

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

January 23, 2017 @ 6:30 p.m. at the District Office

- 1. **Call to Order**President
- 2. **Roll Call**Secretary
- 3. **Public Hearing Regarding Repair of School Grounds**

- A. Declare Hearing Open
- B. Comments

Notice is hereby given by the Board of Education of School District No. 1, Kankakee, County, Illinois, that a Public Hearing will take place on Monday, January 23, 2017, 6:30 PM, 400 North Pine, Momence, Illinois, 60954

The purpose of this Hearing is for the Board of Education to determine the need to undertake repairs to the pavement of playgrounds, school bus turnarounds, student drop-off areas, sidewalks and parking areas at: Momence High School, 101 North Franklin and to receive any public comment regarding such repairs.

- C. Declare Hearing Closed

4. **Motion to go into Executive Session**

- A. 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©(1).
- B. 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).
- D. 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).

5. **Motion to return to Open Session**

6. **Pledge of Allegiance**

7. **Moment of Silence**

8. **Recognition of Visitors:**

9. **Motion to Approve Consent Agenda #1**

- A. December 9, 2016 Special Board Meeting
- B. December 19, 2016 Board Meeting Minutes
- C. December 21, 2016 Special Board Meeting Minutes
- D. Financial Reports and Disposal of the July 2015 Executive Session Audio Files
- E. By, Law we are required to review the need for confidentiality of closed session minutes. Because of the subject matter, recentness, and specificity, certain minutes fall into the “need for still exists” category. It is recommended to keep the following minutes closed: June 1, 2016 (A&B), June 27, 2016, July 27, 2016, August 28, 2016, September 28, 2016, October 26, 2016 and November 16, 2016.
- F. Approve the High School, Junior High and Je-Neir activity accounts
- G. That current bills in the amounts presented be approved and ordered paid.
- H. That the Treasurer’s Report for the month of December 2016 be approved as submitted and accepted as part of the official records of the Board.

10. **Motion to Approve Consent Agenda #2**

A. Hires:

- Joline Pettit - Co-Coach High School Varsity Softball
- Teresa Lanie - Co-Coach High School Varsity Softball
- Krista Phillips - Junior High Math Team Co-Sponsor

B. Leave: Daya Snapp

C. Volunteers:

- Kasey Richman- High School Softball
- Ashley Piekarczyk - High School Softball

D. Resignations: Dianna Lowman- Jr. High Food Service (June 30, 2017)

E. Retirements: Sandy Allen – High School Administrative Assistant/Registrar (June 30, 2017)

11. **President’s Report** – Brent Prairie

12. **Secretary’s Report** – Keith Zelhart

13. **Administrative/ Director Reports**

- A. Maintenance..... Mr. Terry Spencer
- B. Special Education/Early Childhood Coordinator.....Mrs. Dolores Potempa
- C. Elementary Principal.....Mr. LaShawn Stewart
- D. Junior High Principal.....Mrs. Jacqanai Gipson
- E. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
- F. High School Principal.....Mr. Shannon Anderson
- G. High School Associate Principal/Athletic Director.....Mr. William Geasa
- H. Superintendent.....Mr. Gary R. Miller

14. **Board of Education**

Discussion/Possible Action

- 1. Motion to approve the Application for Approval of Ten-Year Safety Survey Report for the High School Sidewalk.
- 2. Resolution to Regulate Expense Reimbursements
- 3. Hire District Superintendent

15. **Adjourn**

16. **Coming Events**

- Board Breakfast January 24, 2017 7:15 am
- Next Board Meeting: February 20, 2017 6:30 pm