



**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 November 16, 2015**

#### **RECOGNITION OF VISITORS**

Carolyn Roselli, discussed the procedure for withdrawing from Kankakee Area Special Education Cooperative.  
Sue Lincoln, Progress Reporter

#### **MINUTES**

Minutes of the Regular and Executive Sessions of the October 26, 2015 Regular Board Meeting Minutes.

#### **FINANCIAL REPORTS**

**DISPOSAL AUDIO FILES** Financial Reports and Disposal of the May 2014 Executive Session Audio Files.

#### **BILLS AND PAYROLL**

Current bills in the amounts presented was approved and ordered paid.  
\*Added AT&T\* \$2997.23 (11/12/2015)

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

Treasurer's Report for the month of October 2015 was approved as submitted and accepted as part of the official records of the Board.

#### **PRESS POLICY**

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

#### **HIRES**

Daniel Frieders- HS/JH ISS  
Sarah Zelhart – 8<sup>th</sup> Grade Volleyball Coach  
Janna Myers – SPED Paraprofessional

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

**LEAVES**

Gina Ensell

**VOLUNTEERS**

Jillian Singleton- HS Cheerleading  
Mary Burkey - Jr. High Volleyball

**RESIGNATIONS**

Robert Hammer – HS School Science 12/19

**REPORTS**

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

**EARLY  
GRADUATION**

Approved early graduation for Allyssa Martell

**TAX LEVY**

Approved to accept the proposed Tax Levy for the year 2015

**ENTERPRISE  
ZONE**

Approved to accept participation in abatement of taxes through the Kankakee County Enterprise Zone.

**KANKAKEE  
SPECIAL ED  
COOPERATIVE**

Approved to accept the resolution to withdraw from the Kankakee Area Special Education Cooperative.

**MIDWEST WORKING****DOG ASSCIATION**

Discussed use of our facilities. The school board has more questions about the event. No decision was made.

**DELEGATE  
ASSEMBLY**

Discussed Resolutions for the Delegate Assembly

**ADJOURMENT**

The meeting was adjourned at 7:50 p.m.

**COMING EVENTS**

Special Board Meeting – November 30, 2015 6:30 HS  
Board Meeting December 14, 2015  
Parent University January 30, 2016 (Jr. High)  
Board/Staff/Community Round Table – January 23, 2016