

KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
August 27, 2018

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:30 p.m. in the Library at Kankakee Junior High School, 2250 East Crestwood Street, Kankakee, Illinois.

ROLL CALL

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

Members absent: All present.

A quorum was declared present.

Closed Session

At 6:30 p.m., motion was made by Williams, seconded by Archie, to adjourn to the Teachers' Lounge for closed session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. ROLL CALL VOTE--Ayes: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 7:07 p.m.

At 7:12 p.m., the regular session was reconvened.

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

Meeting with the Board were:

Dr. Genevra A. Walters, Superintendent
Rob Grossi, Assistant Superintendent
Dr. Kathleen O'Connor, Assistant Superintendent
Vicki Scott, Recording Secretary

There was no news reporter present.

Superintendent's Report

Dr. Walters reported the following information

1. Disturbing News

Dr. Walters offered condolences to the family who lost their son, a third grade student at Edison. She also asked that out of respect for families, to avoid participating and communicating information about tragedies during the first few hours of an incident. President Wells also extended the Board's condolences to the family.

Roll
Call

Closed
Session

Reconvene

Pledge

Superintendent's
Report

2. Good News

School	Event	Explanation
District	Donation	<ul style="list-style-type: none"> ➤ Monica Steele and her family donated two book bags filled with school supplies to distribute to two children in need.
Kennedy	Donor's Choose	<ul style="list-style-type: none"> ➤ Several Kennedy teachers are changing the look and function of their classrooms thanks to Donorschoose.org and the Meemic Foundation for the Future of Education. Teachers Sandy Blanchette and Ellie McCallister received over \$600 donations and matching funds from Donor's Choose to purchase round tables, futons, area rugs, and floor pillows that allows them to provide flexible and collaborative seating for their classes. Donor's Choose is a website that allows anonymous donors to select projects that they would like to fund to help educators. Additionally, Tracy Selock received \$500 from the Meemic Foundation to purchase new shelving to create a new look for her classroom library. As you would expect, several other teachers are creating similar projects to post on these sites. ➤ Mrs. Veronda stated that she will be meeting with the Vice President of Riverside Medical Center to look at some of their gently used furniture that they are no longer using to bring into their classrooms.

Public Comments

The following public comments were made.

Name	Topic
James Wasser	<ul style="list-style-type: none"> • Asked the ladies and gentlemen who are children, friends and family of the original Spurs volunteers and donators to stand up. He spoke on the Spurs sign that was thrown away and asked for the Board to keep the original historical sign version installed by the main gate entrance to the stadium.
Alex Graves	<ul style="list-style-type: none"> • He attended on behalf of Garden Prayer Youth Center to give the Board an update on the use of Aroma Park School on their Safe Haven programs. • He also stated he started an organization several years ago and they have been donating to the Back to School book bag giveaway every year. They served every child who attended the Back to School Bash with a book bag full of school supplies. They had close to 500 book bags to give away.
Mark Buck	<ul style="list-style-type: none"> • Mr. Buck provided each Board member with a folder, which included a letter from him, numerous articles from the <u>Kankakee Daily Journal</u> memorializing the history of the Kankakee Spurs and their accomplishments, and a speech for JR Black's hall of fame induction. Asked the Board to review these materials. He stated that the 1999 Board of Education formed a committee to keep the Spurs legacy alive. When you consider Mr. Wasser's request to recreate and reinstall a similar sign of the one removed, please envision not just a sign, but a very important reminder of how working together as one community with strong partnerships can impact so many lives.

Dr. Walters announced that the signage for the football stadium will be discussed at the Finance and Facilities Committee meeting on August 30th at 5:30 PM, in Room 217 at LCC under "other" on the agenda.

Consent Agenda

The following items were presented:

- The minutes of the following Board of Education meeting were presented for approval:
 - **Regular Meeting ~ August 13, 2018 (Regular Session)**

Public
Comments

Consent
Agenda

Board
Minutes

- The **Board Policy Manual Changes (2nd Reading)** were presented for approval.
- The **Applications to Use Temporary Facilities** were presented for approval.
- The bid for **Sports Equipment** was presented for approval.
- The **Contract for the At-Risk/After School Supper Program** was presented for approval.
- The following **personnel items** were presented for approval:

