KANKAKEE SCHOOL DISTRICT NO.111 BOARD OF EDUCATION MINUTES December 14, 2020

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:09 p.m. in the Multi-Purpose room at Proegler 710 N. Chicago Ave Kankakee, IL.

ROLL CALL

Members present: Mary Archie

Chris Bohlen Deb Johnston

Angela Shea, Secretary

Darrell Williams

Barbara Wells, Board President

Members Absent: Jess Gathing, Jr. Vice President (entered at 6:04 pm)

A quorum was declared present.

Closed Session

At 5:09 p.m., a motion was made by Shea, 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 public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or volunteer of the public body or against legal counsel for the public body to determine its validity, ROLL CALL VOTE-Ayes: Archie, Johnston, Shea, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 7:29 p.m.

At 7:32 p.m., the regular session was reconvened.

The Pledge of Allegiance was led by Barbara Wells, Board President.

Meeting with the Board were:

Felice Hybert, Assistant Superintendent

Dr. Kathleen O'Connor, Assistant Superintendent

Robert Grossi, Assistant Superintendent (via conference call)

Dr. Genevra Walters, Superintendent Rachel Thornton, Recording Secretary

There were no news reporters present.

Superintendent's Report

Good News:

School	Event	Explanation
King	Donation	Thank you to the 1st Assembly of God Church, who donated five Thanksgiving meals to King Middle School's families. The meals included a 10-13 lb turkey, a side dish, and a dessert.
Proegler	Donations	Thank you to the following groups for their generosity to our Preschool Program:

Roll Call

Closed Session

Reconvene

Pledge

Superintendent's Report

		*The Federation of Labor donated hats, gloves and scarves. *Kankakee First Church Children's Ministries donated pumpkins. *Kankakee First Church donated donuts for staff members. *St. John Church of Christ made a monetary donation for Ms. Pinnow's classroom. *JoAnn Fabrics donated masks, material, and holiday items.
District	Donations	Thank you to the following businesses who have donated to KAYS-Mart: Aurelio's Berkot's Burgers and Beer Carlos Restaurant Chicago Dough Company China Chef Chipotle Domino's Pizza El Mexicano Family House Farm & Fleet Jimmy Johns Johnny's Pizza Jr's Chicken KFC Meijer Monical's Pizza Nancy's Pizza Olivers Texas RoadHouse Toy Box Collection Orland Park Walgreens We would also like to thank the board members, employees, and community members who also donated to KAYS-Mart.

COVID 19 Numbers

- Dr Walters Discussed current and past numbers for COVID 19. The district has had a total of 77 Adult cases and 40 student cases which brings the district total to 117 cases since May 18, 2020.
- Instruction:
 - Mrs. Hybert discussed the threats we have detected using gaggle so far. All administrators are getting certified in grading TNTP assignments.
- ❖ FY 2020 Audit:
 - > Carmen Huizengo from SKDO discussed the 2020 Audit.
- Personnel:
 - > Dr. O'Connor discussed district vacancies

Principal's Report

Mrs. Gibson started by discussing the Motto and how difficult this year has been. Current enrollment is across 4 different districts and are funded through three grant programs. She discussed the number of blended and remote students along with what was purchased with the Cares Grant and Geers funding. Mrs. Gipson discussed the Policy Council, showed a brief video, and Introduced her Admin Team and Staff.

Public Comments

There were no public comments made.

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval:
 - November 9, 2020 (Regular & Closed Session)
- The **Regular Bills** were presented for approval. (Insert A)
- The **Payroll and Related Bills** were presented for approval. (Insert B)
- The Resolution for the Release of Executive Session Minutes & Destruction of Recordings was presented for approval.

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Public Comments

Consent Agenda

Board Minutes Regular Bills Payroll & Related Bills Resolution for the release of executive session minutes

