

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

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## **BOARD BRIEFS**

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

### **Monday, May 18, 2015**

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#### **RECOGNITION OF VISITORS**

High School Teacher Allison Kaminski spoke on the growth in Math and Reading as data showed on our MAP scores.

#### **MINUTES**

April 20, 2015 Regular and Executive Board Meeting Minutes, May 4, 2015 Special Board Meeting, Financial Reports and Disposal of the November 2013 Executive Session Audio Tapes

#### **BILLS AND PAYROLL**

That current bills in the amounts presented be approved and ordered paid.

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

That the Treasurer's Report for the month of April 2015 be approved as submitted and accepted as part of the official records of the Board.

#### **SCHOOL HANDBOOKS**

2<sup>nd</sup> reading of School Handbooks.

#### **PRESS POLICY UPDATES**

1<sup>st</sup> reading Issue 88, May 2015 Press Policy updates

#### **HIRES**

Daniel Bleyle – Grounds  
Jenelle Robertson – Physical Therapist

#### **RESIGNATIONS**

Tracey Johnson – High School Foods  
Valeria Palencia – ELL  
Nicholas Klein – Assistant Football Coach  
Suzanna Berrones – Je-Neir Secretary  
Jessica Soosh – 1<sup>st</sup> Grade Teacher  
Rob Mazur – Board Member (Ganeer)

#### **HEARING**

A Public Hearing for the intent to sell \$3,800,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund to meet expenditures of corporate purposes was held and the motion to sell the Working Cash Fund Bonds was approved.

## **REPORTS**

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

## **FITNESS CENTER DISCUSSION**

A discussion was held on the high school fitness center. Mr. Miller and Mr. Anderson will bring back to the Board a proposal of operation and funding.

## **TERMINATION OF CERTIFIED EMPLOYEE**

The Board terminated employment of Dana Snodgrass effective immediately.

## **OP TERRA**

A resolution with Op Terra was tabled until Thursday, May 28 when a Special Board Meeting is being scheduled.

## **FINANCE MEETING**

A Finance Committee meeting is scheduled for Monday, June 1, 2015 at 7:00 p.m.

## **BUILDING AND GROUNDS MEETING**

A Buildings and Grounds Committee meeting is scheduled for 8:00 p.m. on Monday, June 1, 2015.

## **SCHOOL TECHNOLOGY REVOLVING LOAN**

The Board voted to seek the technology revolving loan for K-8 buildings.

## **STAFF'S CHILDREN ATTENDING MOMENCE SCHOOLS**

A discussion about allowing out of district staff's children to attend Momence Schools was held and it was decided that it will not be further looked into at this time but if teachers want this they could have the MEA negotiate it in their next contract as a benefit.

## **ADJOURNMENT**

The meeting was adjourned at 9:13 p.m.

## **COMING EVENTS**

**May 26, 2015 – 7:00 PM** - Junior High Promotion

**May 28, 2015** – Special Board Meeting

**May 29, 2015 – 11:30 AM** - Last Student Day

**May 31, 2015 – 2:00 PM** - High School Graduation

**June 1, 2015 - 7:45 AM** - Staff Recognition and Appreciation Breakfast, HS Cafeteria

**June 1, 2015 – 7:00 PM** – Finance Committee Meeting

**June 1, 2015 – 8:00 PM** – Buildings and Grounds Committee Meeting

**June 29, 2015 – 6:30 PM** - Next Board Meeting  
**September 15, 2015** – 6:30 PM - Board Self-evaluation  
**November 20-22, 2015** - Board Convention  
**January 23, 2016** - Board/Staff/Community Round Table

**2014-2015 BOARD OF EDUCATION**

*President: Tom Madison*  
*Vice-President: Sandra Illum*  
*Secretary: Keith Zelhart*  
*Patricia Cavender, Carl Ecker & Brent Prairie*

*Gary R. Miller - Superintendent of Schools*