



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 June 25, 2018

RECOGNITION OF VISITORS

Sue Lincoln, Amanda Murray

MINUTES

May 21, 2018 Board Meeting Minutes

FINANCIAL REPORTS DISPOSAL AUDIO FILES

Financial Reports and Disposal of the November 2016 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 2108 approved as submitted and accepted as part of the official records of the Board.

HANDBOOKS 2018-2019

High School Extra-Curricular Activity Handbook 2018-2019 2nd Reading
District Student/Parent Handbook 2018-2019 2nd Reading

PRESS POLICY

Press Policy May/June 1st Reading

HIRES

Amanda Murray: High School Agricultural Teacher/Paraprofessional
Assistant HS Football Coach - Lucas Bielecki
HS Boys Track Coach - Lucas Bielecki (split salary) John Cherry
HS Student Co-Council Sponsor - Robert Lavigne) (split salary)
HS Student Co-Council Sponsor - Lucas Bielecki (split salary)

LEAVES	None
VOLUNTEERS	None
RESIGNATIONS	Derek Durkes: High School Football Coach JD Hayes: High School Football Coach Nancy Brazzale: High School Fall Play Sponsor Dawn Mitchell: High School Fall Play Sponsor Carrie Tapp: High School Fall Play Sponsor Allix Sullivan: High School Spring Play Co-Sponsor Gina Ensell: Je-Neir Teacher Megan Barnett: High School Yearbook Sponsor
RETIREMENTS	William Geasa
REPORTS	Board President, Board Secretary, Superintendent, Administrators and Directors.
DISCUSSION/ POSSIBLE ACTION	Adopted the Revised Policy 4:55-AP Operational Services Administrative Procedure - Controls for the Use of District Credit and Procurement Cards
BOARD MEETING DATES 2018-2019	Tabled until July Board of Education meeting
SPORT OFFICIALS PAY FY19	Tabled until July Board of Education meeting
RESOLUTION EDUCATION FUND TO TRANSPORTATION FUND	Approved the Certification of Minutes and Resolution abating the education fund of Momence Community Unit School District Number 1, Kankakee County, Illinois. (Education Fund to Transportation Fund) \$275,000.00
DISCUSSION	Drivers Education Car Board of Education Committee Assignments FY19 School Board Convention Board of Education Photo
ADJOURN	Meeting adjourned at 8:20 pm Next School Board Meeting July 23, 2018 6:30 pm. District Office