Personnel Items

Resignations/Retirements

The following Per	rsonnel Items were presented for approval:	
Name	Position	Effective Date
Resignations (Licenced	Educational Professional)	
Dr. Shari Demitrowicz	Principal at KHS	June 30, 2021
Sophia Maxwell	English Teacher at KHS	January 8, 2021
Resignations/Retiremen	nts (Support Personnel)	
Shelly Covington	Paraprofessional at Mark Twain	End of 2020-2021 School Year
Kerry Glover	Paraprofessional at Kennedy Middle School	December 31, 2020
Cynthia Kiger	Food Service at Kennedy Middle School	November 4, 2020
Arien Napper	Paraprofessional at KHS	December 8, 2020
Rosemary Payton	Food Service at King Middle School	November 9, 2020
Joyce Shoemaker	Permanent Substitute at KHS	End of 2020-2021 School Year
Linda Veeser	Clerical at LCC	March 12, 2021
Appointments (License	d Educational Professional)	
Constance Beatty	Instructional Support District Wide	December 7, 2020
Melissa Denoyer	Instructional Support District Wide	December 4, 2020
Eric Englert	English Teacher at KHS	January 4, 2021
Sarah Longtin	Instructional Support District Wide	December 7, 2020
Teresa Massey	Instructional Support District Wide	December 7, 2020
Appointments (Support	Personnel)	
Jalisa Banks	Work Completion Interventionist at KHS	December 15, 2020

Appointments

Andrew Beasley	Work Completion Interventionist at KHS	December 15, 2020
France Black	Work Completion Interventionist at KHS	December 15, 2020
Thomas Erhardt	Work Completion Interventionist at KHS	December 15, 2020
Ericka Franklin	Work Completion Interventionist at KHS	December 15, 2020
Tisha Graf	Human Resources Coordinator at LCC	January 4, 2021
Christina Jordan	Work Completion Interventionist at KHS	December 15, 2020
Heather Kemp	Work Completion Interventionist at KHS	December 15, 2020
Miguel Pena	Work Completion Interventionist at KHS	December 15, 2020
Amanda Pipen	Head Start Paraprofessional at Proegler/Alan Shepard	January 4, 2021
Jocelyn Robinson	Work Completion Interventionist at KHS	December 15, 2020
Ximena Sanchez-Ramirez	Work Completion Interventionist at KHS	December 15, 2020
Terry Schnell	Work Completion Interventionist at KHS	December 15, 2020
Iztmit Solis	Work Completion Interventionist at KHS	December 15, 2020
Appointments (Extra Dut	y Personnel)	
Acevedo, David	Mentor Program	2020-2021 School Year
Ahrens, Keith	Board Meeting Set Up	2020-2021 School Year
Avalos, Mariza	First Semester Overload	2020-2021 School Year
Berns, Jennifer	Mentor Program	2020-2021 School Year
Burns, Brad	CAALE Supervisor/Coach	2020-2021 School Year
Burns, Brad	Head Wrestling Coach	2020-2021 School Year
Byrne, Jordan	Mentor Program	2020-2021 School Year
Cameron, Brittany	Head Volleyball Coach	2020-2021 School Year
Cassady, Deena	International Thespian Society Sponsor	2020-2021 School Year
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Conn, Jennifer	Mentor Program	2020-2021 School Year
Coradetti, Leigh	Graduation Coordinator	2020-2021 School Year
Costanza, Michael	Mentor Program	2020-2021 School Year
Dailor, Sean	Chess Club	2020-2021 School Year
Dailor, Sean	Mathletes	2020-2021 School Year
Dailor, Sean	Scholastic Bowl	2020-2021 School Year
Davis, Marnie	Mentor Program	2020-2021 School Year
DeOliveira, Robert	Gay/Straight Alliance	2020-2021 School Year
Dyche, Diana	Tri-M Music Honors Society	2020-2021 School Year
Emery, David	Director of Athletic Performance (Winter)	2020-2021 School Year
Fatka, Brian	Assistant Robotics Sponsor (KHS & JHS)	2020-2021 School Year
Ford, Alan	Assistant Basketball Coach (Boys)	2020-2021 School Year
Foster, Shane	Mentor Program	2020-2021 School Year
Grace, Amanda	Class Sponsor - Senior	2020-2021 School Year
Grace, Amanda	Students Against Destructive Decisions	2020-2021 School Year
Grace, Amanda	Mentor Program	2020-2021 School Year
Gregoire, Melissa	Scholastic Bowl (Varsity and JV Team)	2020-2021 School Year
Gregoire, Melissa	Mentor Program	2020-2021 School Year
Grill, Karen	Mentor Program	2020-2021 School Year

