

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD BRIEFS

Highlights of the Regular Meeting

Monday, February 16, 2015

RECOGNITION OF VISITORS

The Board voted to release the RFP for Guaranteed Energy Savings Contract with Op Terra Energy Services.

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, January 19, 2015 meeting of the Board of Education, Financial Reports and Disposal of the August 2013 Executive Session Audio Tapes were approved.

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 January 2015 was approved as submitted and accepted as part of the official records of the Board.

SUPPORT STAFF HANDBOOK

The Board approved the 2nd reading of the Support Staff Handbook.

RETIREMENT ACCEPTED

- Dwilene Young - Je-Neir Librarian

HIRES APPROVED

- Ashley Kramer- PreK Paraprofessional
- Joline Pettit – High School Assistant Softball Coach
- Jenifer Russell – High School Volleyball

LEAVES GRANTED

- Michael Bleyle – 4th Grade Teacher
- David VanDyke – 7th Grade Teacher
- Laura Myers – 1st Grade Teacher

VOLUNTEER APPROVED

- TJ Lane – Bass Fishing

REPORTS	Board President, Board Secretary, Administrators and Directors gave reports.
BOARD BOOK	The purchase of Board Book so agendas may be sent and used electronically was tabled.
SURPLUS ITEMS	The Board awarded the bids for district surplus as presented.
GROUNDS KEEPER	The Board approved a Part-time Grounds Keeper position.
VISION 20/20 RESOLUTION	The Board voted to pass the IASB/IASA/IPA/ 20/20 resolution.
GRADUATION DATES	Dates of Friday, May 22 for high school graduation and Tuesday, May 26 for eighth grade promotion were approved by the Board.
ADJOURNMENT	The meeting adjourned at 9:00 p.m.
COMING EVENTS	March 3, 2015 - Spring IASB Dinner - New Lennox/Lincoln Way March 8 – Return to Daylight Savings Time March 16, 2015 - Board Meeting March 21-28 - Spring Break

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