

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD BRIEFS

Highlights of the Regular Meeting

Monday, December 15, 2014

2014 TAX LEVY

A public hearing on the official 2014 levy was held even though we did not have to. The public was given time for questions and answers from the Board. There was no change in the proposed levy that was submitted in November.

ADOPTED TAX LEVY RESOLUTION FOR THE YEAR 2014

WHEREAS, the Truth in Taxation Law requires that all districts in the State of Illinois determine the estimated amounts of taxes necessary to be levied for the year not less than twenty (20) days prior to the official adoption of the aggregate tax levy of the district; and

WHEREAS, if the estimated aggregate amount necessary to be levied, exclusive of election costs and bond and interest costs, exceeds 105% of the aggregate amount of property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of such extension or estimated extension for the preceding year; and

WHEREAS, the aggregate amount of property taxes extended or estimated to be extended for 2013 was:

Educational Purposes	\$ 3,113,621
Operations and Maintenance Purposes	575,702
Transportation Purposes	291,028
Illinois Municipal Retirement Purposes	109,294
Working Cash Purposes	55,000
Tort Immunity Purposes	80,065
Social Security Purposes	102,940
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	73,710
Special Education Purposes	90,776
TOTAL LEVY	\$ 4,492,136

WHEREAS, it is hereby determined that the estimated amount of taxes necessary to be raised by taxation for the year 2014 is as follows:

Educational Purposes	\$ 3,052,444
Operations and Maintenance Purposes	564,648
Transportation Purposes	285,530
Illinois Municipal Retirement Purposes	106,751
Working Cash Purposes	52,273
Tort Immunity Purposes	78,269
Social Security Purposes	100,485
Fire Prevention, Safety, Environmental and Energy Conservation Purposes	72,003
Special Education Purposes	93,500
TOTAL LEVY	\$ 4,405,903

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, Momence Community Unit School District No. 1, County of Kankakee, State of Illinois, as follows:

Section 1: The aggregate amount of taxes estimated to be levied for the year 2014 is \$ 4,405,903.

Section 2: The aggregate amount of taxes estimated to be levied for the year 2014 does not exceed 105% of the taxes extended, for the district in the year 2013.

Section 3: In light of Section 2 above, the provisions of sections 18-65 through 18-85 of the Truth in Taxation Law does not apply to the adoption of the 2014 aggregate levy, and the district is not required to publish notice of and conduct a hearing thereon.

Section 4: This resolution shall be in full force and effect forthwith upon its passage.

RECOGNITION OF VISITOR

Opterra Representative, Sharon Gitles spoke on services they could offer our district.

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, November 17, 2014 meeting of the Board of Education and disposal of the June 2013 Executive Session audio tapes were

BILLS AND PAYROLL

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

TREASURER'S REPORT The Treasurer's Report for the month of November 2014 was approved as submitted and accepted as part of the official records of the Board.

VACATION POLICY The 2nd reading of the Vacation Policy was approved.

PRESS POLICY UPDATES The 1st reading of the October 2014 Press Policy updates was approved.

FACILITY USE REQUEST The Board approved the Junior Redskins' request for building use.

RESIGNATIONS ACCEPTED

- Jillian Hird – HS Volleyball Coach
- Heather Morgan – HS Volleyball Coach
- Brett Cormier – HS Social Sciences, Scholastic Bowl, Teacher Mentor, Detention Monitor
- Lauren Newberry – HS Cheerleading
- Stacy Barber – Pre-K Para Professional

HIRES APPROVED

- Krista Phillips – HS Scholastic Bowl
- Daniel Kizior – 7th and 8th Grade Track
- Daniel Bishop – In School Suspension

VOLUNTEERS APPROVED

- Matthew Rahme – Basketball Coach
- Amanda Cotter – HS Cheerleading
- Susan King – JH Classroom

PRESIDENT'S REPORT Mr. Tom Madison and Board Members gave updates on recent conference.

ADMINISTRATIVE AND DIRECTOR REPORTS

Maintenance.....Mr. Terry Spencer
Technology.....Mr. Matt Perry
Associate Principal/Athletic DirectorMr. William Geasa
Special Ed/Early Childhood Coordinators.....Dolores Easton
Elementary Principal.....Ms. Justine Wills
Junior High Principal.....Ms. Sheila Brown
High School Principal.....Mr. Shannon Anderson

Superintendent.....Mr. Gary R. Miller

**HIGH SCHOOL
WALL BID**

The Board declined the bid for the amount of \$18,000 + to do the wall in room 121 at the high school.

RANGE SALE

The Board approved the bid by Van Drunen Farms for the amount of \$125,000 to sell the Range building.

**SUPERINTENDENT
CONTRACT**

The Superintendent a two year contract by the Board.

ADJOURNMENT

The meeting adjourned at 9:43 p.m.

COMING EVENTS

December 15 – First day to file nominating papers for School Board candidates for the April 7, 2015 Election with the county clerk.

December 22 – Last day to file nominating papers for the school board candidates for the April 7, 2015 election with the county clerk or county board of elections commissioners.

January 19, 2015 - Board Meeting

2014-2015 BOARD OF EDUCATION

President: Tom Madison

Vice-President: Sandra Illum

Secretary: Keith Zelhart

Patricia Cavender, Carl Ecker, Robert Mazur, & Brent Prairie

Gary R. Miller

Superintendent of Schools