



**Gary R. Miller**  
Superintendent

# **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.**

## **BOARD BRIEFS**

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

**Monday January 23, 2017**

#### **PUBLIC HEARING**

Public hearing regarding repair of school grounds  
Meeting opened at 6:31 pm  
No public comments  
Meeting closed at 6:32 pm.

#### **RECOGNITION OF VISITORS**

Carrie Tapp, Becky Greiman, Allison Kaminski, Krista Phillips, Joline Pettit  
Ryan Drenth, Brenda Stewart, Amanda Walker, Kelly Handley and Sue Lincoln.

#### **MINUTES**

Minutes of the Special Session on December 9, 2016,  
Minutes of the Regular Session of the December 19, 2016 and  
Minutes of the Special Session on December 21, 2016 were approved

#### **FINANCIAL REPORTS**

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

#### **CLOSED SESSION MINUTES**

Approved to keep the following minutes closed:  
June 1, 2016 (A&B), June 27, 2016, July 27, 2016, August 28, 2016,  
September 28, 2016, October 26, 2016 and November 16, 2016.

#### **ACTIVITY ACCOUNTS**

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

#### **BILLS AND PAYROLL**

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

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

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

#### **HIRES**

Joline Pettit - Co-Coach High School Varsity Softball  
Teresa Lanie - Co-Coach High School Varsity Softball  
Krista Phillips - Junior High Math Team Co-Sponsor

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

**LEAVES**

Daya Snapp - Je-Neir Paraprofessional

**VOLUNTEERS**

Kasey Richman- High School Softball  
Ashley Piekarczyk- High School Softball

**RETIREMENTS**

Dianna Lowman- Junior High Food Service (June 30, 2017)  
Sandy Allen – High School Administrative Assistant/Registrar (June 30, 2017)

**REPORTS**

Board Vice President, Board Secretary, Superintendent, Administrators and Directors gave reports.

**TEN-YEAR  
SAFETY SURVEY  
REPORT**

Approved the Application for Approval of Ten-year Safety Survey Report for the High School Sidewalk.

**REGULATE EXPENSE  
REIMBURSEMENTS**

Approved the Resolution to Regulate Expense Reimbursements (School Board)

**DISTRICT  
SUPERINTENDENT**

Approved Shannon Anderson as the District Superintendent

**ADJOURN**

Meeting adjourned 8:46 pm

Next School Board Meeting: February 20, 2017 6:30 pm.

