

**KANKAKEE SCHOOL DISTRICT NO. 111
SPECIAL BOARD OF EDUCATION MINUTES
April 30, 2019 (7:00 PM)**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 7:00 p.m. in the auditorium at Kankakee High School, 1200 West Jeffery Street, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Christopher Bohlen
Jess Gathing, Jr., Vice President
Angela Shea, Secretary
Barbara A. Wells, President
Darrell Williams
Calvin Works

Members absent: None.

A quorum was declared present.

Meeting with the Board was:

Dr. Geneva A. Walters, Superintendent
Dr. Kathleen O'Connor, Assistant Superintendent
Vicki Scott, Recording Secretary

No news reporter was present

Barbara Wells, Board President, led the Pledge of Allegiance.

Public Comments

There were no public comments.

Consent Agenda

1. The following personnel items were presented for approval:

Name	Position	Effective Date
Resignations/Retirements - Licensed Educational Professional		
Bonnie Brewer	French Teacher at KHS	End of 2019-2020 School Year
Joan Colomb	Student Support Teacher at Steuben	April 23, 2019
Gina Entwistle	Science Teacher at KJHS	End of 2018-2019 School Year
Sarah Springer	Music Teacher at King	End of 2019-2020 School Year
Savannah Riestenberg	Music Teacher at Mark Twain	End of 2018-2019 School Year
Corie Rivera	Student Support Teacher at Montessori	April 23, 2019
Resignations/Retirements - Support Personnel		
Sue Bennett	Paraprofessional at Mark Twain	End of 2018-2019 School Year
Neyomia Greer	Paraprofessional at Kennedy	May 5, 2019
Elizabeth Proctor	Food Service Director at LCC	June 30, 2019
Amelia Toronjo	Parent Liaison at Steuben	April 8, 2019
Retirement - Administrative Personnel		
Fiona Walz	Assistant Principal at KJHS	End of 2019-2020 School Year
Resignations - Extra-Duty Personnel		
Anne King	Cross Country Coach at KJHS	End of 2018-2019 School Year
Kelley Stanearth	Boys Swim Teach Coach at KHS	End of 2018-2019 School Year
Appointment - Licensed Educational Professionals		
Cheree McDaye	Student Support Co-Teacher at Steuben	May 1, 2019

Special Meeting

Roll Call

Pledge

Public Comments

Consent Agenda

Personnel

Resignations/
Retirements

Appointments

Appointments - Support Personnel		
Stacey Flournoy	Executive Secretary at Avis Huff	May 1, 2019
Valerie Powell	Student Support Interventionist at KHS	May 1, 2019
Internal Appointment - Support Personnel		
Tinerio Johnson-Fossier	Lead Night Custodian at KJHS	February 12, 2019

2. Recommended **Pay Increase** for Custodial Substitutes to \$12.00 per hour.

Motion was made by Gathing, seconded by Archie, to approve the above listed consent agenda items as presented.

ROLL CALL VOTE--Ayes: Archie, Bohlen, Gathing, Shea, Williams, Works and Wells. Nays: none. Motion carried.

Action Items

1. Approval of the Resolution Authorizing Performance Based Superintendent’s Contract Between the Board of Education and Dr. Genevra A. Walters

Motion was made by Bohlen, to approve the Resolution authorizing Performance Based Superintendent’s contract between the Board of Education and Dr. Genevra A. Walters and Mr. Bohlen further moved to amend the contract in paragraph four so it says equal to the previous salary of the previous year plus 4%. Gathing seconded the motion.

ROLL CALL VOTE--Ayes: Bohlen, Gathing, Shea, Williams, Works, Archie, and Wells. Nays: none. Motion carried.

2. Approval of Recommended Pay Raise for Dr. Genevra A. Walters for the 2018-2019 School Year.

Motion was made by Gathing, seconded by Williams, to approve the recommended pay raise for Dr. Genevra A. Walters for the 2018-2019 school year as presented.

ROLL CALL VOTE--Ayes: Gathing, Shea, Williams, Works, Archie, Bohlen, and Wells. Nays: None. Motion carried.

Dr. Walters stated that last week was administrative assistant week and her assistant was on vacation. She said this would be her last board meeting where she will be working with us seating a board. Dr. Walters presented Ms. Scott with a beautiful bouquet of flowers and an angel. Dr. Walters and the Board members thanked Ms. Scott for service to the District. Ms. Scott thanked everyone for their kind words and said the District is like family to her.

At 7:12 p.m., a motion was made by Works, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

vs

Approved: May 13, 2019

Superintendent’s Contract

Pay Raise

Presentation

Adjourn