



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.

Shannon M. Anderson
Superintendent

BOARD BRIEFS

Highlights of the Regular Meeting Monday December 18, 2017

TAX LEVY	Approved the Momence Community Unit School District #1 Resolution Of The Adopted Tax Levy For The Year 2017.
RECOGNITION OF VISITORS	Sue Lincoln, Kristen Bishir from Johnsonville, Je-Neir wax museum students and parents, Kelly Handley, Jennie Hamann, Seth Hamann, Mike Bleyle, Marla Hamann.
MINUTES	Minutes of the Regular Session of the November 13, 2017 Board Meeting were approved.
FINANCIAL REPORTS DISPOSAL AUDIO FILES	Financial Reports and Disposal of the May 2016 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 November 2017 was approved as submitted and accepted as part of the official records of the Board. Addendum to the November 13, 2017 bills payable.
HIRES	Joseph Baud: High School Co-Assistant Baseball Coach Eric Naretto: High School Co-Assistant Baseball Coach Kevin Ecker: High School Head Softball Coach
LEAVES	None

VOLUNTEERS	Michael Berns: High School Boys Basketball Coach
RESIGNATIONS	Teresa Lanie: High School Softball Coach
RETIREMENTS	None
REPORTS	Board Vice President, Board Secretary, Committee Members, Superintendent, Administrators and Directors gave reports.
EARLY GRADUATION	Early graduation request was approved for Seth Hamann
DISCUSSION	Approved the Opterra Energy Services Certificate of Final Completion (Warranty Extension for Air Conditioners at Je-Neir and Jr. High)
FITNESS CENTER	Approved the closure of the High School Fitness Center to the public, will refund the membership fees as of December 31, 2017.
ADJOURN	Meeting adjourned 9:03 pm. Next School Board Meeting January 22, 2018 6:30 pm. Je-Neir Elementary