



MOMENCE COMMUNITY SCHOOLS

UNIT DISTRICT NO. 1

400 NORTH PINE * MOMENCE, IL 60954

(815) 472-3501

Gary R. Miller
Superintendent

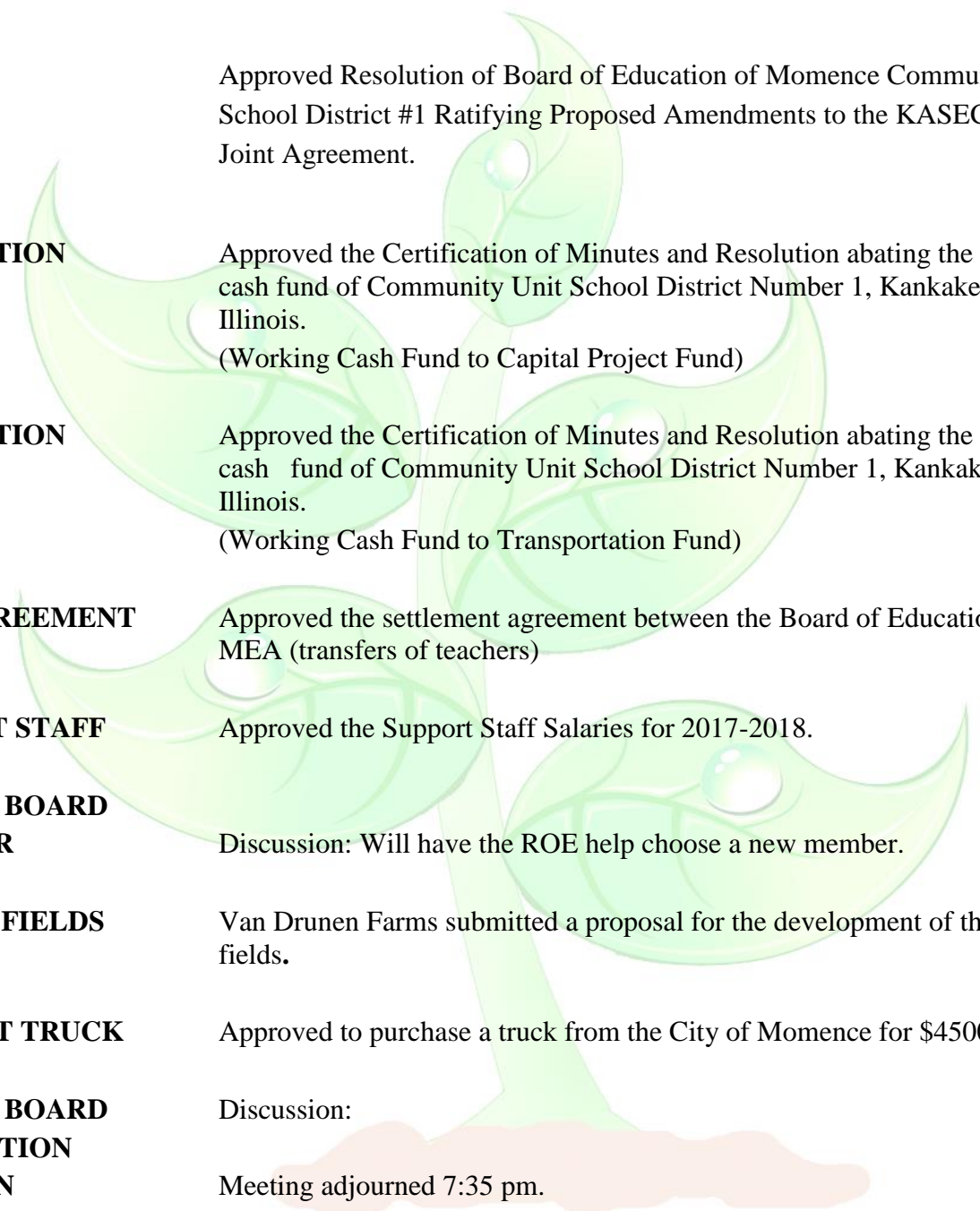
Our mission is to create pathways to intellectual, social and emotional success for all individuals we serve by fostering positive relationships and adding value to the greater community.

BOARD BRIEFS

Highlights of the Regular Meeting

Monday June 26, 2017

RECOGNITION OF VISITORS	Sue Lincoln, Alison Kaminski
MINUTES	Minutes of the Regular Session of the May 22, 2017
FINANCIAL REPORTS DISPOSAL AUDIO FILES	Financial Reports and Disposal of the December 2015 Executive Session Audio Files.
BILLS AND PAYROLL	Current bills in the amounts presented was approved and ordered paid
TREASURER'S REPORT	Treasurer's Report for the month of May 2017 was approved as submitted and accepted as part of the official records of the Board.
HANDBOOKS	Je-Neir Elementary Student Handbook 2017-2018 2 nd reading Jr. High Extra-Curricular Activity Handbook 2 nd reading High School Student Handbook 2017-2018 2 nd reading High School Extra-Curricular Activities Handbook 2017-2018 2 nd reading Jr. High Student Handbook 1 st Reading MECC Student Handbook 1 st Reading
HIRES	Ashley Wilson-Bell - SPED Paraprofessional Jamie Smant - Speech Pathologist Shayna Hartley-Reyes – High School Administrative Assistant



REPORTS	Board Vice President, Board Secretary, Superintendent, Administrators and Directors gave reports.
PREVAILING WAGE	Approved the Prevailing Wage set by the Illinois Department of Labor effective June 1, 2017
KASEC	Approved Resolution of Board of Education of Momence Community Unit School District #1 Ratifying Proposed Amendments to the KASEC Articles of Joint Agreement.
RESOLUTION	Approved the Certification of Minutes and Resolution abating the working cash fund of Community Unit School District Number 1, Kankakee County, Illinois. (Working Cash Fund to Capital Project Fund)
RESOLUTION	Approved the Certification of Minutes and Resolution abating the working cash fund of Community Unit School District Number 1, Kankakee County, Illinois. (Working Cash Fund to Transportation Fund)
MEA AGREEMENT	Approved the settlement agreement between the Board of Education and the MEA (transfers of teachers)
SUPPORT STAFF	Approved the Support Staff Salaries for 2017-2018.
SCHOOL BOARD MEMBER	Discussion: Will have the ROE help choose a new member.
SOCCER FIELDS	Van Drunen Farms submitted a proposal for the development of the soccer fields.
DISTRICT TRUCK	Approved to purchase a truck from the City of Momence for \$4500.00
SCHOOL BOARD CONVENTION	Discussion:
ADJOURN	Meeting adjourned 7:35 pm. Next School Board Meeting July 24, 2017 6:30 pm.