

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD BRIEFS

Highlights of the Special Board Meeting To Canvass Election Results and To Seat Newly Elected Board Members Monday, May 4, 2015

REVIEW CANVASS

A canvass and proclamation of persons elected at the April 7, 2015 Consolidated Election was held in the County Clerk's Office, 189 E. Court St., Kankakee. Three members were re-elected to the Board; Brent Prairie from Ganer Township, Tom Madison and Keith Zelhart from Momence Township.

SEATING AND OATH OF OFFICE

The Momence Board of Education recognized the canvass for the April 7, 2015 election and the following elected Board Members were seated:

Ganer Township (4 Yr.) Term	Brent Prairie
Momence Township (4 Yr.) Term	Tom Madison Keith Zelhart

Led by Superintendent Gary R. Miller the Board Members recited the Oath of Office.

ELECTION OF OFFICERS

The following members were elected to offices:

President – Tom Madison
Vice President – Sandra Illum
Secretary – Keith Zelhart

BOARD MEETINGS TIME, PLACE AND DATES

Board Meeting Dates were decided and start with the Executive Session beginning at 6:30 p.m. The Office of the Secretary of the Board is designated as the Administration Center, 400 North Pine, Monday through Friday, 7:30 A.M. to 4:00 P.M.

Monday, July 27th, 2015
Monday, August 24th, 2015
Monday, September 21st, 2015*
Monday, October 26th, 2015
Monday, November 16th, 2015*
Monday, December 14th, 2015*
Monday, January 25th, 2016
Monday, February 22nd, 2016
Monday, March 21st, 2016*
Monday, April 25th, 2016
Monday, May 23rd, 2016
Monday, June 27th, 2016

*Not the fourth Monday

BOARD OF EDUCATION COMMITTEE ASSIGNMENTS

- (A) Finance – Keith Zelhart, Brent Prairie and Alternate Carl Ecker
- (B) Building and Grounds – Keith Zelhart, Tom Madison and Alternate Sandra Illum
- (C) Curriculum/Technology – Brent Prairie, Patricia Cavender
- (D) Kankakee Area Career Center Representative – Sandra Illum, Alternate Patricia Cavender
- (E) Comm. Scholarship Committee – Patricia Cavender and Carl Ecker
- (F) IASB Board Representative – Tom Madison, Alternate Brent Prairie

DESIGNATED DEPOSITORY

Municipal Trust and Savings Bank of Momence was designated as the depository for the school funds for the district.

EMPLOYMENT OF SCHOOL TREASURER

The Board employed Paula Karlock as School Treasurer.

HONORABLE DISMISSAL OF NON-CERTIFIED PERSONNEL

The Resolution for Honorable Dismissal of Non-Certified Personnel, Ms. Jenifer Russell was adopted.

ADJOURNMENT

The meeting adjourned at 7:28 p.m.

2015-2017 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