



**Gary R. Miller**  
Superintendent

# **MOMENCE COMMUNITY SCHOOLS**

**UNIT DISTRICT NO. 1**

**400 NORTH PINE \* MOMENCE, IL 60954**

**(815) 472-3501**

**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 April 25, 2016**

#### **PUBLIC HEARING**

Resolution to increase the Drivers Education fee to \$250.00 for FY17

#### **RECOGNITION OF VISITORS**

Sharon Uslan, Opterra Energy Services explained the additional air conditioning and the additional lighting for the high school auditorium. Someone addressed the board concerning the Insurance Broker Process. Several parents/community members addressed the board concerning the mass movement of the Je-Neir teachers.

#### **MINUTES**

Minutes of the Regular and Executive Sessions of the March 14, 2016 Regular Board Meeting Minutes were approved.

#### **FINANCIAL REPORTS**

**DISPOSAL AUDIO FILES** Financial Reports and Disposal of the October 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 March 2016 was approved as submitted and accepted as part of the official records of the Board.

#### **ACTIVITY ACCOUNTS**

Activity Accounts from the High School, Jr. High and Je-Neir were approved

**Inspiring Dreams \* Empowering Minds \* Strengthening Community**

<b>HIRES</b>	Kevin Ecker -Summer Drivers Ed Co-Teacher (June-Aug 2016 only) John Cherry - Summer Drivers Ed Co-Teacher (June-Aug 2016 only) Chelsea Epp- Special Education Paraprofessional Mike Simon- Pre-Vocational FY17 Brenda Stewart- Registered Nurse FY17 Faith Hatalla- Special Education Teacher FY17 Brittany Cameron- Special Education Teacher FY17 Celina Arguilla – Vision Itinerant (Teacher for the Visually Impaired) Certified Orientation and Mobility FY17 Matthew Fox- Jr. High Associate Principal/Athletic Director FY17
<b>LEAVES</b>	Stacy Whittington
<b>VOLUNTEERS</b>	Amanda Schnepf (Classroom/Cafeteria Help) Kourtney Zelhart (Classroom)
<b>RESIGNATIONS</b>	Jamie Davis- School Psychologist (End of Year) Luke Stetson – High School Assistant Football Coach
<b>REPORTS</b>	Board Vice President, Board Secretary, Superintendent, Administrators and Directors gave reports.
<b>REDSKIN NATION</b>	Superintendent has the right to waive the fee for organizations that do fundraising for the school district. Waived the 153.18 fee for Redskin Nation
<b>FEE'S 2016-2017</b>	Approved the proposed fee's for 2016-2017
<b>IESA MEMBERSHIP</b>	Approved to Renew the IESA Membership for 2016-2017 school year .
<b>SHAMROCK GOLF COURSE</b>	Approved the Shamrock Golf Course Tax Statement
<b>DISTRICT OFFICE</b>	Approved the moving forward with the original bid from Hiser Construction.
<b>KCEMA</b>	Approved the Memorandum of Understanding with the Kankakee County Emergency Management Agency.
<b>INSURANCE BROKER</b>	Tabled
<b>CONCUSSION POLICY</b>	Tabled
<b>OPTERRA</b>	Approved additional air conditioning for the Jr. High School

**EARLY GRADUATION** Approved early graduation for High School student Adrian Cavender at the end of the first semester for the 2016-2017 school year.

**ADJOURN** Meeting adjourned at 8:55 pm.

High School Graduation May 15, 2016 2:00 pm

Jr. High Promotion May 19, 2016 7:00 pm.

Next School Board Meeting May 23, 2016 6:30 pm.

