

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

December 15, 2014

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 Range School, 415 North Dixie Highway on Monday evening, December 15, 2014. President Tom Madison called the meeting to order at 7:00 p.m. The following members answered to roll call Patricia Cavender, Carl Ecker, Sandra Illum, Tom Madison, Rob Mazur, Brent Prairie, and Keith Zelhart.

EXECUTIVE SESSION

It was moved by Mrs. Illum and seconded by Mr. Ecker to enter into Executive Session at 7:01 p.m. for discussion of personnel, negotiations, and the sale of property owned by the district. On roll call Mr. Ecker voted "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Mazur "yea", Mr. Prairie "yea", Mr. Zelhart "yea", and Mrs. Cavender "yea." Motion carried 7-0.

RECONVENE

It was moved by Mrs. Cavender and seconded by Mrs. Illum to reconvene to regular session at 8:22 p.m. On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Mazur "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 7-0.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

**PUBLIC HEARING ON THE OFFICIAL 2014 LEVY,
DECEMBER 15, 2014**

**DECLARE HEARING
OPEN**

School Board President Tom Madison declared the Public Hearing of the 2014 Levy open.

Even though we did not have to have a truth in taxation hearing the public was given time for questions and answers from the Board. There was no change in the proposed levy that was submitted in November.

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1
RESOLUTION OF THE PROPOSED TAX LEVY
FOR THE YEAR 2014**

WHEREAS, the Truth in Taxation Law requires that all districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the official adoption of the aggregate tax levy of the district; and

WHEREAS, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

WHEREAS, the aggregate amount of property taxes extended or estimated to be extended for 2013 was:

Educational Purposes	\$ 3,113,621
Operations and Maintenance Purposes	575,702
Transportation Purposes	291,028
Illinois Municipal Retirement Purposes	109,294
Working Cash Purposes	55,000
Tort Immunity Purposes	80,065
Social Security Purposes	102,940
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	73,710
Special Education Purposes	90,776
TOTAL LEVY	\$ 4,492,136

WHEREAS, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2014 is as follows:

Educational Purposes	\$ 3,052,444
Operations and Maintenance Purposes	564,648
Transportation Purposes	285,530
Illinois Municipal Retirement Purposes	106,751
Working Cash Purposes	52,273
Tort Immunity Purposes	78,269
Social Security Purposes	100,485
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	72,003
Special Education Purposes	93,500

TOTAL LEVY	\$ 4,405,903
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NOW, THEREFORE, BE IT RESOLVED by the Board of Education, Momence Community Unit School District No. 1, County of Kankakee, State of Illinois, as follows:

Section 1: The aggregate amount of taxes estimated to be levied for the year 2014 is \$ 4,405,903.

Section 2: The aggregate amount of taxes estimated to be levied for the year 2014 does not exceed 105% of the taxes extended, for the district in the year 2013.

Section 3: In light of Section 2 above, the provisions of sections 18-65 through 18-85 of the Truth in Taxation Law does not apply to the adoption of the 2014 aggregate levy, and the district is not required to publish notice of and conduct a hearing thereon.

Section 4: This resolution shall be in full force and effect forthwith upon its passage.

**DECLARE HEARING
CLOSED**

President Tom Madison declared that the Official 2014 Levy Hearing closed.

**RESOLUTION TO ADOPT
2014 TAX LEVY**

It was moved by Mrs. Illum and seconded by Mrs. Cavender to accept the Resolution of the Proposed Tax Levy for the Year 2014. On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Mazur "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 7-0.

**RECOGNITION OF
VISITORS**

Opterra Representative, Sharon Gitles spoke on services they could offer our district.

CONSENT VOTE

It was moved by Mrs. Illum and seconded by Mr. Prairie to approve the following consent items:

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, November 17, 2014 meeting of the Board of Education and disposal of the June 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 November 2014 be approved as submitted and accepted as part of the official records of the Board.

VACATION POLICY

Approve and adopt the 2nd reading of the Vacation Policy.

PRESS POLICY UPDATES

Approve the 1st reading of the October 2014 Press Policy Updates.

FACILITY USE REQUEST

Approve the Junior Redskins request for building use.

