

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

CITY OF MOMENCE)

May 20, 2019

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at the Momence Junior High School located at 801 W Second Street on Monday evening, May 20, 2019. President Sandra Illum called the meeting to order at 6:30 p.m. The following members answered to roll call, Carl Ecker, Michael Berns, Coley Halpin, Sandra Illum, and Kristen Brucato.

RECOGNITION OF VISITORS

Jennifer Graves, Sue Sherwood (Momence PTO) and Kelly Handley

CLOSED SESSION

It was moved by Kristen Brucato and seconded by Coley Halpin adjourn to closed session at 6:35 p.m. to discuss 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©.

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).

Roll Call Vote:

Yea: Mrs. Brucato, Mr. Ecker, Mr. Halpin, Mr. Berns and Mrs. Illum

Nay: 0

Motion carried 5-0.

RECONVENE

It was moved by Carl Ecker and seconded by Kristen Brucato to reconvene to regular session at 7:04 p.m.

Roll Call Vote:

Yea: Mr. Ecker, Mr. Berns, Mrs. Illum, Mr. Halpin and Mrs. Brucato

Nay: 0

Motion carried 5-0

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

CONSENT AGENDA #1

It was moved by Kristen Brucato and seconded by Carl Ecker to approve the following consent items:

MINUTES

Minutes of the Regular Sessions of the April 22, 2019 meeting of the Board of Education.

FINANCIAL REPORTS

Financial Reports and Disposal of the September 2017 Executive Session Audio Files

BILLS AND PAYROLL

Current bills in the amounts presented were approved and ordered paid.

TREASURER'S REPORT

The Treasurer's Report for the month of April 2019 be approved as submitted and accepted as part of the official records of the Board.

USE OF SCHOOL FACILITIES POLICY

Use of School Facilities Rental Agreement Packet (2nd Reading)

DISTRICT STAFF HANDBOOK

District Staff Handbook 2019-2020 (1st Reading)

DISTRICT STUDENT/PARENT HANDBOOK

District Student/Parent Handbook 2019-2020 (1st Reading)

PRESS POLICY

Press Policy (1st Reading)

6.50 School Wellness

6.60 Curriculum Content

6.220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct

6.310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

7.70 Attendance and Truancy

7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7.19 Student Behavior

7.200 Suspension Procedures

7.250 Student Support Services

7.260 Exemption from Physical Education

7.270 Administering Medicines to Students

7.290 Suicide and Depression Awareness and Prevention

7.305 Student Athlete Concussions and Head Injuries

Roll Call Vote:

Yea: Mr. Ecker, Mr. Halpin, Mr. Berns, Mrs. Illum and Mrs. Brucato

Nay: 0

Motion carried 5-0

CONSENT AGENDA #2

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the following consent items:

HIRES

Amy Taylor: Special Education Paraprofessional

Becky Randolph: Preschool Paraprofessional

Tracee Thompson: Special Education Paraprofessional

Jenna Colevris: Special Education Paraprofessional

Kim Bramer: MECC/Special Education Administrative Assistant

Megan March: High School Math Teacher

Diane Marcotte: High School Yearbook Sponsor

Pamela Gembica: Media Center Paraprofessional

LEAVES

None

VOLUNTEERS

None

RESIGNATIONS

Hillary Snyder: Je-Neir Paraprofessional

Emily Fracaro: High School Special Education Teacher

Carrie Tapp: High School Teacher

RELEASES

Sydney Ramirez: MECC Administrative Assistant

Claire Hadders: Junior High Special Education Paraprofessional

Iris Shumate: High School Special Education Paraprofessional

RETIREMENTS

None

Roll Call Vote:

Yea: Mr. Berns, Mr. Ecker, Mrs. Illum, Mr. Halpin and Mrs. Brucato

Nay: 0

Motion carried 5-0

PRESIDENT'S REPORT

Mrs. Sandra Illum

SECRETARY'S REPORT

Mrs. Kristen Brucato

ADMINISTRATIVE AND DIRECTOR REPORTS

Superintendent: Mr. Shannon M. Anderson

TITLE 1 DISTRICT PLAN

It was moved by Kristen Brucato and seconded by Coley Halpin to approve Title 1 Consolidated District Plan Section 1114, Every Student Succeeds Act for Momence School District 2019-2020

Roll Call Vote:

Yea: Mr. Halpin, Mr. Ecker, Mr. Berns, Mrs. Illum and Mrs. Brucato

Nay: 0

Motion carried 5-0

HAZARDOUS ROUTES

It was moved by Kristen Brucato and seconded by Carl Ecker to approve Resolve that the Hazardous Routes still exist for the 2019-2020 school year, and to hereby request aide for the transportation for the identified population

Roll Call Vote:

Yea: Mrs. Brucato, Mr. Berns, Mr. Ecker, Mr. Halpin and Mrs. Illum

Nay: 0

Motion carried 5-0

LUNCH/BREAKFAST PRICES

It was moved by Coley Halpin and seconded by Carl Ecker to approve lunch and breakfast prices for 2019-2020

Breakfast prices \$2.00, (no change)

Student Lunch: \$2.75 to \$3.00

Adult Lunch: \$3.25 to \$3.50

Roll Call Vote:

Yea: Mrs. Brucato, Mr. Berns, Mr. Ecker, Mr. Halpin and Mrs. Illum

Nay: 0

Motion carried 5-0

ILLINOIS CENTRAL BUS CONTRACT

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the Illinois Central School Bus Contract for 2019-2020

Roll Call Vote:

Yea: Mrs. Illum, Mrs. Brucato, Mr. Berns, Mr. Ecker and Mr. Halpin

Nay: 0

Motion carried 5-0

SUMMER SCHOOL STAFF

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the 2019 Summer School Staff

Roll Call Vote:

Yea: Mr. Halpin, Mrs. Illum, Mrs. Brucato, Mr. Berns and Mr. Ecker

Nay: 0

Motion carried 5-0

IMRF RESOLUTION

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the suggested resolution to include paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.

Roll Call Vote:

Yea: Mr. Halpin, Mr. Ecker, Mr. Berns, Mrs. Illum and Mrs. Bucato

Nay: 0

Motion carried 5-0

ADJOURNMENT

It was moved by Kristen Brucato and seconded by Coley Halpin to adjourn the meeting at 7:26 p.m.

Motion carried 5-0

COMING EVENTS

Next School Board Meeting June 24, 2019 District Office 6:30 pm.

President

Secretary