



# 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.**

Shannon M. Anderson  
Superintendent

## BOARD BRIEFS

### Highlights of the Regular Meeting

Monday April 23, 2018

#### RECOGNITION OF VISITORS

Sue Lincoln

#### MINUTES

Approved Minutes of the Regular Session of the March 19, 2018 Board Meeting were approved.

#### FINANCIAL REPORTS DISPOSAL AUDIO FILES

Approved Financial Reports and Disposal of the September 2016 Executive Session Audio Files.

#### BILLS AND PAYROLL

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

#### TREASURER'S REPORT

Approved Treasurer's Report for the month of March 2108 approved as submitted and accepted as part of the official records of the Board.

#### ACTIVITY ACCOUNTS

Approved High School, Junior High and Je-Neir Activity Accounts

#### PRESS POLICY

Approved the Jan/Feb 2018 policies 2<sup>nd</sup> Reading

#### JR HIGH EXTRA CURRICULAR HANDBOOK

Approved Jr. High Extra-Curricular Activity Handbook 1<sup>st</sup> Reading

#### HIRES

Approved Sarah Dirkse: Special Education Paraprofessional  
Approved Kevin Ecker: Jr. High Softball Coach

#### LEAVES

None

**VOLUNTEERS**

Approved Joline Pettie: Jr. High Softball

**RESIGNATIONS**  
(Approved)

Frank Demack: District Ground Keeper as of 04/26/2018  
Scott Bennett: High School Math Teacher  
Amanda Walker: Jr. High Special Education Teacher  
Carol Larson: High School Teacher

**RETIREMENTS**

None

**REPORTS**

Board Vice President, Board Secretary, Committee Members, Superintendent, Administrators and Directors reports.

**DISCUSSION/  
POSSIBLE ACTION**

Approved the IESA Membership for Momence Junior High 2019

Approved the proposed school fee's for FY2019

Approved the following Administrators contracts  
LaShawn Stewart: 2 year Contract  
William Geasa: 2 year Contract

Approved the Over the Moon Pediatric Therapy Consultant  
Contract for 2018-2019

Approved the Social Worker Intern Agreement for Paige Salomone

Approved to remove Donna Diaz as a signer from the Jr. High Activity Account  
and add JoAnn Strong as a new signer of the Jr. High Activity Account.

Discussion- IT Audit

**ADJOURN**

Meeting adjourned 8:38 pm.

Next School Board Meeting May 21, 2018 6:30 pm.  
District Office