

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD BRIEFS

Highlights of the Regular Meeting

Monday, July 28, 2014

ADMINISTRATIVE AND DIRECTOR REPORTS

Maintenance.....Mr. Terry Spencer
Technology.....Mr. Matt Perry
Associate Principal/Athletic DirectorMr. William Geasa
Special Ed/Early Childhood Coordinators.....Dolores Easton
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Ms. Sheila Brown
High School Principal.....Mr. Shannon Anderson
Superintendent.....Mr. Gary R. Miller

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, June 30, 2014 meeting of the Board of Education and disposal of the January 2013 Executive Session audio tapes were approved.

BILLS AND PAYROLL

Current bills and payroll were approved and ordered paid.

TREASURER'S REPORT

The Treasurer's Report for the month of June 2014 was approved as submitted and accepted as part of the official records of the Board.

5TH – 12TH HANDBOOKS

The Board approved the Junior High and High School Handbooks

PRESS POLICY

The May 2014 Press Policy updates were approved as presented

TECHNOLOGY POLICY

The Technology Policy was approved as presented for first reading.

PRE-K HANDBOOK

The Pre-K Handbook was approved as presented.

FOOD BIDS

Food bids for the 2015 school year were accepted.

REVOLVING FUND AND ACTIVITY REPORTS

Semi-annual Revolving Fund and Activity Fund Reports were approved as submitted and accepted as part of the official records of the Board.

**CLOSED SESSION
MINUTES**

The following closed session minutes December 16, 2013; January 27, 2014; February 24, 2014; March 31, 2014; April 28, 2014; and May 18, 2014; were approved to be placed on file as the need for confidentiality no longer exists.

**RESOLUTION FOR
SALE OF RANGE
BUILDING**

The Board approved the resolution authorizing the sale of property commonly known as 415 North Dixie Highway, in the City of Momence, Kankakee County (Range Building).

**HERSCHER'S DECISION
TO LEAVE SPECIAL ED
COOPERATIVE**

Mr. Miller explained Herscher's decision to leave the Special Education Cooperative.

PREVAILING WAGE

The Board adopted the Prevailing Wage as presented.

COPIER PROPOSALS

The copier bid from Proven was accepted as presented.

**DISTRICT OFFICE
LOCATION**

Following discussion the Board referred the matter of the district office location to the Buildings and Grounds Committee to bring back their findings to the Board.

BOARD SECRETARY

The Board decided not to hire a Board Secretary at this time. They will revisit the issue in a few months.

RESIGNATIONS

The listed resignations were accepted:

- Jessica Cowger – Elementary Music
- Joline Pettit – Junior High Cheerleader Sponsor
- Kimberly Latty – Special Education Paraprofessional
- Kevin Ecker – 8th Grade Boys' Basketball Coach

EMPLOYMENTS

The following people were employed:

- Christine Crocker – 4th Grade Teacher
- Jessica Soosh – 1st Grade Teacher
- Victoria Morr – 1:1 paraprofessional
- Daniel Kizior - Paraprofessional
- Lauren Newberry – High School Cheerleading

COMING EVENTS

- August 11 and 12 - New Staff Orientation
- August 14 and 15 – Teacher Institute
- August 18 – First Student Attendance Day
- August 18 – 22 – School Dismissed at 2:00 PM
- Board Member Pictures:
 1. August 15 - HS
 2. September 5 – HS
 3. September 19 – Je-Neir
 4. September 27 – Junior High
 5. October 27 – Je-Neir
- FY15 Tentative Budget – August
- School Board Conference – November 21-23

ADJOURNMENT

The meeting adjourned at 8:52 p.m. .

* * * * *

B O A R D O F E D U C A T I O N

Vice-President: Tom Madison

Secretary: Keith Zelhart

Patricia Cavender, Carl Ecker, Sandra Illum, & Robert Mazur