

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

October 22, 2018 @ 6:30 p.m. at Momence Junior High

REVISED OCTOBER 18, 2018

1. **Call to Order**.....President
2. **Roll Call**.....Secretary
3. **Motion to go into Executive Session**
 - A. The appointment employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
5 ILCS 120/2©(1).
 - B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
 - D. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
4. **Motion to return to Open Session**
5. **Pledge of Allegiance**
6. **Moment of Silence**
7. **Recognition of Visitors:** Marcie Kolberg, Smith, Koelling, Dykstra & Ohm, P.C.
8. **Motion to Approve Consent Agenda #1**
 - A. September 24, 2018 Board Meeting Minutes
 - B. Financial Reports and Disposal of the March 2017 Executive Session Audio Files
 - C. Current bills in the amounts presented be approved and ordered paid.
 - D. Treasurer Report for the month of September 2018 approved as submitted and accepted as part of the official records of the Board.
 - E. Activity accounts for Momence High School, Momence Junior High, and Je-Neir Elementary
9. **Motion to Approve Consent Agenda #2**
 - F. Hires: Jill Lincoln: Technology Administrative Assistant
 - G. Leaves: None
 - H. Volunteers: Stephanie Velazquez: Junior High Cheerleading
Nanette Thyfault: Classroom
Kaitlyn Wolford: Classroom
Brittany Gebo: Classroom
Michelle Dhom: Classroom
Marsha Fortin: Classroom

- I. Resignations: Krista Phillips: Junior High Math Team Coach
Ebony Kellogg- Special Education Paraprofessional
Valerie Vickers: Junior High Special Education Teacher
Kevin Ecker: Junior High Softball Coach

J. Retirements: None

10. **President's Report** – Brent Prairie

11. **Secretary's Report** – Keith Zelhart

12. **Committee Reports** – Building and Grounds

13. **Administrative/ Director Reports**

- A. MaintenanceMr. Terry Spencer
- B. MTSS CoordinatorMrs. Alison Kaminski
- C. Director of Student ServicesMrs. Dolores Potempa
- D. Elementary PrincipalMr. LaShawn Stewart
- E. Junior High Associate Principal/Athletic DirectorMr. Jack Richards
- F. Junior High PrincipalMrs. Jacqanai Gipson
- G. High School Associate Principal/Athletic DirectorMr. William Geasa
- H. High School PrincipalMr. Matt Graham
- I. SuperintendentMr. Shannon M. Anderson

14. **Board of Education: Discussion/Possible Action**

- 1. Motion to Accept the Audit for 2017-2018 as presented
- 2. Motion to approve the Memorandum of Understanding between Head Start Grantee and PreK/Pre School for All Entity
- 3. **Motion to Participate in the local Interagency Council on Early Intervention Transition Agreement**
- 4. Discussion: Use of School Facilities Applications
- 5. Discussion on Delegate Assembly Resolution
- 6. Other

15. **Information**

- 1. FOIA Request

16. **Adjourn**

17. **Coming Events:**

School Safety Night October 29, 2018 at Momence High School 6:00-7:15pm
Pancake Breakfast/Vender Fair November 3, 2018 Momence Junior High 7:00am
Veterans Day Assembly November 12, 2018 at Momence Junior High 9:00am
Next Board Meeting November 12, 2018 6:30 pm Momence High School
School Board Convention: November 16-18 Hyatt Chicago