



MOMENCE COMMUNITY SCHOOLS

UNIT DISTRICT NO. 1

400 NORTH PINE * MOMENCE, IL 60954

(815) 472-3501

Gary R. Miller
Superintendent

Our mission is to create pathways to intellectual, social and emotional success for all individuals we serve by fostering positive relationships and adding value to the greater community.

BOARD BRIEFS

Highlights of the Regular Meeting

Monday May 23, 2016

RECOGNITION OF VISITORS

Jackie Fitzgerald addressed the board about the placement of teachers and the 5th grade Step Up. Leigh Ann Sokoloff, Darcy Knez, Becky Greiman and Alison Kaminski presented the MAP scores. Krista Phillips, Rachel Jordan, Amanda Walker, Anette Carlin Candi Myers, Jill Zugg, Susan Sherwood, Sue Lincoln, Jessie Fawver, Janet Moran, Jennifer Graves, Gloria Fitzgerald, Danielle Lambert, Kelly Handley, Sean Lambert

MINUTES

Minutes of the Regular and Executive Sessions of the April 25, 2016 Regular Board Meeting Minutes were approved.

FINANCIAL REPORTS

DISPOSAL AUDIO FILES Financial Reports and Disposal of the November 2014 Executive Session Audio Files.

BILLS AND PAYROLL

Current bills in the amounts presented was approved and ordered paid.

TREASURER'S REPORT

Treasurer's Report for the month of April 2016 was approved as submitted and accepted as part of the official records of the Board.

PRESS POLICY

Approved the Press Policy except (Strike 6:300 –E2) Early Graduation student has to finish 7 semesters of high school

STUDENT HANDBOOKS

First reading for the High School, Jr. High and Je-Neir student handbooks for 2016-2017

Inspiring Dreams * Empowering Minds * Strengthening Community

**EXTRA CURRICULAR
HANDBOOKS**

First Reading for the High School and Jr. High Extra-Curricular Activities for 2016-2017

**ATHLETIC
EMERGENCY
HANDBOOK**

First Reading for the District Athletic Emergency Action Plan 2016-2017

HIRES

Joline Pettit – Jr. High Spelling Team 2015-2016
Adam Perch – Jr. High English Teacher 2016-2017 Rehire from RIF
Emily Christian – High School Special Education Teacher 2016-2017
Mary Kay Shropshire- High School Special Education Teacher 2016-2017
Tim Bleyle – 7th Grade Boys Basketball
Rachel Jordan – Jr. High Co-Sponsor Scholastic Bowl
Krista Phillips- Jr. High Co-Sponsor Scholastic Bowl
Sarah Zelhart – HS Varsity Volleyball Coach

LEAVES

None

VOLUNTEERS

None

RESIGNATIONS

Darcy Knez- HS Varsity Volleyball Coach
Chelsea Epp – Special Education Paraprofessional
Gerald Sala – Jr. High Track Coach
Jennifer Doud – Je-Neir Cook
Megan Barnett – HS Senior Class Sponsor

REPORTS

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

ATI TRAINER

Tabled the contract with ATI Athletic Trainer for 2016-2017 was tabled. Need to contact ATI

HAZARDOUS ROUTES

Approved Resolve that the Hazardous Routes still exist for the 2016-2017 school year, and to hereby request aide for the transportation for the identified population.

INSURANCE BROKER

Decided to contact 3 Insurance Brokers to provide bids for the district employee insurance.

PREVAILING WAGE

Did not pass the prevailing wage set by the Illinois Department of Labor effective June 1, 2016. It will be placed on the agenda next month for approval.

**BREAKFAST/LUNCH
PRICES**

Approved the lunch and breakfast prices for 2016-2017 as follows Student Breakfast 1.75, Student Lunch 2.50, Adult Breakfast 2.00, and Adult lunch 3.00.

CONCUSSION POLICY

Discussion of the additions to the previous concussion policy.

JR. REDSKINS

Discussion of the invoice (490.00) for custodial use at the Jr. Redskins Basketball. It was decided to waive this fee.

THREE RIVERS

Discussion of who will be attending the Three Rivers Division Governing Board Dinner meeting.

ADJOURN

Meeting adjourned at 9:25 pm.

Next School Board Meeting June 27, 2016 6:30 pm.

