

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD BRIEFS

Highlights of the Regular Meeting

Monday, March 16, 2015

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, February 16, 2015 meeting of the Board of Education, Financial Reports and Disposal of the September 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 February 2015 was approved as submitted and accepted as part of the official records of the Board.

HIRES APPROVED

- Amanda Cantwell – Occupational Therapist
- Collen Gifford – Para-professional
- Darcy Keag – Title I Reading Interventionist
High School Assistant Volleyball Coach
- Megan Barnett – Junior Class Sponsor
- Wayne Walker – Assistant Junior High Track Coach

RESIGNATIONS ACCEPTED

- Liz Lemmon – High School English Teacher
- Bryan Stuart - High School Special Education Teacher
- Brandon Hird – Sophomore Boys' Basketball Coach

VOLUNTEER APPROVED

- Jill Lincoln – High School Girls' Volleyball

REPORTS

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

BOARD BOOK

The motion for the purchase of Board Book so agendas may be sent and used electronically failed.

IHSA MEMBERSHIP

Illinois High School Association membership for FY2016 was approved.

- GROUND KEEPER** Daniel Bleyle was hired as an 8 month employee as presented.
- HIGH SCHOOL GRADUATION** High School graduation was moved from May 22 to Sunday, May 31 at 2 p.m.
- DISMISSAL OF CERTIFIED STAFF** The Board approved the resolution authorizing non-renewal and dismissal of probationary teachers at the end of the 2014-2015 school term as presented.
- DISMISSAL OF NON-CERTIFIED STAFF** The Board approved the resolution authorizing non-renewal and dismissal of non-certified personnel at the end of the 2014-2015 school term as presented.
- ADJOURNMENT** The meeting adjourned at 10:01 p.m.
- COMING EVENTS** March 21-28 - Spring Break
April 20, 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