



**Gary R. Miller**  
Superintendent

# **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.**

## **BOARD BRIEFS**

### **Highlights of the Regular Meeting**

**Monday August 22, 2016**

#### **RECOGNITION OF VISITORS**

Krista Phillips, Cathy Abbott, Kelly Handley, Rachel Jordan, Amanda Walker, Tom Miller, Joline Pettit, Katie Denny, Annette Carlin, Mickey Porter and Sue Lincoln were present. Jim Piekarczyk addressed the school board concerning the Wildlife Refuge Project.

#### **MINUTES**

Minutes of the Regular Session of the July 25, 2016 were approved.

#### **FINANCIAL REPORTS DISPOSAL AUDIO FILES**

Financial Reports and Disposal of the February 2015 Executive Session Audio Files.

#### **BILLS AND PAYROLL**

Current bills in the amounts presented was approved and ordered paid.

**\*Added 8/22/2016\* Payment to Langlois roofing for the amount of 189,388.54. New Amount of total bills payable: \$1,809,301.73**

#### **TREASURER'S REPORT**

Treasurer's Report for the month of July 2016 was approved as submitted and accepted as part of the official records of the Board.

#### **PRESS POLICY**

Press Policy July 2016 1<sup>st</sup> Reading

#### **HIRES**

Megan Klir: HS 1:1 Paraprofessional  
Kacey Richman: Jr. High Science Teacher  
Brittany Bartolini: High School Assistant Volleyball Coach  
Sorin Ariton : Je-Neir ELL  
Mike Honel: High School Night Custodian  
Dexter Thompson: Jr. High Night Custodian  
Jennifer West: Jr. High SPED Teacher  
Marlena Lindsley: Je-Neir Paraprofessional

**Inspiring Dreams \* Empowering Minds \* Strengthening Community**

Sheila Brown: ELL Coordinator

**LEAVES**

Darcy Knez

**VOLUNTEERS**

None

**RESIGNATIONS**

Carrie Palmer: HS Assistant Volleyball Coach  
Melissa Kutemeier: MECC Paraprofessional  
Irene Jarrett: HS Paraprofessional  
**Rachel Jordan: Jr. High Teacher \*Added 8/19/2016\***

**REPORTS**

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

**BUDGET FY17**

Approved the 2016 -2017 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 6:30 PM September 26, 2016.

**KASCAC BUDGET**

Approved the KASCA Budget for FY17

**ADMINISTRATORS  
CONTRACTS**

Approved the Salary Addendum for Dolores Potempa  
Approved the Insurance Addendum for Shannon Anderson  
Approved the Insurance Addendum for Gary Miller

**VAN DRUNEN  
PARK**

Approved the Van Drunen Park Drawing

**ENTERPRISE ZONE**

Approved the Ordinance for Participation in Abatement of Certain Ad Valorem Taxes through the Kankakee County Enterprise Zone.

**KANKAKEE NATIONAL  
WILDLIFE REFUGE**

Discussion was tabled until further information is obtained.

**ADJOURN**

Meeting adjourned 8:41pm

Next School Board Meeting September 26, 2016 6:30 pm.

