



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, September 28, 2015

RECOGNITION OF VISITORS

Pat Zugg and Monica Uribe presented and discussed CIBC health insurance. Tony Buscemi and John Herr from Hub International discussed the health insurance coverage the school district currently has. Sue Lincoln, Amanda Schnepf, Penny Anderson, Gini Chouinard, Tricia Piekarczyk, Thomas Miller, Tricia Mills, Jen Smith, Danielle Lambert, Christy Sullivan and Kelly Handley.

MINUTES

Minutes of the Regular and Executive Sessions of the August 25, 2015 Regular Board Meeting Minutes and September 15, 2015 Special Board Meeting

FINANCIAL REPORTS

DISPOSAL AUDIO TAPES Financial Reports and Disposal of the March 2014 Executive Session Audio Tapes

BILLS AND PAYROLL

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

TREASURER'S REPORT

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

Inspiring Dreams * Empowering Minds * Strengthening Community

HIRES

Charity Bond- Junior High Math Team Co-Sponsor
Mike Hawn-High School Musical Assistant
Ryan Drenth-High School Musical Assistant
Angela Setticasi- 7th Grade Boys Basketball Coach

RESIGNATIONS

Wayne Walker- Junior High Track Coach
Anne Verbic- High School Assistant Volleyball Coach

REPORTS

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

CHARITABLE DONATION

Approved the charitable donation to High School Boys Basketball, scorer table and the remaining going to the Boys Basketball activity account

**RECIPROCAL
REPORTING
INTERGOVERNMENTAL
AGREEMENT**

Approved the reciprocal reporting Intergovernmental agreement between City of Momence, Village of Bradley, Village of Bourbonnais, Village of Manteno, City of Kankakee, and Kankakee County with Momence Board of Education

**APPROVAL 2015-2016
BUDGET**

Approved the Official FY16 Budget for Momence CUSD #1 Budget as presented with changes.

**BLUECROSS/BLUE SHIELD
INSURANCE**

Approved to renew Blue Cross/Blue Shield Insurance at the proposed rates from our broker, Hub International

ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

COMING EVENTS

Board Meeting – October 26, 2015
Board Convention – November 20-22, 2015
Board/Staff/Community Round Table – January 23, 2016