Grimberg, Nicholas	Mentor Program	2020-2021 School Year
Grogan, Jo	Assistant Swimming Coach (Boys)	2020-2021 School Year
Harwell, Ruwanda	Double Session	2020-2021 School Year
Hawn, Michael	Mentor Program	2020-2021 School Year
Hazelett, Edward	Junior High Wrestling Coach	2020-2021 School Year
Hebert, Kathy	Mentor Program	2020-2021 School Year
Hecke, Alyssa	Class Sponsor - Junior	2020-2021 School Year
Hecke, Alyssa	Academy Leaders	2020-2021 School Year
Hecke, Alyssa	Mentor Program	2020-2021 School Year
Hernandez, Blanca	Translation	2020-2021 School Year
Irish, Veronica	Head Cheerleading Coach	2020-2021 School Year
Jackson, Emmanuel	Junior High Wrestling Coach	2020-2021 School Year
Jasmin, Guy	Mentor Program	2020-2021 School Year
Jenkins, Daniel	Assistant Basketball Coach (Boys)	2020-2021 School Year
Johnson, Natisha	Assistant Cheerleading Coach (Winter)	2020-2021 School Year
Johnston, Brent	Robotics Head Sponsor (KHS & JHS)	2020-2021 School Year
Johnston, Brent	Academy Leaders	2020-2021 School Year
Johnston, Brent	Mentor Program	2020-2021 School Year
Jones, Latoya	Double Session	2020-2021 School Year

Jordan, Samuel	Assistant Athletic Director	2020-2021 School Year
Knudson, David	Art Club	2020-2021 School Year
Knudson, David	Academy Leaders	2020-2021 School Year
Koster, Jori	Mentor Program	2020-2021 School Year
Lacy, Patrick	Academy Leaders	2020-2021 School Year
Lane, Julia	Double Session	2020-2021 School Year
Lingo, Shelly	National Honors Society	2020-2021 School Year
Lingo, Shelly	Mentor Program	2020-2021 School Year
Lipofski, Elizabeth	Mentor Program	2020-2021 School Year
Loring, Sara	Mentor Program	2020-2021 School Year
Lund, Lynn	8th Grade Head Volleyball Coach	2020-2021 School Year
McCasland, Tara	Mentor Program	2020-2021 School Year
McManus, Diane	Class Sponsor - Freshman	2020-2021 School Year
McManus, Diane	Mentor Program	2020-2021 School Year
Miller, Tiffany	Double Session	2020-2021 School Year
Miller, Tyler	Mentor Program	2020-2021 School Year
Moore, Mila	Head Cheerleading Coach (Winter)	2020-2021 School Year
Murphy, Gregory	Assistant Wrestling Coach	2020-2021 School Year
Noble, Frances	Mentor Program	2020-2021 School Year

Norton, Danielle	Special Education Endorsement	2020-2021 School Year
Norton, Danielle	ESL/Dual Language Certificate	2020-2021 School Year
Orellana, Alma	Mentor Program	2020-2021 School Year
Page, Jennifer	Academy Leaders	2020-2021 School Year
Page, Jennifer	Mentor Program	2020-2021 School Year
Pedersen, Alex	Green Team	2020-2021 School Year
Penrod, Lauren	Class Sponsor - Sophomore	2020-2021 School Year
Perez, Emily	Mentor Program	2020-2021 School Year
Peterson, Linda	Mentor Program	2020-2021 School Year
Pickett, Earnest	Head Basketball Coach (Boys)	2020-2021 School Year
Pommier, Dennis	7th Grade Head Volleyball Coach	2020-2021 School Year
Powers, Michael	Assistant Robotics Sponsor (KHS & JHS)	2020-2021 School Year
Reilly, Christine	Newspaper Art Publisher	2020-2021 School Year
Reilly, Christine	Newspaper Publisher	2020-2021 School Year
Richey, April	Head Volleyball Coach	2020-2021 School Year
Ring, Abigail	Mentor Program	2020-2021 School Year
Sanders, Khadaizha	Assistant Basketball Coach (Girls)	2020-2021 School Year
Smith, Ayana	Double Session	2020-2021 School Year
Smith, Sandra	Double Session	2020-2021 School Year

