



**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 December 14, 2015**

### **RECOGNITION OF VISITORS**

Wayne Singleton MWDA Midwest Working Dog Association discussed the organization, Larry Williams Kankakee County Visitors Bureau, Sue Lincoln and Mark Lesyna.

### **TAX LEVY**

Accepted the Momence Community Unit School District #1 Resolution of the adopted Tax Levy for the year 2015.

### **MINUTES**

Minutes of the Regular and Executive Sessions of the November 16, 2015 Regular Board Meeting Minutes, and Special Board Meeting Minutes from November 30, 2015

### **FINANCIAL REPORTS**

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

### **BILLS AND PAYROLL**

Current bills in the amounts presented was approved and ordered paid.  
\*Added AT&T\* \$2535.70 and Benefit Planning Consultants \$80.00 (12/14/2015)

### **TREASURER'S REPORT**

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

### **PRESS POLICY**

Press Policy 2nd Reading October 2015

### **HIRES**

Jordan Kasparek – IT Assistant

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

<b>LEAVES</b>	None
<b>VOLUNTEERS</b>	None
<b>RESIGNATIONS</b>	Robert Frankel – High School English
<b>REPORTS</b>	Board President, Board Secretary, Superintendent, Administrators and Directors gave reports.
<b>FY17 CALENDAR</b>	Accepted the FY17 School Calendar
<b>SURPLUS ITEMS</b>	Approved to sell surplus items
<b>JE-NEIR FLOORING</b>	Approved to certify the updated amendment on the Je-Neir flooring to add the women’s restroom in the faculty workroom and to reject the bid from today 12/14/2015.
<b>DISCUSSION</b>	Strategic Plan Review for the schools. FY17 Budget Cost Consideration
<b>ADJOURNMENT</b>	The meeting was adjourned at 8:51 p.m.
<b>COMING EVENTS</b>	Martin Luther King Jr. Celebration January 18, 2016 Board/Staff/Community Round Table – January 23, 2016 Board Meeting January 25, 2016 Parent University January 30, 2016 (Jr. High)