



MOMENCE COMMUNITY SCHOOLS

UNIT DISTRICT NO. 1

400 NORTH PINE * MOMENCE, IL 60954

(815) 472-3501

Our mission is to create pathways to intellectual, social and emotional success for all individuals we serve by fostering positive relationships and adding value to the greater community.

Gary R. Miller
Superintendent

BOARD BRIEFS

Highlights of the Regular Meeting Monday, June 29, 2015

RECOGNITION OF VISITORS

Nova Metz from the Lions Club requested the use of school Facilities.

MINUTES

May 18, 2015 Regular Board Meeting Minutes, May 28, 2015 Special Board Meeting, Financial Reports and Disposal of the December 2013 Executive Session Audio Tapes

CORRECTION

Correction of May 4 Special Board Meeting to include two committees that were omitted.

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 May 2015 be approved as submitted and accepted as part of the official records of the Board.

PRESS POLICY UPDATES:

2nd reading Issue 88, May 2015 Press Policy updates

HIRES

Robert Frankel – HS English
Anne Verbic – HS Special Education
Joseph Grahonya – HS Special Education
Kaitlynn Curwick – HS 1:1 Special Education Paraprofessional
Erica Ohlendorf – Social Worker
Charity Bond – JH Special Education Paraprofessional
James George – HS Special Education
Megan Markham – JH Special Education

Patricia Goudreau – HS Special Education
Francis Grabowski – HS Special Education
Louis Vargas – ELL Teacher (Added after board packet)
LaShawn Stewart – JH Associate Principal/Athletic Director
Courtney Sauerbier – Je-Neir Secretary
Junior High Extra-Curricular as presented and if numbers warrant
that position
High School Extra-Curricular as presented and if numbers warrant
that position

RESIGNATIONS

John Cherry – Senior Class Sponsor
Michelle Nettles – Special Education
Rebecca Guest – Special Education
Jill Hird – Special Education

REPORTS

Board President, Board Secretary, Administrators and Directors
gave reports.

APPROVAL PREVAILING WAGE

Approved the prevailing wage set by the Illinois Department of
Labor effective June 1, 2015

APPROVAL TECHNOLOGY LOAN APPLICATION

Approved the ISBE Technology loan for K-8

SUPPORT STAFF INCREASE

Approved support staff dollar increase.

FITNESS CENTER DISCUSSION

Mr. Anderson will put together a job description, facility use etc.

BUDGET DISCUSSION

Finance committee discussed the importance of balancing future
budgets.

OPTERRA RESOLUTION

Approved OPTerra resolution

BOND RESOLUTION Approved the Bond resolution as presented

Consideration and action on a resolution providing for the issue of not to exceed \$3,800,000 General Obligation Limited Bonds, Series 2015A, for the purpose of increasing the District's working cash fund, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds

Consideration and action on a resolution providing for the issue of approximately \$7,000,000 General Obligation Refunding Bonds, Series 2015B, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds

ADJOURNMENT The meeting was adjourned at 8:42 p.m.

COMING EVENTS

- Next Board Meeting – July 27, 2015 – 6:30 PM
- August 3 Registration – noon – 7:00 PM (HS Cafeteria)
- August 4 Registration – 8:00 AM – noon (HS Cafeteria)
- August 11 and 12 – New Staff Orientation
- August 13 – Teacher Institute
- August 13 – Bring your supplies night 5:00 – 7:00 PM
- August 14 – Teacher Institute
- August 17 – First Student Attendance
- Board Self-evaluation – September 15, 2015 – 6:30 PM
- Board Convention – November 20-22, 2015
- Board/Staff/Community Round Table – January 23, 2016