

STATE OF ILLINOIS)
COUNTY OF KANKAKEE)
CITY OF MOMENCE)

June 24, 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, June 24, 2019. President Sandra Illum called the meeting to order at 6:30 p.m. The following members answered to roll call, Carl Ecker (absent), Michael Berns, Coley Halpin, Sandra Illum, Kristen Brucato and Ashley Luft absent (arrived at 7:00 pm).

RECOGNITION OF VISITORS

Tim Steiber, Illinois Central Operations Manager, Angie Sain, Jackie Bales, Alissa Bales, Ashlynn Bales, Emilee Krenkel, Zane Metz, Alton Bales, Holly Castello, and Sue Lincoln

CLOSED SESSION

It was moved by Kristen Brucato and seconded by Coley Halpin adjourn to closed session at 6:46 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. Luft absent (arrived at 7:00 pm) Mr. Ecker, (absent), Mr. Berns, Mrs. Illum, Mr. Halpin, and Mrs. Brucato

Nay: 0

Absent: 2

Motion carried 4-0

RECONVENE

It was moved by Coley Halpin and seconded by Mike Burns to reconvene to regular session at 7:22 p.m.

Roll Call Vote:

Yea: Mrs. Illum, Mr. Ecker (absent), Mrs. Luft, Mr. Halpin, Mr. Berns, and Mrs. Brucato

Nay: 0

Absent: 1

Motion carried 5-0

VOLUNTEER

It was moved by Kristen Brucato and seconded by Coley Halpin to approve Mike Berns: HS Cheerleading Volunteer.

Roll Call Vote:

Yea: Mrs. Luft, Mr. Ecker (absent), Mr. Halpin, Mr. Berns (abstained) Mrs. Illum and Mrs. Brucato
Nay: 0
Absent: 1
Abstained: 1
Motion carried 4-0

PRESIDENT'S REPORT

Mrs. Sandra Illum

SECRETARY'S REPORT

Mrs. Kristen Brucato

ADMINISTRATIVE AND DIRECTOR REPORTS

Superintendent: Mr. Shannon M. Anderson

SOCIAL WORKER INTERN AGREEMENT

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the Social Worker Intern Agreement (Governors State): Michele Forsythe

Roll Call Vote:

Yea: Mr. Halpin, Mr. Ecker (absent), Mr. Berns, Mrs. Illum, Mrs. Brucato and Mrs. Luft
Nay: 0
Absent: 1
Motion carried 5-0

CULINARY ARTS FEE

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the Culinary Arts Fee: \$32.50 per semester (New Course)

Roll Call Vote:

Yea: Mr. Ecker (absent), Mrs. Brucato, Mr. Halpin, Mrs. Illum, Mr. Berns and Ashley Luft
Nay: 0
Absent: 1
Motion carried 5-0

ATI AMENDMENT TO SERVICE AGREEMENT

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the ATI Amendment to Service Agreement

Roll Call Vote:

Yea: Mrs. Brucato, Mr. Berns, Mrs. Luft, Mr. Ecker (absent), Mr. Halpin and Mrs. Illum
Nay: 0
Absent: 1
Motion carried 5-0

SUPPORT SALARY INCREASE

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the Support Salary Increase (as presented)

Roll Call Vote:

Yea:, Mrs. Brucato, Mr. Berns, Mr. Ecker (absent), Mrs. Luft, Mr. Halpin and Mrs. Illum

Nay: 0

Absent: 1

Motion carried 5-0

FACILITY RENTAL AGREEMENT REVISION

It was moved by Kristen Brucato and seconded by Coley Halpin to approve to waive the fee for use of the facilities for the Mومence Lions Club and the Gladiolus Festival for this year, pending the process to amend the policy.

Roll Call Vote:

Yea: Mrs. Brucato, Mr. Ecker (absent), Mrs. Luft, Mr. Berns, Mr. Halpin, and Mrs. Illum

Nay: 0

Absent: 1

Motion carried 5-0

ACADEMIC CALENDAR 2019-2020 REVISED

It was moved by Kristen Brucato and seconded by Mike Berns to approve the revised Academic Calendar for 2019-2020

Roll Call Vote:

Yea: Mrs. Illum, Mrs. Brucato, Mr. Berns, Mrs. Luft, Mr. Ecker (absent) and Mr. Halpin

Nay: 0

Absent: 1

Motion carried 5-0

ADJOURNMENT

It was moved by Kristen Brucato and seconded by Coley Halpin to adjourn the meeting at 7:59 p.m.


Motion carried 5-0

COMING EVENTS

Next School Board Meeting July 22, 2019 District Office 6:30 pm.



President



Secretary