

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
August 12, 2019**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 7:12 p.m. in the Cafeteria at Kankakee High School, 1200 west Jeffery Street, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Christopher Bohlen
Jess Gathing, Jr., Vice President
Deb Johnston
Angela Shea, Secretary
Barbara Wells, President
Darrrell Williams

Members absent: All present.

A quorum was declared present.

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

Meeting with the Board were:

Dr. Geneva A. Walters, Superintendent
Robert Grossi, Assistant Superintendent for Business Services
Felice Hybert, Assistant Superintendent for Curriculum
Dr. Kathleen O'Connor, Assistant Superintendent for Human Resources
Vicki Scott, Recording Secretary

There were no news reporters present.

Superintendent's Report

- Dr. O'Conner shared with the board the current unfilled positions. Dr. Walters stated there has been movement of staff across the district based on the needs of the students. She publically thanked Elizabeth Lipofski for handling her movement very professionally. She was moved to KJHS to teach IB Spanish.

Good News:

School	Event	Explanation
District	Donation	<ul style="list-style-type: none">The District would like to express their gratitude to Bourbonnais School District 53 and Liberty Intermediate School for their generous donation of 600 Student Planners.
District	Donation	<ul style="list-style-type: none">The District would like recognize CSL Behring for their generous donation of 700 binders.
District	Donation	<ul style="list-style-type: none">Much appreciation to the Chicago Bears Organization for donating an autographed helmet to raffle off to support participation in our new Academic Parent Teacher Team.
Edison Primary School	Donation	<ul style="list-style-type: none">Thank you to parent Brenda Alexander for the generous donation of brand new boys clothing in various sizes for

Roll
Call

Pledge

Good
News

		students at Edison Primary School. Her son Xavier Alexander attends second grade in the Engineering Magnet Program.
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Public Comments

There were no public comments.

Consent Agenda

The following items were presented:

- The following Board minutes were presented for approval:
 - **Regular Meeting ~ July 8, 2019** (Closed Session)
 - **Regular Meeting ~ July 22, 2019** (Closed and Regular Session)
- The **Regular Bills** were presented for approval. (See Insert A.)
- The **Payroll and Related Bills** were presented for approval. (See Insert B.)
- The **HMH subscription (Math 180, Reading Inventory, Math Inventory) Renewal** was presented for approval.
- The **Head Start Policy Council Documents** were presented for approval.
- The **HMH Read 180 Upgrade** was presented for approval.
- The **IXL Learning Renewal** was presented for approval.
- The **ThinkCERCA Renewal** was presented for approval.
- The following **personnel items** were presented for approval:

Staff Member	Position	Effective Date
Resignations (Licensed Educational Professionals)		
Ann Bernard	ESL Teacher at KHS	End of 2018-2019 School Year
Matthew Bishop	Health and Physical Education at KHS	End of 2018-2019 School Year
Jay Fillmore	Math Teacher at KHS	End of 2018-2019 School Year
Austin Garde	Teacher at Steuben	End of 2018-2019 School Year
Latrice Johnson-Grant	Teacher at Avis Huff	End of 2018-2019 School Year
George Robinson	Social Worker at Avis Huff	End of 2018-2019 School Year
Stephanie Rogers	Teacher at Avis Huff	End of 2018-2019 School Year
Kate Szczypka	CCA Teacher at King	End of 2018-2019 School Year
Walter Collins	Special Education Teacher at Avis Huff	End of 2018-2019 School Year
Julie Zylstra	Science Teacher at KJHS	August 15, 2019
Resignations (Support Personnel)		
Tracey Bourassa	Teaching Assistant at Proegler	End of 2018-2019 School Year
Rebecca Hase-Plefka	Paraprofessional at Proegler	End of 2018-2019 School Year
Michael Humenik	Food Service Manager/Chef at KHS	End of 2018-2019 School Year
Tammara Johnson	Cafeteria Helper at KJHS	End of 2018-2019 School Year
Annette Pancotto	Executive Secretary to the Superintendent at LCC	September 30, 2019
Jessica Shaw	Paraprofessional at KJHS	End of 2018-2019 School Year
Jamie Spiese	Paraprofessional at Taft	End of 2018-2019 School Year
Leave of Absences (Support Personnel)		
Tiffany Brown	Nurse at Avis Huff	Aug 15, 2019-Oct 21, 2019
Carleen Junior	Office Secretary at Avis Huff	Aug 1, 2019-Nov 30, 2019
Maria Toledo	Paraprofessional at Steuben	Aug 15, 2019-Sept 18, 2019
Appointments (Administrative Personnel)		
Charles Hensley	Assistant Principal at Montessori	August 15, 2019
Appointments (Licensed Educational Professional)		
Lesleigh Anderson	Special Education Instructor at Avis Huff	August 15, 2019
Constance Angelo	Speech Pathologist at Montessori	August 19, 2019
Mandisa Bonds	Coding Instructor at KJHS	August 15, 2019
Ashlee Ekhoft	Social Worker at Avis Huff	August 15, 2019
Charlene Haisma	Special Education Instructor at Taft	August 15, 2019
Gerald Kiesel	Science Teacher at KJHS	August 15, 2019
Kimberly Lehnus	Avid Lead Tutor at KJHS and KHS	August 15, 2019
Emily Prium	Elementary Band at King and Montessori	August 15, 2019
Laura Shellie	Avid Lead Tutor at KJHS and KHS	August 15, 2019
Charles Slagle	Social Studies Teacher at KHS	August 15, 2019

