

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD BRIEFS

Highlights of the Regular Meeting

Monday, January 19, 2015

RECOGNITION OF VISITORS

Jane Johnson spoke to the Board about School Building Petition and Pete Hernandez about fishing.

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, December 15, 2014 meeting of the Board of Education, Financial Reports and Disposal of the July 2013 Executive Session Audio Tapes were approved.

CLOSED SESSION MINUTES

The listed closed session minutes will be placed on file as the need for confidentiality no longer exists: June 30, 2014, July 28, 2014, August 18, 2014 A & B, September 22, 2014, October 20, 2014, November 17, 2014.

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 December 2014 was approved as submitted and accepted as part of the official records of the Board.

ACTIVITY FUNDS

Activity accounts for October, November and December were approved as submitted and accepted as part of the official records of the Board.

PRESS POLICY UPDATES

The Board approved the 2nd reading of the October 2014 Press Policy Updates.

RETIREMENT

The retirement of Sheila Brown, Junior High Principal was accepted.

HIRES

Matthew Kole was hired as the High School Assistant Girls' Track Coach and Amber Hope was hired as High School Social Studies Teacher.

LEAVES

Leaves were granted as requested to:

Jennifer McDermitt – Junior High Science Teacher

Elizabeth Wiers – PreK Teacher

Jillian Hird – High School Special Education Teacher

**PRINCIPAL
CONTRACTS**

Contracts were offered to the following Administrators:

Justine Wills, Je-Neir Principal, a one year contract.

Dolores Easton, Special Education/Early Childhood Director, a two year contract.

Shannon Anderson, High School Principal, a two year contract.

William Geasa, High School Assistant Principal, a one year contract.

**FY16 PROPOSED
SCHOOL CALENDAR**

The proposed FY16 School Calendar was approved.

**SUPPORT STAFF
HANDBOOK**

The Board approved the 1st reading of the Support Staff Handbook.

**JUNE 30, 2014 MINUTES
CORRECTION**

The resolution to support the sales tax was not placed in the June 30, 2014 official minutes. The Board approved the June 30, 2014 minute correction to be added in those minutes.

SURPLUS EQUIPMENT

The superintendent will seek bids for surplus items from Range.

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

COMING EVENTS

January 26, 2015 - Curriculum and Instruction Committee Meeting (Strategic Plan)

February 16, 2015 - Board Meeting

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

