

**KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
May 10, 2021**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:02 p.m. in the cafeteria at Kankakee High School 1200 W. Jeffery St. Kankakee, IL.

ROLL CALL

Members Present Mary Archie
 Chris Bohlen
 Jess Gahing Jr.
 Deb Johnston
 Barbara Wells, Board President

Roll Call

Members Absent: Tracy Verrett, Board Secretary (entered at 6:03 pm)
 Darrell Williams, Vice President (entered at 6:03 pm)

A quorum was declared present.

Closed Session

At 6:02 p.m., 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 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, Bohlen, Gathing, Johnston, and Wells. Nays: none. Motion carried.

Closed Session

The closed session was adjourned at 7:20 p.m.

At 7:23 p.m., the regular session was reconvened.

Reconvene

The Pledge of Allegiance was led by Barb Wells, Board President

Pledge

Meeting with the Board were:

Felice Hybert, Assistant Superintendent
Dr. Kathleen O'Connor, Assistant Superintendent
Robert Grossi, Assistant Superintendent
Dr. Geneva Walters, Superintendent
Rachel Thornton, Recording Secretary

There were no reporters present.

Superintendent's Report

❖ Good News:

Superintendent's Report

School	Event	Explanation
District	Donation	Thank you, Phillip Boudreau, for donating to KAYS-Mart
District	Recognition	The District applied for a safety grant through the Kankakee State's Attorney's office and was awarded \$500.00. The money went to the junior class to help

		with the cost of prom.
Poegler	Donations	<p>*Proegler would like to thank the Delightful ministries Team, who partner with the ONU Child Development Student Association, for their donation of underpants and school supplies for our preschool students.</p> <p>*Alejandra Orozco was awarded a Donors Choose donation for her classroom titled "Numbers and Shapes," Let's Learn the Math Games. We are excited for her to use these materials, such as pattern blocks and magnetic numbers, with her students.</p> <p>*Nicole Dotson, a parent of one of our preschoolers, donated money for 33 students to get a scholastic book in her son's preschool class.</p>
Kankakee High School	Donation	Thank you to Mr. & Mrs. Lambert, who donated shoes to girls at the high school for prom and graduation.

- ❖ COVID 19 Numbers:
 - Dr. Walters Discussed current and past numbers for COVID 19. The district has had 115 adult cases and 84 student cases, which brings the district total to 199 cases since May 18, 2020.
- ❖ Instruction:
 - Jen Page and Stephanie Huesmann discussed and answered questions about the KHS Curriculum Management Plan.
 - Mrs. Hybert discussed the mission and vision statement, collaborative structures, continuum of voice, and the profile of a graduate.
 - Mrs. Way discussed assessments and the "Do your Best on the Test Campaign". Ms. Way showed a brief video of the Young Author Winners.
- ❖ Finance:
 - Mr. Grossi discussed and answered questions regarding three action items, KJHS Roof work Bid, KHS Tennis Court Bid, and the purchase of Maintenance Vehicles on the agenda.
- ❖ Personnel:
 - Dr. O'Connor discussed honoring this year's retirees and their years of service.

Public Comments

The following public comment was made.

Public Comments

Name	Topic
Matt Fox	Mr. Fox discussed teaching, coaching, and how confident he is with Mr. Calvin Works..

Amendment

A motion was made by Bohlen seconded by Gathing to separate the two items from number 11 (Administrative Appointments) on the consent agenda and move the second item (11B) to an action item. ROLL CALL VOTE-Ayes: Bohlen, Gathing, Johnston, and Verrett Nays: Archie, Williams, and Wells. Motion Carried

Amendment

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval:
 - **April 12, 2021 (Regular & Closed Session)**
- The **Regular Bills** were presented for approval. (insert A)
- The **Payroll & Related Bills** were presented for approval (insert B).
- The **Head Start Policy Council Documents** were presented for approval.
- The **Audit Engagement Letter** was presented for approval.
- The **Contract with Renaissance** was presented for approval.
- The **Approval to Purchase OSMO** was presented for approval.
- The **Developing Capacity-Coaching Contract** was presented for approval.
- The **Apex Contract Renewal** was presented for approval.
- The following **Personnel Items** were presented for approval:

Name	Position	Effective Date
Retirements (Administrative Personnel)		
Cheryl O'Leary	Principal at Edison Primary School	End of 2021-2022 School Year
Cynthia Veronda	Principal at Kennedy Middle School	End of 2021-2022 School Year
Resignations (Licensed Educational Professional)		
Shirlene Holden	7th Grade Teacher at KJHS	End of 2020-2021 School Year
Lauren Oxner	Special Education Teacher at KHS	End of 2020-2021 School Year
Brittney Weiske	Science Teacher at KHS	End of 2020-2021 School Year
Retirement & Resignations (Support Personnel)		
Atiya Abdullah	Student Support Interventionist at KHS	March 17, 2021
Sloane Bradshaw	Culinary Chef at KHS	End of 2020-2021 School Year
Joseph Fuhrmann	Head Start Part-Time Interventionist	End of 2020-2021 School Year
Earnestine Waddy-Endsley	Paraprofessional at KJHS	End of 2020-2021 School Year
Appointments (Administrative)		
Millicent Griffin	Student Support Services Supervisor	July 1, 2021
Calvin Works	Freshman Academy Administrator at KHS	July 1, 2021
Appointments (Licensed Educational Professional)		
William Hanford	Permanent Substitute at KJHS	August 16, 2021
Holly Jensen	Speech-Language Pathologist	August 16, 2021
Simmia Pearson	Math Teacher at KJHS	August 16, 2021
Emily Snider	Math Teacher at KJHS	August 16, 2021
Appointments (Support Personnel)		
Natalie Gonzalez	Head Start Teacher at Proegler	May 11, 2021

