



# **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.**

**Gary R. Miller**  
Superintendent

## **BOARD BRIEFS**

### **Highlights of the Regular Meeting**

**Monday July 25, 2016**

#### **RECOGNITION OF VISITORS**

Candi Myers and Kris Madison addressed the board and Jen Smith read a letter to the board concerning the placement of teachers. Krista Phillips, Rachel Jordan, Amanda Walker, Annette Carlin, Jill Zugg, Amanda Schnepf, Sue Lincoln, Kevin Ecker, Nancy Brazzale, Danielle Lambert, Katie Denny, Becky Greiman, Joline Pettit, Kim Bramer, Tom Miller, Kelly McCue, Megan Brosseau, Kelly Vogel, Brad Piper, and TJ Lane were present.

#### **MINUTES**

Minutes of the Regular and Executive Sessions of the June 27, 2016 Special Board Meeting Minutes July 7, 2016 Regular/Special Board Meeting Minutes were approved.

#### **FINANCIAL REPORTS**

**DISPOSAL AUDIO FILES** Financial Reports and Disposal of the January 2015 Executive Session Audio Files.

#### **BILLS AND PAYROLL**

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

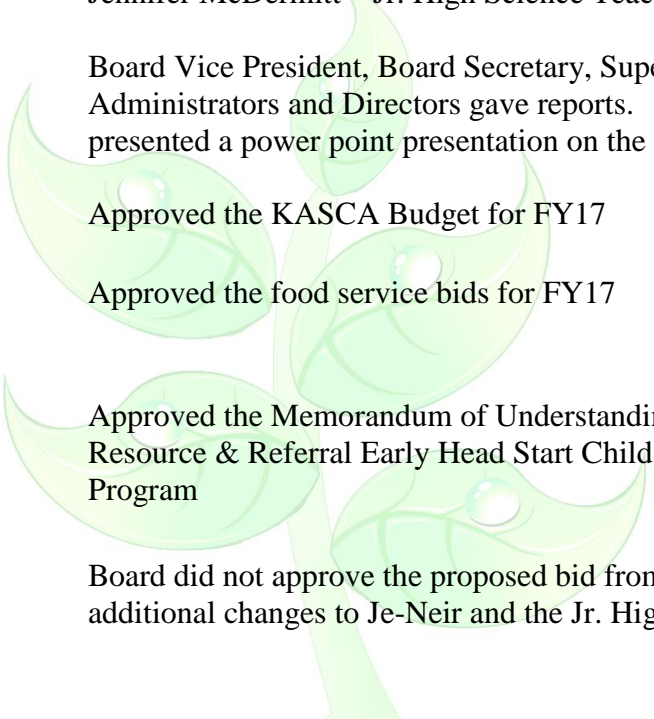
#### **TREASURER'S REPORT**

Treasurer's Report for the month of June 2016 was approved as submitted and accepted as part of the official records of the Board.

#### **CLOSED SESSION MINUTES**

Closed session minutes be placed on file for confidentiality no longer exists, July 27, 2015, August 24, 2015, September 28, 2015, October 26, 2015, November 16, 2015 and December 14, 2015 was approved

**Inspiring Dreams \* Empowering Minds \* Strengthening Community**



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

**HIRES** John Hayes -HS Assistant Football Coach  
\*Pending Participant Minimum\*

**LEAVES** Carrie Palmer - HS Assistant Volleyball Coach  
None

**VOLUNTEERS** None

**RESIGNATIONS** Luis Vargas- ESL Je-Neir  
Michele Senesac – SPED Jr. High teacher  
Jill Lincoln- HS Assistant Volleyball Coach  
Kaitlynn Curwick- HS 1:1 Paraprofessional  
Jennifer McDermitt – Jr. High Science Teacher NEW

**REPORTS** Board Vice President, Board Secretary, Superintendent, Administrators and Directors gave reports. Terry Spencer presented a power point presentation on the Opetrra Construction.

**KASCAC BUDGET** Approved the KASCA Budget for FY17

**FOOD SERVICE** Approved the food service bids for FY17

**CHILD CARE RESOURCE** Approved the Memorandum of Understanding between Child Care Resource & Referral Early Head Start Child Care Partnerships Program

**OPTERRA BID** Board did not approve the proposed bid from Opterra for additional changes to Je-Neir and the Jr. High

**ADMINISTRATION CONTRACTS** Discussion to amended Delores Potempa’s contract to change her salary due to administration getting insurance and Mrs. Potempa was already getting insurance.

**CLOSED SESSION** Board went back into executive session for personnel discussion.

**ADJOURN** Meeting adjourned 8:26 pm.

Next School Board Meeting August 22, 2016 6:30 pm.