



# 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 June 27, 2016

- BOARD MEMBER** William Bacon was appointed the new board member to fill the vacancy of Tom Madison
- REORGANIZE BOE** President: Brent Prairie, Vice President: Sandra Illum, Secretary: Keith Zelhart
- BOARD MEETING DATES** Board meeting dates for school year 2016-2017 were set.
- COMMITTEES** Committees for the board of education were organized
- DEPOSITORY** Municipal Trust and Savings will continue as the District's Designated Depository
- TREASURER** Paula Karlock will continue to be the District's School Treasure
- RECOGNITION OF VISITORS** Present were Kelly Handley, Amanda Walker, Wayne Walker, Tom Miller, Sue Lincoln, Kim Bramer, Mark Lesyna and HUB International
- MINUTES** Minutes of the Regular and Executive Sessions of the May 23, 2016 Regular Board Meeting Minutes and June 1, 2016 Special Board Meeting Minutes were approved.
- FINANCIAL REPORTS**
- DISPOSAL AUDIO FILES** Financial Reports and Disposal of the December 2014 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 May 2016 was approved as submitted and accepted as part of the official records of the Board.

**HANDBOOKS**

Jr. High Student Handbook 2016-2017 2<sup>nd</sup> reading  
Jr. High Extra-Curricular Activity Handbook 2016-2017 2<sup>nd</sup> reading  
High School Student Handbook 2016-2017 2<sup>nd</sup> reading  
High School Extra –Curricular Activities Handbook 2016-2017 2<sup>nd</sup> reading  
Athletic Emergency Action Plan 2<sup>nd</sup> reading  
Je-Neir Student Handbook 2016-2017 2<sup>nd</sup> reading  
Pre-K Handbook 1<sup>st</sup> Reading

**HIRES**

Johnna Mann - Early Childhood Secretary/Paraprofessional  
Jane McKinney - SPED Paraprofessional Jr. High  
Ebony Williams – SPED Paraprofessional High School  
Sierra Dockery – Vision Itinerant  
Allix Sullivan- SPED Teacher High School  
Yadira Marquez – SPED Paraprofessional Je-Neir  
Scott Bennett – HS Assistant Football Coach  
Wayne Walker – HS Head Football Coach

**LEAVES**

None

**VOLUNTEERS**

Mickey Porter: High School Golf

**RESIGNATIONS**

Celina Arquilla – Vision Itinerant  
Caitlyn Gurnea – SPED Teacher Je-Neir/Musical Director  
Matt Fox – High School Math Teacher/Jr. High Associate Principal/Athletic Director  
Jeremy Heck – Jr. High Principal  
Justine Wills – HS Spanish Teacher  
Wayne Walker – HS JV Boys Basketball Coach  
John Cherry – HS Assistant Football Coach

**REPORTS**

Board Secretary, Superintendent, Administrators and Directors gave reports.

**ATI**

Approved the ATI Athletic Trainer Contract for 2016-2017

**PREVAILING  
WAGE**

Approved the Prevailing wage set by the Illinois Department of Labor

**INSURANCE**

Approved to provide insurance for all district staff who qualify.

**UNFAIR LABOR  
PRACTICE**

Approved the agreement to settle the Unfair Labor Practice

**INSURANCE BROKER** Approved HUB International of Des Plaines as the Districts Insurance Broker..

**INTERFUND LOAN** Approved the resolution Authorizing interfund loans from the Education Fund to the Transportation Fund as permitted under Illinois School Code (105ILCS5/20-5) in the amount of the \$250,000.00

**CONCRETE REMOVAL** Keith Zelhart volunteered to haul the concrete, and brick away from the Range School site, this will save the district \$3,000.

**HONOR GUARD** Mr. Miller will contact Bill Cotter

**SPECIAL BOARD MEETING** Special Board Meeting will be July 7, 2016 at 6:30

**ADJOURN** Meeting adjourned at 8:02 pm.

