



**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES**

Committee Finance & Facilities Committee
Date: April 26, 2018
Time: 5:30 p.m.
Place: Lincoln Cultural Center, Room 217

Committee Members present:

Jess Gathing
Karen Johnston
Barbara Wells

Other attendees:

Angela Shea
Genevra Walters
Robert Grossi

The following discussion was held:

1. Approval of Minutes

Motion by Johnston. Seconded by Wells. Motion carried.

2. Negotiations Update

Dr. Walters and Mr. Grossi gave an update on negotiations and discussed the financial aspect of the teachers' contract.

3. District Financial Review

Dr. Walters and Mr. Grossi discussed their meeting with Vince Gallo from the Illinois State Board of Education. The District will need to submit quarterly financial reports to the state through FY 2019.

4. Buildings and Grounds Purchases

This agenda item was not discussed. The District will discuss on a later date.

5. Construction Update

Mr. Grossi gave the committee an update on construction at the high school. The finance committee also discussed future projects to consider in the future, which included the LCC chiller, the High School football field/track campus, Junior High pool, LCC auditorium, King gym, Junior High library, completing the rest of the High School, and the King cafeteria.

6. Maintenance Staff

Mr. Grossi discussed the concerns that administration has with the maintenance staff.

7. Student Injury

Mr. Grossi notified the Finance Committee of an agenda item that will appear at the upcoming board meeting. The agenda item is related to an injury that a student had.

8. General State Aid

The District will receive an additional \$2,088,000 from the state due to its new funding formula. This is compared to FY 2017. The District conservatively budgeted only a \$700,000 increase in FY 2018 because the funding formula had yet to be finalized.

A motion was made by Ms. Johnston to close the meeting at 6:59. Seconded by Mr. Gathing.