



MOMENCE COMMUNITY SCHOOLS

UNIT DISTRICT NO. 1

400 NORTH PINE * MOMENCE, IL 60954
(815) 472-3501

Gary R. Miller
Superintendent

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 April 24, 2017

PUBLIC HEARING	Approved the Momence Community Unit School District #1 Resolution for the district office parking lot using Life Safety Funds
ELECTION	Approved the County Clerk's Canvass of the April 4, 2017 Election
ELECTED MEMBERS	Sandy Illum, Carl Ecker, Coley Halpin and Kristen Brucato
BOARD OFFICERS	Brent Prairie: President, Sandy Illum Vice President, and Keith Zelhart Secretary
COMMITTEE APPOINTMENTS	School Board Committees were set for 2017-2018
DESIGNATED DEPOSITORY	Approved Municipal Trust and Savings as the districts designated depository
SCHOOL TREASURER	Approved Paula Karlock as the districts school treasurer
RECOGNITION OF VISITORS	Sue Lincoln, William Bacon, Zack Handley, Kelly Handley, Kim Bramer Krista Phillips, and Steven Graham.
MINUTES	Minutes of the Regular Session of the March 20, 2017
FINANCIAL REPORTS DISPOSAL AUDIO FILES	Financial Reports and Disposal of the October 2015 Executive Session Audio Files.
BILLS AND PAYROLL	Current bills in the amounts presented was approved and ordered paid

Inspiring Dreams * Empowering Minds * Strengthening Community

TREASURER'S REPORT

Treasurer's Report for the month of March 2017 was approved as submitted and accepted as part of the official records of the Board.

ACTIVITY ACCOUNTS Approved the High School, Junior High and Je-Neir activity accounts

PRESS POLICY Press Policy March 2017 1st reading

HIRES
Allix Sullivan: High School Play Co-Sponsor
Mary Kay Shropshire: High School Play Co-Sponsor
Ashley Luft: High School Cheerleading Coach
Zach Handley: High School Junior Varsity Boys Basketball Coach
Mick Porter: High School Golf Coach
Karen Willis: Language Pathologist Assistant

LEAVES None

VOLUNTEERS Bianca Crossley: Classroom

RESIGNATIONS
Kera Halpin: High School Cheerleading Coach
Jillian Singleton: High School Cheerleading Volunteer
Katie Denny: Jr. High Softball Coach
Sierra Dockery: Vision Itinerant
Brad Piper: High School Golf Coach

RETIREMENTS Jane Johnson

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

IESA Approved the IESA Membership for Momence Jr. High 2018

SUBSTITUTE TEACHER Approved District Substitute Teacher Salary for 2018 at \$90.00 per day.

SCHOOL FEE'S 2018 Approved school fee's for 2018

HIGH SCHOOL PRINCIPAL Approved the hire of Mr. Steven Graham as Momence High School Principal

BOARD MEMBER Authorized Mr. Miller to seek board member applications.

ADMIN CONTRACTS Approved the Administrative Contracts for Dolores Potempa, Jacqanai Gipson and Jack Richards

IHSA

Approved the IHSA Membership for Momence High School 2018

ADJOURN

Meeting adjourned 8:36pm.

Next School Board Meeting May 22 6:30 pm.