Stevenson, James	7th Grade Head Basketball Coach (Boys)	2020-2021 School Year
Stevenson, Keith	Mentor Program	2020-2021 School Year
Stewart, Adrian	Assistant Basketball Coach (Boys)	2020-2021 School Year
Strong, Katherine	Assistant Basketball Coach (Girls)	2020-2021 School Year
Sykes, Roger	Head Bowling Coach	2020-2021 School Year
Sylvester, Penny	Head Special Olympics Coach	2020-2021 School Year
Teeters, Scott	Head Swimming Coach (Boys)	2020-2021 School Year
Thomas, Kenneth	8th Grade Head Basketball Coach (Boys)	2020-2021 School Year
Thomas, Sheryl	Co-Teaching	2020-2021 School Year
Trowell, Delbert	Assistant Wrestling Coach	2020-2021 School Year
Tyler, Shay	Double Session	2020-2021 School Year
Vaughn, Chris	Double Session	2020-2021 School Year
Wells, Shawn	Yearbook Art Publisher	2020-2021 School Year
Wells, Shawn	Yearbook Publisher	2020-2021 School Year
Wesby, Jevon	Assistant Basketball Coach (Girls)	2020-2021 School Year
Williams, Kim	Double Session	2020-2021 School Year
Wills, Jerry	Assistant Basketball Coach (Boys)	2020-2021 School Year
Worden, Jason	Assistant Special Olympics Coach	2020-2021 School Year
Worden, Jason	Mentor Program	2020-2021 School Year

Wyderski, Vanessa	Student Council/High School	2020-2021 School Year
Wyderski, Vanessa	Mentor Program	2020-2021 School Year
Zacharias, Carol	Academy Leaders	2020-2021 School Year
Internal Appointments (I	icenced Education Professional)	
Juan Gutierez	Dual Language Instructor at King	December 15, 2020
Leave of Absences (Sup	port Personnel)	
Ricky Austin	Paraprofessional at Taft	December 21, 2020-March 31, 2021
Jemiya Bates	Head Start Assistant	January 4, 2021- March 31, 2021
Eleisha Black	Paraprofessional at KHS	November 25, 2020- June 1, 2021
Cheryl Frakes	Paraprofessional at King	December 7, 2020-March 8, 2021
Fred Gyles	Custodian at KJHS	November 17, 2020-March 30, 2021
Elaine Harper	Paraprofessional at KJHS	January 4, 2020 - March 31, 2021
Karen Harrison	Foster Grandparent at Proegler	December 8, 2020-March 8, 2021
Jacqueline Jefferson	Paraprofessional at Proegler	January 4, 2021-March 31, 2021
William Zigtema	Head Custodian at Montessori	December 11, 2020- March 5, 2021
Termination (Support Pe	ersonnel)	
Quentina Calvin	Paraprofessional at KHS	October 30, 2020
Sarah Nickell	Food Service at KHS	November 13, 2020
A motion was made by Gat	hing, and seconded by Johnston to approve the above list	tod consent agenda items

Terminations

Leave of Absence

A motion was made by Gathing, and seconded by Johnston 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.

Mr. Grossi discussed the 2020 Tax Levy.

Action Items

1. Approval of 2020 Tax Levy

A motion was made by Bohlen, seconded by Gathing to approve the 2020 tax levy as presented. ROLL CALL VOTE-AYES: Bohlen, Gathing, Johnston, Shea, Williams, Archie, and Wells. Nays: none. Motion Carried.

Action Items 2020 Tax Levy

A motion was made by Bohlen and seconded by Gathing to unify action items two and three, action item two the resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the district and action item three the resolution authorizing, directing, and certifying a supplemental levy to the County Clerk in the County of Kankakee, Illinois, sufficient to pay the interest on certain bonds of the district as presented. ROLL CALL VOTE: Gathing, Johnston, Shea, Williams, Archie, Bohlen, and Wells. NAYS: none. Motion carried.

2. Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District.

Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Bonds

3. Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the County Clerk if the County of Kankakee, Illinois, Sufficient to Pay the Interest on Certain Bonds of the District

Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the County Clerk if the County of Kankakee, Illinois, Sufficient to Pay the Interest on Certain Bonds of the District

A motion was made by Bohlen, seconded by Gathing to approve action items two and three, the resolution authorizing a supplemental property tax levy to pay the principal of and interest on outstanding limited bonds of the district, and the resolution authorizing, directing, and certifying a supplemental levy to the County Clerk in the County of Kankakee, Illinois, sufficient to pay the interest on certain bonds of the district as presented. ROLL CALL VOTE: AYES: Johnston, Shea, Williams, Archie, Bohlen, Gathing, and Wells. NAYS: none. Motion carried

Old Business

Information

Old Business

No old business was discussed.

Information and Proposals

- 1. State & Federal Revenue Report
- 2. Minimum Wage Increase Information
- 3. Budget Update
- 4. Previous Bill Run

A 8:26 p.m., a motion was made by Gathing, and seconded by Bohlen to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:	Barbara A. Wells, President
ATTEST:	Angela F. Shea, Secretary

APPROVED January 11, 2021