

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD BRIEFS

Highlights of the Regular Meeting

Monday, April 20, 2015

- MINUTES** Minutes of the Regular and Executive Sessions of the Monday, March 16, 2015 meeting of the Board of Education, Financial Reports and Disposal of the October 2013 Executive Session Audio Tapes were approved.
- 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 2015 was approved as submitted and accepted as part of the official records of the Board.
- ACTIVITY ACCOUNTS** Activity Accounts were approved for January through March 2015.
- SCHOOL HANDBOOKS** School Handbooks were approved for 1st reading.
- HIRES APPROVED**
- Tommy Littrell – Junior High Janitor
 - Jeremy Heck – Junior High School Principal
 - Jaime Davis – School Psychologist
 - Carrie Tapp – National Honor Society Sponsor
- LEAVE APPROVED**
- Denise Burns – 1 Year Leave of Absence
- VOLUNTEER APPROVED**
- David Bales – Bass Fishing
- RESIGNATIONS ACCEPTED**
- Victoria Morr – One on One Paraprofessional
 - Penny Gertsch – 3rd Grade Teacher
- RETIREMENT ACCEPTED**
- Susie Sidener – PreK/Administrative Secretary
- REPORTS** Board President, Board Secretary, Administrators and Directors gave reports.

KASEC RESOLUTION The motion to approve the proposed Amendments to the KASEC Articles of Joint Agreement to be effective on July 1, 2015 failed to pass.

OPTERRA RESOLUTION The Board approved the proposed Resolution to name OpTerra as the chosen Qualified Provider to provide energy efficiency and building modernization services to the district.

RESOLUTION TO ISSUE WORKING CASH BONDS The Board approved the proposed Resolution to issue Working Cash Fund Bonds of Momence Community Unit School District #1 for the purpose of increasing the Working Cash Fund to meet expenditures of corporate purposes.

FY 2016 DUES AND FEES Dues and Fees for FY16 were approved as presented.

EMPLOYEE SUSPENSION The Board approved issuing Mrs. Sharyl Whittington a 5 day suspension without pay beginning April 21-24 and April 27 for direct violation of the prior instructions given to her about modifying IEP's which is insubordination.

ADJOURNMENT The meeting adjourned at 8:04 p.m.

COMING EVENTS
May 1, 2015 - Statement of Economic Interests due
May 18, 2015 - Board Meeting
May 26, 2015 (7:00 PM) - Junior High Promotion
May 31, 2015 (2:00 PM) - High School Graduation

2014-2015 BOARD OF EDUCATION

President: Tom Madison
Vice-President: Sandra Illum
Secretary: Keith Zelhart
Patricia Cavender, Carl Ecker, Robert Mazur, & Brent Prairie

Gary R. Miller - Superintendent of Schools