

STATE OF ILLINOIS)

COUNTY OF KANKAKEE)

CITY OF MOMENCE)

April 20, 2020

ROLL CALL

The Regular Session of the Board of Education, Momence Community Unit School District #1, Momence, Kankakee County, was held virtually at 101 North Franklin Street on Monday evening, April 20, 2020. President Sandra Illum called the meeting to order at 6:30 p.m. The following members answered roll call, Carl Ecker, Michael Berns, Coley Halpin, Sandra Illum, Kristen Brucato and Ashley Luft .

RECOGNITION OF VISITORS:

CLOSED SESSION

It was moved by Mike Berns 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 Carl Ecker and seconded by Coley Halpin to reconvene to regular session at 7:05 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 Mike Berns to approve the following consent items:

MINUTES

Minutes of the Regular Sessions of the March 16, 2020 meeting of the Board of Education.

AUDIO FILES

Reports and Disposal of the August 2018 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 March 2020 be approved as submitted and accepted as part of the official records of the Board.

PRESS POLICY (Second Reading)

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

5:190 Teacher Qualifications

5:200 Terms and Conditions of Employment and Dismissal

5:220 Substitute Teachers

5:250 Professional Personnel

5:260 Student Teachers

5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

6:15 School Accountability

6:20 School Year Calendar and Day

6:60 Curriculum Content

6:65 Student Social and Emotional Development

6:150 Home and Hospital Instruction

6:180 Extended Instructional Programs

6:210 Instructional Materials

6:270 Guidance and Counseling Program

6:300 Graduation Requirements

6:310 High School Credit for Non-District Experiences; Course Substitutions;

Re-Entering Students

6:320 High School Credit for Proficiency

7:150 Agency and Police Interviews

7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

7:190 Student Behavior

7:200 Suspension Procedures

7:290 Suicide and Depression Awareness and Prevention

7:340 Student Records

8:30 Visitors to and Conduct on School Property

Press Policy (First Reading):

2:125 Board Member Compensation; Expenses

2:160 Board Attorney

4:50 Payment Procedures

5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition:35,

Compliance with the Fair Labor Standards Act

5:60 Expenses

5:150 Personnel Records

5:210 Resignations

5:280 Duties and Qualifications

6:135 Accelerated Placement Program

6:235 Access to Electronic Networks

6:280 Grading and Promotion

7:70 Attendance and Truancy

7:90 Release During School Hours

7:130 Student Rights and Responsibilities

7:325 Student Fundraising Activities

8:10 Connection with the Community

8:30 Visitors to and Conduct on School Property

8:80 Gifts to the District

8:110 Public Suggestions and Concerns

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

CONSENT AGENDA #2

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

HIRES: Alexis Nelson - 3rd Grade Teacher (2020/2021)
Oraia Jaramillo - HS Spanish Teacher (2020/2021)
Ben Toberman - HS Social Science Teacher (2020/2021)
Scott Sargent - HS Industrial Arts Teacher (2020/2021)
Jill Lincoln - Tier II Tech Support
Ruth Vogel - Special Ed Teacher (2020/2021)
Kerstin Battles - HS Cheer Coach (2020/2021)

LEAVES : None

VOLUNTEERS: None

RESIGNATIONS: None

RETIREMENTS: None

RELEASES: None

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

PRESIDENT'S REPORT

Mrs. Sandra Illum

SECRETARY'S REPORT

Mrs. Kristen Brucato

COMMITTEE REPORT

None

ADMINISTRATIVE AND DIRECTOR REPORTS

Superintendent: Mr. Shannon M. Anderson

CONSOLIDATED DISTRICT PLAN

It was moved by Coley Halpin and seconded by Mike Berns to approve the Consolidated District Plan (Title and IDEA funds for FY21)

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

REVISED FACILITY RENTAL AGREEMENT

It was moved by Mike Berns and seconded by Coley Halpin to approve the revised Facility Rental Agreement (page 11)

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

TIMBERLINE BILLING AGREEMENT

It was moved by Mike Berns and seconded by Kristen Brucato to approve the agreement between Timberline Billing and Momence CUSD#1

Roll Call Vote:

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

Nay: 0

Motion carried 6-0

DISCUSSION

ADJOURNMENT

It was moved by Mike Berns and seconded by Coley Halpin to adjourn the meeting at 8:39 p.m.

Motion carried 6-0

COMING EVENTS

Next Board Meeting: May 18, 2020

President

Secretary

