

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

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## BOARD BRIEFS

### Highlights of the Regular Meeting

### Monday, November 17, 2014

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#### RECOGNITION OF VISITORS

Mr. Kent Dunning from Slam Dunk Sports Marketing spoke.

#### MINUTES

Minutes of the Regular and Executive Sessions of the Monday, October 20, 2014 meeting of the Board of Education and disposal of the May 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 October 2014 be approved as submitted and accepted as part of the official records of the Board.

#### ADMINISTRATIVE AND DIRECTOR REPORTS

Maintenance.....Mr. Terry Spencer  
Technology.....Mr. Matt Perry  
Associate Principal/Athletic Director .....Mr. 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

#### PROPOSED 2014 TAX LEVY

#### MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1 RESOLUTION OF THE PROPOSED TAX LEVY 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
<b>TOTAL LEVY</b>	<b>\$ 4,492,136</b>

**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
<b>TOTAL LEVY</b>	<b>\$ 4,405,903</b>

**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.

<b>VACATION POLICY</b>	The Board approved the 1 <sup>st</sup> reading of the vacation policy as presented.
<b>FACILITIES USE</b>	Approval for the use of the high school auditorium by the USDA on December 9, 2014 was granted.
<b>SALE OF RANGE</b>	The Board approved to sell Range per resolution.
<b>HEALTH-LIFE SAFETY FUNDS</b>	The use of Health-Life Safety Funds for room 121 in the high school to construct a safety wall was approved.
<b>RESIGNATION</b>	The Board accepted the resignation of Katelyn Decker – Special Education Teacher.
<b>EMPLOYMENTS</b>	The Board hired the following: Valeria Palencia – ELL Instructor and Elizabeth Schroeder – Special Education Teacher
<b>VOLUNTEERS</b>	The Board approved finger printing and background checks for volunteers Brian Sopko and Duncan Douglas, Bass Fishing Coaches
<b>ADJOURNMENT</b>	The meeting adjourned at 8:54 p.m.
<b>CMING EVENTS</b>	December 15, 2014 – Next 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***