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

April 23, 2018

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, held at Momence Junior High School 801 West Second Street on Monday evening, April 23, 2018. President Brent Prairie called the meeting to order at 6:35 p.m. The following members answered to roll call, Carl Ecker, Michael Berns, Coley Halpin (absent), Sandra Illum, Brent Prairie, Keith Zelhart (absent) and Kristen Brucato

CLOSED SESSION

It was moved by Sandra Illum and seconded by Carl Ecker 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©.

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 voted "yea", Mrs. Brucato "yea", Mr. Prairie "yea", Mr. Zelhart "absent", Mr. Ecker "yea", Mr. Halpin "absent", and Mr. Berns "yea". Motion carried 5-0, 2 absent

RECONVENE

It was moved by Carl Ecker and seconded by Kristen Brucato to reconvene to regular session at 7:05p.m.

On roll call, Mr. Prairie voted "yea", Mr. Berns "yea", Mrs. Illum "yea", Mr. Zelhart "absent", Mr. Ecker "yea", Mr. Halpin "absent", and Mrs. Brucato "yea". Motion carried 5-0, 2 absent

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF VISITORS

Sue Lincoln

CONCENT AGENDA #1	It was moved by Michael Berns and seconded by Sandra Illum to approve the following consent items:
MINUTES	Minutes of the Regular Sessions of the Monday March 19, 2018 meeting of the Board of Education.
FINANCIAL REPORTS	Financial Reports and Disposal of the September 2016 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 March 2018 be approved as submitted and accepted as part of the official records of the Board.
ACTIVITY ACCOUNTS	High School, Junior High and Je-Neir Activity Accounts
PRESS POLICY	2nd Reading 2:260 School Board - Uniform Grievance Procedure 4:40-AP Operational Services Administrative Procedure Preparing and Updating Disclosures (NEW) 5:20 General Personnel Workplace Harassment Prohibited 5:20-E General Personnel Exhibit- Resolution to Prohibit Sexual Harassment (NEW) 5:170 General Personnel Copyright
JR. HIGH EXTRA CURRICULAR HANDBOOK	Jr. High Extra-Curricular Activity Handbook 1 st Reading On roll call, Mr. Prairie voted "yea", Mrs. Brucato "yea", Mr. Ecker "yea", Mr. Halpin "absent", Mr. Berns "yea", Mr. Zelhart "absent" and Mrs. Illum "yea". Motion carried 5-0, 2 absent
CONCENT AGENDA #2	It was moved by Sandra Illum and seconded by Kristen Brucato to approve the following consent items:
HIRES	Sarah Dirkse: Special Education Paraprofessional
LEAVES	None
VOLUNTEERS	Joline Pettit: Jr. High Softball
RESIGNATIONS	Frank Demack: District Ground Keeper 04/26/2018 Scott Bennett: High School Math Teacher Amanda Walker: Jr. High Special Education Teacher Carol Larson: High School Teacher

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

SOFTBALL COACH

It was moved by Sandra Illum and seconded by Kristen Brucato to approve Kevin Ecker as the Jr. High Softball Coach

On roll call, Mr. Zelhart voted “absent”, Mr. Brucato “yea”, Mr. Ecker “abstained”, Mr. Halpin “absent”, Mr. Berns “yea”, Mrs. Illum “yea” and Mr. Prairie “yea”. Motion carried 4-0, 1 abstained, 2 absent

PRESIDENT’S REPORT President Brent Prairie

SECRETARY’S REPORT Sandra Illum

COMMITTEE REPORTS Technology/Curriculum

**ADMINISTRATIVE
AND DIRECTOR
REPORTS**

Technology.....Mr. Matt Perry
Maintenance.....Mr. Terry Spencer
Director of Student Services.....Mrs. Dolores Potempa
Elementary Principal.....Mr. LaShawn Stewart
Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
Junior High Principal.....Mrs. Jacqanai Gipson
High School Associate Principal/Athletic Director.....Mr. William Geasa
High School Principal.....Mr. Matt Graham
Superintendent..... Mr. Shannon M. Anderson

IHSA MEMBER It was moved by Carl Ecker and seconded by Kristen Brucato to approve the IESA Membership for Momence Junior High 2019

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

**SCHOOL FEES
2018-2019**

It was moved by Kristan Brucato and seconded by Michael Berns to approve the proposed school fees for FY2019

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

**ADMINISTRATOR
CONTRACTS**

It was moved by Sandra Illum and seconded by Carl Ecker to approve the following Administrator Contracts

LaShawn Stewart: 2 year Contract

William Geasa: 2 year Contract

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

**VISION
CONTRACT**

It was moved by Kristen Brucato and seconded by Sandra Illum to approve the Over the Moon Pediatric Therapy Consultant Contract for 2018-2019

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

SOCIAL WORKER It was moved by Sandra Illum and seconded by Carl Ecker to approve the Social Worker Intern Agreement for Paige Salomone

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

**JR. HIGH
ACTIVITY
ACCOUNT**

It was moved by Sandra Illum and seconded by Kristin Brucato to remove Donna Diaz as a signer from the Jr. High Activity Account, add JoAnn Strong as a new signer of the Jr. High Activity Account.

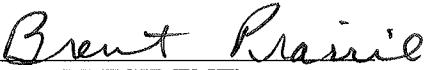
On roll call, Mrs. Brucato voted “yea”, Mr. Berns “yea”, Mr. Halpin “absent”, Mrs. Illum “yea”, Mr. Prairie “yea”, Mr. Zelhart “absent” and Mr. Ecker “yea”.
Motion carried 5-0, 2 absent


DISCUSSION IT Audit

ADJOURNMENT It was moved by Carl Ecker and seconded by Michael Berns to adjourn the meeting at 8:33 p.m.

On roll call, Mr. Prairie “yea”, Mrs. Brucato “yea”, Mr. Ecker “yea”, Mr. Halpin “absent”, Mr. Berns “yea”, Mr. Zelhart “absent” and Mrs Illum “yea”.
Motion carried 5-0, 2 absent

COMING EVENTS Next Board Meeting: May 21, 2018, 6:30 pm District office



PRESIDENT


SECRETARY

