

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD BRIEFS

Highlights of the Regular Meeting

Monday, October 20, 2014

RECOGNITION OF VISITORS

Tony Buscemi and John Herr consultants from Corporate Benefits gave a Wellness and Health Insurance Report.

Marcie Kolberg from Smith, Koelling, Dykstra & Ohm presented the 2013-2014 District Audit Report.

MINUTES

Minutes of the Regular and Executive Sessions of the Monday, September 22, 2014 meeting of the Board of Education and disposal of the April 2013 Executive Session audio tapes were approved.

BILLS AND PAYROLL

Current bills in the amounts presented were approved and ordered paid with the exception of the roofing bill.

TREASURER'S REPORT

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

PRESS POLICY

The second reading of the Press Policy dated August 2014 was approved.

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

SALE OF RANGE

The sale of Range at the bid price of \$100,000 from Van Drunen did not pass.

BASS FISHING Bass Fishing as an activity through the Illinois High School Association at no cost to the district was approved.

ST. PAT'S GYM USE The St. Pat's gym will be used for sports practices per agreement.

MOMENCE EDUCATION ASSOCIATION CONTRACT The contract between the Board of Education and the Momence Education Association was approved..

AUDIT REPORT The Board approved the 2013-2014 Audit Report as presented by Marcie Kolberg from Smith, Koelling, Dykstra & Ohm.

SUPPORT STAFF RAISES 2.08% new money will be used for support staff raises.

ADMINISTRATOR'S RAISES 2.08 raises were approved for Mrs. Brown, Junior High Principal, Mr. Anderson, High School Principal, Mr. Geasa, Assistant High School Principal/AD, and Mrs. Dee Easton, Special Education/Early Childhood Coordinator.

LAND USE BY FFA FFA was granted approval for use of land plot.

SCHOOL BOARD CONFERENCE Discussion was held on resolutions for the Delegate Assembly.

EMPLOYMENTS The following were employed to fill vacant positions:

- *Dana Snodgrass – Social Worker*
- *Ryan Drenth - Jr. High Choir and Jr. High Math Club*
- *David VanDyke – Jr. High Math Club*
- *Carol Carlson – High School Choir*

VOLUNTEERS The Board approved finger printing and background checks for the following volunteers:

- Edward Kinstner – Varsity Assistant Boys' Basketball Coach
- Joanna Leciejewski – Classroom
- Kristy Squires – Kitchen/Classroom
- Dana Ecker – Classroom
- Jennifer Zimmerman – Classroom
- Kristen Brucato - Classroom
- Janet Moran – Classroom
- Amy Wark – Classroom

ADJOURNMENT

The meeting adjourned at 9:35 p.m.

COMING EVENTS

October 27 – Je-Neir - Board Member Pictures

October 20, 27 and November 4 - Canvassing for 1% Sales Tax.

See Tom Madison or Trisha Cavender.

November 4 – Election Day

November 11 – District Veteran’s Day Celebration

November 17 – Next School Board Meeting

November 21-23 – School Board Conference

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