

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

CITY OF MOMENCE)

July 22, 2019

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held at the District Office located at 400 N. Pine Street on Monday evening, July 22, 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 Kristen Brucato and seconded by Coley Halpin adjourn to closed session at 6:31 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, Mr. Ecker, Mr. Berns, Mrs. Illum, Mr. Halpin, and Mrs. Brucato

Nay: 0

Motion carried 6-0

RECONVENE

It was moved by Coley Halpin and seconded by Kristen Bructo to reconvene to regular session at 7:20 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 Kristen Brucato and seconded by Carl Ecker to approve the following consent items:

MINUTES

Minutes of the Regular Sessions of the June 5, 2019 and June 24, 2019 meeting of the Board of Education.

AUDIO FILES

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

ACTIVITY ACCOUNTS

High School, Junior High and Je-Neir activity accounts

PRESS POLICY

General School Administration

3:70-AP Administrative Procedure Succession Plan

School Board

2:125-E3 Exhibit - Resolution to Regulate Expense Reimbursements

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 Coley Halpin to approve the following consent items:

HIRES

James Bahena: High School Special Education Paraprofessional

Nancy Ryan: High School Special Education Teacher

Samantha Rochkus: Junior High School Counselor

Taylor Johnson: 2nd Grade Elementary Teacher

Jami Meyer: MECC Paraprofessional

Jamie Vallejo: High School Special Education Paraprofessional

Shelby McDermott: Junior High 6th Grade ELA Teacher

Chamron Gaddy: Junior High 7th Grade Science/Social Studies Teacher

Joline Pettit: High School National Honor Society Sponsor

David Bell: High School Junior Varsity Football Coach (#'s allow)

Kate Johnson: High School Food Service

LEAVES

None

VOLUNTEERS

None

RESIGNATIONS

Becky Randolph: Summer School Paraprofessional

Special Education Paraprofessional

Eric Naretto: High School Health/ Physical Education Teacher

High School Junior Varsity Baseball Coach

Eric VanDerStuyf: High School Physical Education, Junior High Softball Coach

High School Girls Varsity Basketball Coach

Megan Brosseau: Junior High Physical Education Teacher

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

JUNIOR HIGH SOFTBALL COACH

It was moved by Kristen Brucato and seconded by Coley Halpin to approve

Kevin Ecker: Junior High Softball Coach

Roll Call Vote:

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

Abstained: Mr. Ecker

Nay: 0

Motion carried 6-0

PRESIDENT'S REPORT

Mrs. Sandra Illum

SECRETARY'S REPORT

Mrs. Kristen Brucato

ADMINISTRATIVE AND DIRECTOR REPORTS

Superintendent: Mr. Shannon M. Anderson

FOOD SERVICE BIDS

It was moved by Kristen Brucato and seconded by Carl Ecker to approve the Food Service bids

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

SUPERINTENDENT CONTRACT

It was moved by Kristen Brucato and seconded by Coley Halpin to approve the contract for Superintendent, Mr. Shannon Anderson

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

TRANSLATING SERVICES AGREEMENT

It was moved by Carl Ecker and seconded by Kristen Brucato to approve the Amada Berrones Translating Services Agreement for 2019-2020.

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

JE-NEIR PLAYGROUND

It was moved by Kristen Brucato and seconded by Carl Ecker to authorize Mr. Anderson to spend up to \$25,000 to contribute to the Je-Neir playground.

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 8:00 p.m.

Motion carried 6-0

COMING EVENTS

Next School Board Meeting August 19, 2019 High School 6:30 pm.

President

Secretary