

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD BRIEFS

Highlights of the Regular Meeting

Monday, September 22, 2014

PUBLIC HEARING ON 2014-2015 BUDGET

The public hearing for the FY15 Budget was held.

BOARD MEMBER APPOINTMENT

Mr. Brent Prairie was appointed to complete the term and fill the vacancy left by Mr. Michael Keller.

PRESIDENT AND VICE PRESIDENT

Mr. Tom Madison was elected as President and Mrs. Sandra Illum was elected as Vice President for the Board of Education.

RECOGNITION OF VISITORS

FFA Alumni presented their 2013-2014 annual report.
Pete Hernandez is seeking approval of the Board to start and coach a Bass Fishing Team at the high school.

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

MINUTES

The Board approved the minutes of the Regular and Executive Sessions of the Monday, August 18, 2014 meeting of the Board of Education and disposal of the March 2013 Executive Session audio tapes.

BILLS AND PAYROLL

Current bills in the amounts presented were approved.

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

JE-NEIR HANDBOOK The second reading of the Je-Neir Handbook was approved.

BUILDINGS AND GROUNDS The District Office and a Grounds Keeper Position were discussed.

FY15 BUDGET The 2014-2015 Budget was approved.

SCHOOL RECOGNITION The school recognition report was approved as required by the Illinois State Board of Education.

PRESS POLICY UPDATES The first reading of the August Press Policy updates was approved.

RESOLUTION FOR SALE OF RANGE The Board adopted a resolution authorizing the sale of the Range Building and property.

EARLY GRADUATION REQUEST A request for an early graduation in December 2014 by a high school student was granted.

FACILITY USE Use of Je-Neir facilities was granted to the Campus Life and the MYFL Cheerleaders.

RESIGNATIONS The listed resignations were accepted:

- *Megan K. Barnett – Junior Class Sponsor*
- *Wayne Walker – 7th Grade Boys' Basketball Coach*

EMPLOYMENTS The following people were employed:

- *Adam Perch – High School Spanish Sponsor*
- *Wayne Walker – High School Assistant Boys' Basketball Coach*
- *Tim Bleyle – 7th Grade Boys' Basketball Coach*
- *John Trudeau – 8th Grade Girls' Basketball Coach*

VOLUNTEER

The Board approved finger printing and a background check for volunteer Amanda Johnson.

ADJOURNMENT

The meeting adjourned at 8:49 p.m.

COMING EVENTS

Board Member Pictures:

1. October 21 – Junior High
2. October 27 – Je-Neir

October 20 – 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