Public Comments

Consent Agenda

Board Minutes

Bills

HMH Subscriptions

Head Start

HMH Read 180

IXL Learning

ThinkCERCA

Personnel

Resignations

Leave Of Absences

Appointments

Kurt VanHorn	Math Teacher at KHS	August 15, 2019
Angela Walls	CCA Instructor at King	August 15, 2019
Appointments (Support Personnel)		
Michelle Brown	Head Start Teacher at Proegler	August 15, 2019
Portia Castile	Head Start Teacher at Proegler	August 15, 2019
Erica Grady	Head Start Paraprofessional at Proegler	August 15, 2019
Shavaria Hale	Security/Camera Room at KHS	August 15, 2019
Lavale Hill	Security Officer at KHS	August 15, 2019
Kimberly Hodges	Social-Emotional Specialist at KHS	August 15, 2019
Marilyn Jones	Paraprofessional at KHS	August 15, 2019
Emily Martin	Secretary Sophomore Academy at KHS	August 13, 2019
Carra Mau-Bridges	Part Time Art Instructor at Montessori	August 15, 2019
Kimberly McPhail	Head Start Paraprofessional at Proegler	August 15, 2019
Michael Nelson	Security Officer at Avis Huff	August 15, 2019
Cortez Peoples	Security Officer at KJHS	August 15, 2019
Artis Pope	Security Officer at KHS	August 15, 2019
Michelle Shorter	Paraprofessional at Edison	August 15, 2019
Shetonja Wilks	Head Start Permanent Substitute at Proegler	August 15, 2019
Patricia Adams	Preschool for All Paraprofessionals at Mark Twain	August 15, 2019
Dawn Beedy	Part Time Paraprofessional at Taft	August 15, 2019
Maureen Cahill	Preschool for All Paraprofessional at Steuben	August 15, 2019
Christine Case	Part Time Paraprofessional at Kennedy	August 15, 2019
Tina Causer	Part Time Paraprofessional at Taft	August 15, 2019
Kelly Costanza	Part Time paraprofessional at Taft and Edison	August 15, 2019
Melissa Denoyer	Part Time interventionist at Montessori	August 15, 2019
Joseph Fuhrmann	Part Time Interventionist at King	August 15, 2019
Stacy Gall	Part Time Paraprofessional at King	August 15, 2019
Kevina Gant	Part Time Paraprofessional at Taft	August 15, 2019
Coraly Garay-Salgado	PSFA Parent Coordinator at Proegler	August 15, 2019
Maria Glasgow	Part Time Interventionist at Mark Twain	August 15, 2019
Deanna Goulding	Preschool for All Paraprofessional at Mark Twain	August 15, 2019
Dan Harris	Part Time Parent Liaison at Kennedy	August 15, 2019
Erin Haut	Part Time Paraprofessional at Montessori	August 15, 2019
Sarah Longtin	Part Time Interventionist at Montessori	August 15, 2019
Rhonda Love	Part Time Paraprofessional at Montessori	August 15, 2019
Abigael McMillin	Part Time Paraprofessional at Montessori	August 15, 2019
Ryan Morris	Part Time Paraprofessional at Montessori	August 15, 2019
Theodis Pace	Part Time Parent Liaison at Taft	August 15, 2019
Lynne Papineau	Part Time Paraprofessional at Edison	August 15, 2019
Amanda Pepin	Part Time Paraprofessional at Edison	August 15, 2019
Iliana Salazar	Preschool for All Paraprofessional at Steuban	August 15, 2019
Reggie Stevenson	Part Time AVID Tutor at KJHS	August 15, 2019
Amelia Toronjo	Part Time Paraprofessional at Montessori	August 15, 2019
Bridgett Underwood	Part Time Paraprofessional at Mark Twain	August 15, 2019
Carol Williamson	Part Time Paraprofessional at Montessori	August 15, 2019
Lisa Zarate	Part Time Paraprofessional at Edison	August 15, 2019
Extra-duty Assignments		
Jazmine Hoskins	Color Guard Coach at KHS	2019-2020
James Miller	Football Assistant Coach at KHS	2019-2020
Perry Wright	Assistant Baseball Coach at KJHS	2019-2020
Internal Appointments (Support Personnel)		
Maria Fenton	Head Start Teacher at Proegler	August 15, 2019
Sheryl Mason-Thomas	Head Start Teacher at Proegler	August 15, 2019
Brian Morris	Day Custodian at Mark Twain	August 13, 2019
Ayana Smith	Head Start Teacher at Proegler	August 15, 2019
Rachel Thornton	Executive Secretary to Superintendent	August 9, 2019
Dallas Ryan	Executive Secretary at KHS	August 12, 2019
Sarah Vinardi	Secretary Freshman Academy at KHS	August 14, 2019

Motion was made by Gathing, seconded by Williams, to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE--Ayes: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

Action Items

- Purchase of Furniture at Kankakee High School

Furniture Purchase

Mr. Bohlan asked if this furniture purchase was part of a group bid, and Mr. Grossi replied yes.

President Wells asked for a motion to approve the purchase of furniture at Kankakee High School. Motion was made by Gathing, seconded by Johnston, to approve the purchase of furniture at Kankakee High School as presented. ROLL CALL VOTE--Ayes: Bohlen, Gathing, Johnston, Shea, Williams, Archie and Wells. Nays: none. Motion carried.

Information and Proposals

1. Budget Update July 31, 2019
2. State and Federal Revenue Report July 31, 2019
3. Previous Bill Run
4. FOIA Requests

Information

Financials
Previous Bill Runs
FOIA

- Mr. Bohlen asked if the district was securing bids for the demolition of the property east of KHS. Mr. Grossi stated that the district will be seeking bids in the fall.

At 7:23 p.m., motion was made by Gathing, seconded by Williams, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

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APPROVED August 26, 2019