## KANKAKEE SCHOOL DISTRICT NO.111 BOARD OF EDUCATION MINUTES January 8, 2024

January 8, 2024

The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 3:05 pm. in the Auditorium at Kankakee High School 1200 W Jeffery St Kankakee, IL 60901.

**ROLL CALL** 

Members Present: Mary Archie

Suzy Berrones, Board Secretary Chris Bohlen, Board President Jess Gathing, Board Vice President.

**Deb Johnston** 

Members Absent: Tracy Verrett (entered at 3:07 pm)

Darrell Williams (entered at 3:07 pm)

A quorum was declared present.

## **Closed Session**

At 3:05 pm, a motion was made by Gathing, seconded by Johnston, to adjourn to closed session to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the district, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or volunteer of the District or against legal counsel for the District to determine its validity.

The Regular Session was reconvened at 4:15 p.m.

Chris Bohlen led the Pledge of Allegiance.

Meeting with the Board were:

Dr. Genevra A. Walters, Superintendent Shemeka Fountain, Assistant Superintendent of HR Cedric Lewis, Assistant Superintendent of Business Services Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

## **Public Comments**

There were no public comments

## **Action Items**

1. Approval of Appointment (Support Personnel).

A motion was made by Gathing, seconded by Berrones, to approve the appointment as presented. ROLL CALL VOTE: AYES- Archie, Berrones, Johnston, Gathing, Verrett, Williams, and Bohlen. NAYS: none. Motion Carried.

2. Approval of the Appointment of Superintendent

A motion was made by Gathing and seconded by Johnston, to approve the appointment of the superintendent as presented. ROLL CALL VOTE: AYES: Berrones, Gathing, Johnston, Verrett, Williams, Archie, and Bohlen. NAYS: none. Motion carried.

3. Approval of the Superintendent Contract

The Superintendent's contract has been tabled until the next board meeting.

Roll Call

Closed Session

Reconvene

Pledge

Public Comments

Action Items

Approval of Appointment Support Personnel

Approval of the appointment of Superintendent

Approval of Superintendent Contract

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At 4:37 p.m., a motion was made by Gathing, seconded by Williams, to adjourn the meeting—all ayes; motion carried.		Adjourn
SIGNED:		
	Christopher Bohlen, President	
ATTEST:	Suzy Berrones, Secretary	

**APPROVED FEBRUARY 12, 2024**