Consent Agenda

Board Minutes
 Regular Bills
 Payroll and Related Bills
 Head Start Policy Council Documents
 Audit Engagement Letter
 Contract with Renaissance
 Approval to Purchase OSMO Developing
 Capacity-Coaching Contract
 Apex Contract Renewal
 Personnel Items

Resignations/Retirements

Appointments

Raekwon Thompson	Student Success Center Support at KHS	TBD
Angela Vimpeny	Head Start Paraprofessional at Proegler/Herscher Intermediate	May 11, 2021
Appointments (Extra Duty Assignments)		
Strickling, DeAngelo	Assistant Track Coach	2021-2022 School Year
Sykes.Anthony	Medicare Reimbursement	2021-2022 School Year
Sykes, Sharon	Saturday School	2021-2022 School Year
Thornton, Rachel	Recording Secretary	2021-2022 School Year
Internal Appointments (Administrative Personnel)		
Amanda Grace	Learning Partner District-Wide	July 1, 2021
Dr. Kathleen O'Connor	Innovation Administrator	July 1, 2021
Leave of Absences (Support Personnel)		
Shannah Beckwith	Sign Language Interpreter at KHS	May 17, 2021-June 1, 2021
Justine Dalcanton	Food Service at King Middle School	April 1, 2021-June 1, 2021
Jalesa Franks	Paraprofessional at Taft Primary School	April 1, 2021-June 1, 2021
Julie Jackson	Paraprofessional at Kennedy Middle School	March 22, 2021-June 1, 2021
Jacqueline Jefferson	Paraprofessional at Proegler	April 1, 2021-June 1, 2021
Rosetta Mason	Paraprofessional at Montessori	April 1, 2021-June 1, 2021
Sandra Smith	Head Start Paraprofessional at Proegler	April 1, 2021-June 1, 2021
Justin Wells	Custodian at Kennedy Middle School	April 8, 2021- May 31, 2021

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: Bohlen, Gathing, Johnston, Verrett, Williams, Archie, and Wells. Nays: none. Motion carried.

Action Items

Action Items

A motion was made by Gathing and Seconded by Johnston to unify Action Items one and two. ROLL CALL VOTE-Ayes: Gathing, Johnston, Verrett, Williams, Archie, Bohlen, and Wells. Nays-none. Motion Carried

1. Approval of Bid for Roof Replacement work at Kankakee Junior High.
2. Approval of Bid to Renovate Kankakee High School Tennis Courts.

Approval of Bid for Roof Replacement work at Kankakee Junior High.

Approval of Bid to Renovate Kankakee High School Tennis Courts.

A motion was made by Gathing and seconded by Bohlen to approve the bid for roof replacement work and Kankakee Junior High, and the bid to renovate Kankakee High School Tennis Courts as presented. ROLL CALL VOTE: AYES: Johnston, Verrett, Williams, Archie, Bohlen, Gathing, and Wells. NAYS: None. Motion carried

3. Approval of Recommended Salary Increases (Special Other Non-Certified Employees 2021-2022)

Approval of Recommended Salary Increases (Special Other Non-Certified Employees 2021-2022)

A motion was made by Gathing and seconded by Bohlen to approve the recommended salary increases

(Special Other Non-Certified Employees 2021-2022) as presented. ROLL CALL VOTE: AYES: Verrett, Williams, Archie, Bohlen, Gathing, Johnston, and Wells. NAYS: None. Motion carried

4. Approval of Bid to Purchase Maintenance Vehicles

A motion was made by Gathing and seconded by Bohlen to approve the bid to purchase maintenance vehicles as presented. ROLL CALL VOTE: AYES: Williams, Archie, Bohlen, Gathing, Johnston, Verrett, and Wells. NAYS: None. Motion carried.

5. Approval of the 2021-2022 Board of Education Meeting Schedule.

A motion was made by Gathing seconded by Archie to approve the 2021-2022 Board of Education Meeting Schedule as presented. ROLL CALL VOTE: AYES: Archie, Bohlen, Gathing, Johnston, Verrett, Williams, and Wells. NAYS: None. Motion carried.

6. Approval of Administrative Appointment (B) that was removed from consent Agenda and placed as an action item.

A motion was made by Williams, seconded by Archie to approve the administrative appointment that was removed from the consent agenda. ROLL CALL VOTE-Ayes: Verrett, Williams, Archie, and Wells. Nays: Bohlen, Gathing, and Johnston. Motion Carried.

A motion was made by Bohlen and Seconded Gathing to appeal the decision of the chair and allow Mr. Bohlen to speak. ROLL CALL VOTE:AYES: Gathing, Johnston, Bohlen, Nays: Verrett, Williams, Archie, and Wells. Motion Died.

Old Business

No old business was discussed.

Information and Proposals

1. Freedom of Information Request
2. Previous Bill Run
3. Budget Update
4. State and Federal Revenue Report
5. Head Start Information

At 8:19 p.m., a motion was made by Bohlen and seconded by Archie to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, Board President

ATTEST:

Tracy Verrett, Board Secretary

APPROVED June 14, 2021

Approval of Bid to Purchase
Maintenance Vehicles

Approval of the 2021-2022
Board of Education Meeting
Schedule.

Administrative Appointment

Old Business

Information

Freedom of Information Act
Previous Bill Run
Budget Update
State & Federal Revenue
Report
Head Start Information

Adjourn