RESIGNATIONS

- Jillian Hird – HS Volleyball Coach
- Heather Morgan – HS Volleyball Coach
- Brett Cormier – HS Social Sciences, Scholastic Bowl, Teacher Mentor, Detention Monitor
- Lauren Newberry – HS Cheerleading
- Stacy Barber – Pre-K Para Professional

HIRES

- Krista Phillips – HS Scholastic Bowl
- Daniel Kizior – 7th and 8th Grade Track
- Daniel Bishop – In School Suspension

VOLUNTEERS

- Matthew Rahme – Basketball Coach
- Amanda Cotter – HS Cheerleading
- Susan King – JH Classroom

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

PRESIDENT'S REPORT

Mr. Tom Madison and Board Members gave updates on recent conference.

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

**HIGH SCHOOL
 WALL BID**

It was moved by Mrs. Illum and seconded by Mrs. Cavender to decline the bid for the amount of \$18,000 + to do the wall in room 121 at the high school. On roll call Mr. Zelhart voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Mazur “yea” and Mr. Prairie “yea.” Motion carried 7-0.

RANGE SALE

It was moved by Mrs. Cavender and seconded by Mr. Madison to approve the bid by Van Drunen Farms for the amount of \$125,000 to sell the Range building at 415 N Dixie Highway in Momence, IL. property of the district. On roll call Mrs. Cavender voted “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Mazur “yea”, Mr. Prairie “yea”, and Mr. Zelhart “yea.” Motion carried 7-0.

**SUPERINTENDENT
 CONTRACT**

It was moved by Mrs. Illum and seconded by Mr. Madison to offer the Superintendent a two year contract. On roll call Mrs. Illum voted “yea”, Mr. Madison “yea”, Mr. Mazur “yea”, Mr. Prairie “yea”, Mr. Zelhart “yea”, Mrs. Cavender “yea”, and Mr. Ecker “obstain.” Motion carried 6 yeas – 1 abstain.

EXECUTIVE SESSION

It was moved by Mr. Ecker and seconded by Mrs. Cavender to enter in executive session at 9:30 p.m. for discussion of Je-Neir student matters.

RECONVENE

It was moved by Mrs. Cavender and seconded by Mr. Madison to reconvene to regular session at 8:41 p.m. On roll call Mr. Zelhart voted “yea”, Mrs. Cavender “yea”, Mr. Ecker “yea”, Mrs. Illum “yea”, Mr. Madison “yea”, Mr. Mazur “yea” and Mr. Prairie “yea.” Motion carried 7-0.

ADJOURNMENT

It was moved by Mr. Mazur and seconded by Mrs. Illum to adjourn the meeting at 9:43 p.m. Motion carried 7-0.

COMING EVENTS

December 15 – First day to file nominating papers for School Board candidates for the April 7, 2015 Election with the county clerk.

December 22 – Last day to file nominating papers for the school board candidates for the April 7, 2015 election with the county clerk or county board of elections commissioners.

January 19, 2015 - Board Meeting



PRESIDENT



SECRETARY

STATE OF ILLINOIS)
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December 15, 2014

ROLL CALL

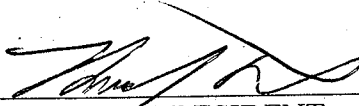
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DISCUSSION

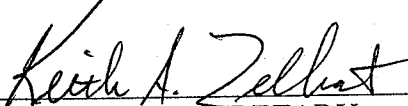
Discussion was held on student matters at Je-Neir.

RETURN TO OPEN SESSION

It was moved by Mrs. Cavender and seconded by Mr. Mazur to return to open session at 9:41 p.m. On roll call Mr. Zelhart voted "yea", Mrs. Cavender "yea", Mr. Ecker "yea", Mrs. Illum "yea", Mr. Madison "yea", Mr. Mazur "yea", and Mr. Prairie "yea." Motion carried 7-0.



PRESIDENT



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ROLL CALL


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DISCUSSION


Discussion was held on personnel, negotiations, and the sale of property owned by the district.

RETURN TO OPEN SESSION

It was moved by Mrs. Cavender and seconded Mrs. Illum to return to open session at 8:22 p.m. On roll call Mrs. Illum voted "yea", Mr. Madison "yea", Mr. Mazur "yea", Mr. Prairie "yea", Mr. Zelhart "yea", Mrs. Cavender "yea", and Mr. Ecker "yea." Motion carried 7-0.



PRESIDENT



SECRETARY