

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

April 22, 2019

REVISED 4/22/2019

Momence Early Childhood Center

1. **Call to Order**.....President
2. **Roll Call**.....Secretary
3. **Recognition of Visitors:** Heather Kane, Kristi Porter, MECC Teachers,
Nikki Bleyle, Momence Best Buddies, Will Welsh, YMCA
4. Motion to recognize the County Clerk's Canvass of the April 2, 2019 Election
5. Adjournment Sine Die

Reorganization Meeting

Seat elected Board Members and Administer Oath (Superintendent, Mr. Shannon M. Anderson)

- Michael Berns

1. **Call meeting to order by Mr. Shannon M. Anderson, Superintendent**
2. **Roll Call**
3. **Reorganize Board of Education**
 - A. Superintendent, Mr. Shannon M. Anderson will preside over the election of the Board President, after which the President will preside over the remainder of the meeting.
 - B. Elect President
 - C. Elect Vice-President
 - D. Elect Secretary
4. **Set Regular Board Meeting Dates**
5. **Board of Education Committees**
 - A. Finance
 - B. Building and Grounds
 - C. Curriculum/Technology
 - D. Kankakee Area Career Center Representative
 - E. Policy Committee
 - F. Extra- Curricular Activities and Community Relations
 - G. IASB Delegate
 - H. Scholarship Committee
6. Motion to continue Municipal Trust and Savings as the district's designated depository
7. Motion to Employ Paula Karlock as the Districts School Treasurer

8. Motion to go into Executive Session

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).

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).

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).

Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).

9. Motion to return to Open Session

10. Pledge of Allegiance

11. Moment of Silence

12. Motion to Approve Consent Agenda #1

- A. March 18, 2019 and March 25, 2019 Board Meeting Minutes
- B. Reports and Disposal of the August 2017 Executive Session Audio Files
- C. Current bills in the amounts presented be approved and ordered paid.
- D. Treasurer Report for the month of March 2019 approved as submitted and accepted as part of the official records of the Board.
- E. Approve the High School, Junior High and Je-Neir Activity Accounts
- F. Use of School Facilities Rental Agreement Packet (First Reading)

13. **Motion to Approve Consent Agenda #2**

- F. Hires: Robert Easton: Summer School Teacher
Bradley Piper: Junior High Associate Principal/Athletic Director 2019-2020
David Cantwell: District Groundskeeper
John Cherry Summer Drivers Education
Kevin Ecker: Summer Drivers Education Teacher
Merle Saltzman: High School Varsity Volleyball Coach
Eric VanDerstuyf: High School Boys Physical Education
David Bell: High School Social Science

G. Leaves:

H. Volunteers:

- I. Resignations: Carrie Tapp: High School National Honor Society Sponsor
Jillian Singleton: High School Cheerleading Coach
Ashley Luft: Junior High Teacher
Zach Handley: High School Junior Varsity Boys Basketball Coach
Jenelle Robertson: Physical Therapist

J. Retirements:

14. **President’s Report**

15. **Secretary’s Report**

16. **Committee Reports** –Finance/Extra Curricular and Community Relations

17. **Administrative/ Director Reports**

- A. SuperintendentMr. Shannon M. Anderson

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

1. Consider employee appeal under Uniform Grievance Procedure.
2. Motion to affirm Superintendent’s decision regarding Uniform Grievance Procedure
3. Motion to approve the Proposed School Fees for FY20
4. Motion to approve the 2019 Summer School Staff
5. Motion to approve the Intergovernmental Edward Chipman Library Agreement
6. Motion to approve the Intergovernmental Agreement between Board of New Lenox School District 122 and Momence CUSD#1
7. Motion to approve the Agreement of Child Care Resource & Referral Early Head Start Child Care Partnership Program and Momence Community Unit School District
8. Motion to approve the ATI Service Agreement with Momence High School
9. Motion to approve the IESA Membership for Momence Junior High 2020
10. Other

19. **Adjourn**

20. **Coming Event:** Next School Board Meeting May 20, 2019 at Momence Jr. High 6:30pm