

**KANKAKEE SCHOOL DISTRICT NO.111
SPECIAL BOARD OF EDUCATION MINUTES
December 15, 2022**

The Special Board of Education meeting was called to order at 5:33 pm in 136 B at Kankakee Junior High School, 2500 E Crestwood St., Kankakee, IL 60901.

ROLL CALL

Members Present: Chris Bohlen
Deb Johnston
Barbara Wells, Board President
Darrell Williams, Board Vice President

Members Absent: Mary Archie (entered at 5:42 pm)
Jess Gathing (Absent)
Tracy Verrett, Board Secretary (entered at 5:37 pm)

A quorum was declared present.

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

Meeting with the Board were:
Shemeka Fountain, Assistant Superintendent of HR
Dr. Genevra Walters, Superintendent
Rachel Thornton, Recording Secretary.
Robert Grossi, Illuminate Consulting

Public Hearing

Mr. Grossi Presented the 2022 Tax Levy to the Board and the Public

There were no questions from the public.

ROLL CALL

Members Present: Chris Bohlen
Deb Johnston
Barbara Wells, Board President
Darrell Williams, Board Vice President

Members Absent: Mary Archie (entered at 5:42 pm)
Jess Gathing (Absent)
Tracy Verrett, Board Secretary (entered at 5:37 pm)

Public Comments

There were no public comments made.

Superintendent's Report

- ❖ Sustainability Partners
- ❖ Veregy
 - Mr. Thomas Mooneyham presented on the Millie Proegler building's efficiency and mechanicals.

Action Item

1. Approval of 2022 Tax Levy (insert A)

A motion was made by Williams, seconded by Archie, to approve the 2022 tax levy as presented. ROLL CALL VOTE:

Roll Call

Pledge

Public Hearing

Roll Call

Public Comments

Superintendent's Report

Action Items

2022 Tax Levy

Archie, Bohlen, Johnston, Verrett, Williams, and Wells. NAYS: none. Motion Carried.

- 2. Approval of the Resolution Authorizing a Supplemental Property Tax Levy to pay the Principal of and Interest on Outstanding Limited Binds of the District. (Insert B)

A motion was made by Johnston, seconded by Williams, to approve the Resolution Authorizing a Supplemental Property Tax Levy to pay the Principal of and Interest on Outstanding Limited Bonds of the District as presented. ROLL CALL VOTE: Bohlen, Johnston, Verrett, Williams, Archie, and Wells. NAYS: none. Motion Carried. NAYS: none. Motion carried.

Resolution Authorizing a Supplemental Property Tax Levy to pay the Principal of and Interest on Outstanding Limited Binds of the District.

- 3. Approval of the Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the County Clerk Sufficient to Pay the Interest on Certain Bonds of the District. (Insert C)

A motion was made by Williams, seconded by Johnston, to approve the Resolution Authorizing, Directing, and Certifying a Supplemental Levy to the County Clerk Sufficient to Pay the Interest on Certain Bonds of the District as presented. ROLL CALL VOTE: Johnston, Verrett, Williams, Archie, Bohlen, Gathing, and Wells. NAYS: none. Motion Carried. NAYS: none. Motion carried.

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

Old Business

Old Business

At 6:31 pm, a motion was made by Williams, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Tracy Verrett, Secretary

APPROVED JANUARY 9, 2023