

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

December 17, 2018 at the District Office

1. **Call to Order**.....President
2. **Roll Call**.....Secretary
3. Declare hearing open to adopt the 2018 Tax Levy.
4. Declare hearing closed.
5. Motion to approve the MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1 RESOLUTION OF THE ADOPTED TAX LEVY FOR THE YEAR 2018.
6. **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).
7. **Motion to return to Open Session**
8. **Pledge of Allegiance**
9. **Moment of Silence**
10. **Recognition of Visitors:** Kirsten Bishir, Momence Packing, Superintendent Advisory Group
11. **Motion to Approve Consent Agenda #1**
 - A. November 12, 2018 and November 19, 2018, Board Meeting Minutes
 - B. Reports and Disposal of the May 2017 Executive Session Audio Files
 - C. Current bills in the amounts presented be approved and ordered paid.
 - D. Treasurer Report for the month of November 2018 approved as submitted and accepted as part of the official records of the Board.
 - E. Press Policy October/November 1st Reading
12. **Motion to Approve Consent Agenda #2**
 - F. Hires:
 - Jill Carlson: Junior High Administrative Assistant
 - Brittany Bartolini: Junior High 7th and 8th Grade Volleyball
 - Sydney Ramirez: MECC Administrative Assistant
 - Jennifer Hamann: Paraprofessional
 - Sydney Couch: Junior High Special Education Teacher

G. Leaves: None

H. Volunteers: None

I. Resignations: Regina Rhodes: High School Spanish Teacher and Media Center Specialist

J. Retirements: None

13. **President’s Report** – Brent Prairie

14. **Secretary’s Report** – Sandra Illum

15. **Committee Reports** – Extracurricular/Community Relations

16. **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

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

- 1. Motion to appoint new Board Secretary due to the resignation of Keith Zelhart
- 2. Motion to remove Jill Lincoln as a signer from the Jr. High Activity account and add Jill Carlson as a new signer of the Jr. High Activity account.
- 3. Motion to accept the surplus bids: Dorm Refrigerator: \$20.00, Table: \$15.00
- 4. Motion to approve the disposal of the surplus items that didn’t receive bids.
- 5. Other

19. **Adjourn**

20. **Coming Events**

Next School Board Meeting January 28, 2019 District Office