

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

CITY OF MOMENCE)

August 19, 2019

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at Momence High School 101 N Franklin Street on Monday evening, August 19, 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, Kristen Brucato and Ashley Luft .

RECOGNITION OF VISITORS: Sue Lincoln

CLOSED SESSION

It was moved by Carl Ecker and seconded by Coley Halpin adjourn to closed session at 6:32 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, Mrs. Brucato, Mr. Ecker, Mr. Halpin, Mr. Berns , and Mrs. Illum

Nay: 0

Motion carried 6-0

RECONVENE

It was moved by Coley Halpin and seconded by Kristen Brucato to reconvene to regular session at 7:02 p.m.

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

CONSENT AGENDA #1

It was moved by Coley Halpin and seconded by Carl Ecker to approve the following consent items:

MINUTES

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

AUDIO FILES

Reports and Disposal of the December 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 July 2019 be approved as submitted and accepted as part of the official records of the Board.

PRESS POLICY (First Reading)

School Board

2:20 Powers and Duties of the School Board

2:40 Board Member Qualifications

2:50 Board Member Term of Office

2:60 Board Member Removal from Office

2:250 Access to District Public Records

Operational Services

4:30 Revenue and Investments

4:100 Insurance Management

4:110 Transportation

4:150 Facility Management and Building Programs

4:160 Environmental Quality of Buildings and Grounds

4:190 Targeted School Violence Prevention Program

General Personnel

5:10 Equal Employment Opportunity and Minority Recruitment

Professional Personnel

5:250 Leaves of Absence

Educational Support Personnel

5:330 Sick Days, Vacation, Holidays, and Leaves

Instructional

6:15 School Accountability

6:65 Student Social and Emotional Development

6:185 Remote Educational Program

Students

7:185 Teen Dating Violence Prohibited

Community Relations

8:95 Parental Involvement

Roll Call Vote:

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

Nay: 0

Absent:

Motion carried 6-0

CONSENT AGENDA #2

It was moved by Kristen Brucato and seconded by Mike Berns to approve the following consent items:

HIRES Rachel Salinas: JeNeir Cafeteria
Doris Owens: Junior High Cafeteria
Joline Pettit: Junior High/High School Assistant Softball Coach
Kris Holloway: Part Time High School Physical Education Teacher
Dawn Harrison: Junior High Cheerleading Coach
Lynette Thrasher: High School/Junior High RTI
Andre Washington: High School Special Education Teacher
Rachel Sluis: Je-Neir Paraprofessional
Jim Dill: Junior High Physical Education Teacher
Junior High 8th Grade Basketball Coach

LEAVES Jamie Bleyle

VOLUNTEERS

None

RESIGNATIONS

Jennifer Hamann: Je-Neir Paraprofessional
Mark Evans: High School Industrial Arts Teacher
Stacy Whittington: Junior High 8th Grade Girls Basketball Coach
Becky Grieman: Junior High RTI/Junior High Cheerleading Coach
Junior High Student Council Sponsor

RELEASES

None

RETIREMENTS

None

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

HIRE

It was moved by Kristen Brucato and seconded by Coley Halpin to approve Kevin Ecker as the High School Varsity Softball Coach

Roll Call Vote:

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

Nay: 0

Abstained: 1

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

2019-2020 TENTATIVE BUDGET

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the 2019-2020 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 6:30 PM September 23, 2019

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

INTERAGENCY AGREEMENT

It was moved by Kristen Brucato and seconded by Coley Halpin to Approve the Interagency Agreement between Lincoln-Way Area Special Education District #843 and Momence CUSD#1.

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

ACTIVITY BUS

It was moved by Kristen Brucato and seconded by Mike Berns to authorize Mr. Anderson to spend up to \$25,000 to purchase an activity bus.

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

ADJOURNMENT

It was moved by Kristen Brucato and seconded by Coley Halpin to adjourn the meeting at 7:49 p.m.

Motion carried 6-0

COMING EVENTS

Next School Board Meeting September 23, 2019 Momence Junior High 6:30 pm.

President

Secretary