Staff Member	Position	Effective Date
Resignations (Licensed Educational Professionals)		
Lawrence Johnson	PE Teacher at KHS	End of 2017-18 School Year
Kristin Kunz	Keyboarding Teacher at KJHS	End of 2017-18 School Year
Erik Van Der Stuyf	PE Teacher at KHS	End of 2017-18 School Year
Katelynn Walsh	English Teacher at KHS	End of 2017-18 School Year
Jessica Watson	5 th Grade Teacher at King	End of 2017-18 School Year
Resignations-Retirement (Support Personnel)		
Nancy Coghlan	Student Support Interventionist at KJHS	End of 2017-18 School Year
Miguel Diaz Ramirez	Teacher Assistant at Proegler	End of 2017-18 School Year
Lessly Hernandez	3 rd Grade Bilingual Paraprofessional at Steuben	End of 2017-18 School Year
Yacol Johnson	Cafeteria Helper at KJHS	End of 2017-18 School Year
Terri Schellhase	Paraprofessional District Wide	August 13, 2018
Rickey Tucker, Sr.	Paraprofessional at KHS	End of 2017-18 School Year
Appointments (Licensed Educational Professionals)		
Constance Angelo	Speech/Language Pathologist at LCC	August 20, 2018
Melanie Daniels	Kindergarten/First ESL Teacher at Mark Twain	August 20, 2018
Karen Deam	Reading Interventionist at Taft	August 28, 2018
Melissa Denoyer	Academic Interventionist at Montessori	September 4, 2018
Maria Glasgow	Academic Interventionist at Mark Twain	September 17, 2018
Devin Glover-Johnston	Permanent Substitute at King/Kennedy	August 20, 2018
Lee Grant	Permanent Substitute at KHS	August 20, 2018
Jeanne Hatting	ESL at Proegler	August 28, 2018
Reyna Hernandez	4 th Grade Teacher at Kennedy	August 20, 2018
Mary Ann Hogan	Speech/Language Pathologist at LCC	August 20, 2018
Susan Neeb	Academic Interventionist at Kennedy	September 10, 2018
Melody Orth	Hearing Interpreter District Wide	August 28, 2018
Joyce Shoemaker	Permanent Substitute at KJHS	August 20, 2018
Margaret Smith	Academic Interventionist at Kennedy	September 10, 2018
Brandon Streets	Physical Education Teacher at KHS	August 28, 2018
Steven Tadlock	Social Studies Teacher at KHS	August 20, 2018
Appointments (Support Personnel)		
Marisa Bednarczyk	Cafeteria Helper at LCC	August 28, 2018
Amanda Chandler	Cafeteria Helper at KHS	August 28, 2018
Patricia Christopherson	Paraprofessional Dual Language at Kennedy	August 28, 2018
Paulette Croom	Head Start Teacher Assistant at Proegler	August 28, 2018
Maria Diaz Gonzalez	6 th Grade Dual Language Paraprofessional at King	August 28, 2018
Kirsten Fletcher	Cafeteria Helper at KJHS	August 28, 2018
Kevina Gant	Part-time Paraprofessional at Taft	August 20, 2018
Debra Haskell	Head Start Teacher at Proegler	August 28, 2018
Deveta Kimbrough	Locker Room Assistant at KHS	August 20, 2018
Troy Luie	Security Officer at Avis Huff	August 28, 2018
Lonzale Mason	Security Officer at KJHS	August 22, 2018
Abigael McMillin	Math Magnet Paraprofessional at Steuben	August 28, 2018
Debra Meents	Cafeteria Helper at KHS	August 28, 2018
Amanda Nelson	Head Start Teacher Assistant at Proegler	August 20, 2018
Shelly Reyes	Head Start Teacher Assistant at Proegler	August 27, 2018
Maria Shelton	Paraprofessional at LCC	August 20, 2018
Michelle Shorter	CIPS Paraprofessional at King	August 21, 2018

Policy Changes

Temporary Facilities

Bid

Supper Program

Personnel

Resignations

Appointments

Jessica Smith	Hearing Interpreter District Wide	September 10, 2018
Reggie Stevenson	Avid Tutor at KJHS	August 20, 2018
Cynthia Thompson	Cafeteria Helper at Kennedy	August 28, 2018
Bridgett Underwood	Paraprofessional at Mark Twain	August 20, 2018
Alma Vazquez	Part-time Lunch Room Supervisor at LCC	August 22, 2018
Internal Appointment (Support Personnel)		
Dawn Gaudet	Full-time Paraprofessional at Montessori	August 20, 2018
Leaves of Absence (Support Personnel)		
Carolyn Jordan	Food Service at King	Aug. 22-Oct. 15, 2018
Jamie Spiese	Paraprofessional at Taft	Aug. 20-Dec. 31, 2018
Denia Wilhoyt	Food Service at KJHS	Aug. 22-Sept. 10, 2018

Leaves of
Absence

Mr. Bohlen asked if the memo on the Sports Equipment Bid had an inadvertent error where it should read the District will purchase \$860.96 from BSN Sports and \$98,166.41 from Power Lift. Mr. Grossi said yes, and apologized for the error. Mr. Bohlen asked to amend the agenda to reflect the correction.

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

Action Item

1. The **Tentative Budget for FY 2019** was presented for approval.

FY 2019
Tentative Budget

Motion was made by Gathing, seconded by Archie, to approve the tentative budget for FY 2019 as presented. ROLL CALL VOTE--Ayes: Bohlen, Gathing, Johnston, Shea, Williams, Archie and Wells. Nays: none. Motion carried.

Old Business

No old business was discussed.

Old
Business

Information and Proposals

1. Previous Bill Run

Information
Bill Run

At 7:38 p.m., motion was made by Johnston, seconded by Gathing, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

VS