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# KANKAKEE SCHOOL DISTRICT NO.111 SPECIAL BOARD OF EDUCATION MINUTES May 22, 2023

The Special Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:07 pm in the Auditorium at Kankakee High School, 1200 W. Jeffery St. Kankakee, IL 60901.

**ROLL CALL** 

Members Present: Chris Bohlen, Board President

Suzy Berrones, Board Secretary Jess Gathing, Board Vice President

Deb Johnston Darrell Williams

Members Absent: Mary Archie (Absent)

Tracy Verrett (entered at 5:11 pm)

A quorum was declared present.

Chris Bohlen, Board President, led the Pledge of Allegiance.

Meeting with the Board were:

Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

### **Public Comments**

There were no public comments made.

## **Consent Agenda**

The following items were presented:

The following Personnel Items were presented for approval:

Name	Position	Effective Date
Resignation (Administrative)		
Millicent Griffin	Director of Special Education	June 30, 2023
Resignations & Retirements (Licensed Educational Professional)		
Michael Bennett-Tejes	Teacher at KJHS	End of 2022-2023 School Year
Sarah Decker	Teacher at Eison	End of 2022-2023 School Year
Linda Gathing	Teacher at KJHS	End of 2023-2024 School Year
Laura James	Teacher at Kennedy	End of 2023-2024 School Year
Emily McMullen	IEP Coordinator	End of 2023-2024 School Year
Lauren Moody	Permanent Sub at KHS	End of 2022-2023 School Year
Laurie Ross	4th Grade Teacher at King	End of 2022-2023 SchoolYear
Terry Roundtree	4th Grade Teacher at Kennedy	End of 2023-2024 School Year
Christopher Shoup	5th Grade Teacher at King	End of 2023-2023 School Year

Roll Call

Pledge

**Public Comments** 

Consent Agenda Personnel

Resignations & Retirements

Caroline Viglia	6th Grade Teacher at King	End of 2022-2023 School Year		
Resignations & Retirement (Support Personnel)				
Brooklyn Harris	Childcare Worker at Steuben	May 31, 2023		
Carl Roth	Head Custodian	June 30, 2023		
Appointment (Licensed Educational Professionals)				
Melody Freeman	Art Teacher at KJHS	August 17, 2023		
Marina Neves	Latin American Studies Instructor	August 17, 2023		
Brianna Reiser	3rd Grade CCA Teacher	August 17, 2023		
Mikayla Riggi	Biology Teacher at KHS	August 17, 2023		
Jennifer Yeates	Kindergarten Teacher at Montessori	August 17, 2023		
Appointment (Support Personnel)				
Carl Bradley	Bus Driver	TBD		
Aubrey Burt	Bus Driver	TBD		
Rosemary Carrol	Bus Monitor	TBD		
Tiffany Cox	Bus Monitor	TBD		
Darrell Damper	Bus Monitor	TBD		
Keiniece Fines	Bus Driver	TBD		
Erika Flores	Childcare Worker	TBD		
Taren Gray	Bus Monitor	TBD		
Christopher Houseman	Bus Monitor	TBD		
Tyanna Jackson	Bus Monitor	TBD		
Shanika Johnson	Special Education Paraprofessional at Steuben	TBD		
Darien Jones	Bus Driver	TBD		
Tatiana Jones	Bus Driver	TBD		
Rashida Knox	Bus Monitor	TBD		
Cynthia Martin	Bus Monitor	TBD		
Kathy Morrow	Bus Driver	TBD		
Joyce Rush	Bus Driver	TBD		
Diana Smallwood	Bus Monitor	TBD		

Appointments

Janiya Speed	Bus Monitor	TBD
Lanisha Thomas	Bus Monitor	TBD
Jean White	Bus Driver	TBD
Internal Appointment ( Support Personnel)		
Kyla Spears	Paraprofessional at King	August 17, 2023
Termination (Support Personnel)		
Denia Wilhoyt	Food Service at Kennedy	May 23, 2023

A motion was made by Gathing and seconded by Berrones to approve the above-listed consent agenda items as presented. ROLL CALL VOTE- AYES: Berrones, Gathing, Johnston, Williams, and Bohlen. Nays: none. Motion carried.

### **Action Item**

Approval to Purchase Wireless Access Point, UPS Units, and Network Switches through ERATE Program.

A motion was made by Gathing, seconded by Johnston, to approve the Purchase Wireless Access Point, UPS Units, and Network Switches through ERATE Program as presented. ROLL CALL VOTE: AYES- Berrones, Gathing, Johnston, Williams, and Bohlen. NAYS: none. Motion carried.

Approval to Accept Bid from Team Reil Inc. for the Playground Equipment and Installation at Steuben Elementary School.

A motion was made by Gathing, seconded by Berrones, to approve the Bid from Team Reil Inc. for the Playground Equipment and Installation at Steuben Elementary School as presented. ROLL CALL VOTE: AYES- Gathing, Johnston, Williams, Berrones, and Bohlen. NAYS: none. Motion carried.

3. Approval to Reconsider Fuel Contract Bld for School Buses.

A motion was made by Gathing, seconded by Johnston, to approve the Reconsider Fuel Contract Bid for School Busses as presented. ROLL CALL VOTE: AYES- Johnston, Verrett, Williams, Berrones, Gathing, and Bohlen. NAYS: none. Motion carried.

4. Approval to Accept Heritage FS Inc Fuel Contract Bid for School Busses.

A motion was made by Gathing, seconded by Johnston, to approve the bid from Accept Heritage FS Inc Fuel Contract Bid for School Busses as presented.ROLL CALL VOTE: AYES- Verrett, Williams, Berrones, Gathing, Johnston, and Bohlen. NAYS- none. Motion carried

## **Old Business**

- Interviews of Superintendent Search Firms
  - Three potential firms were interviewed to conduct a nationwide Superintendent Search.
    - School Exec Connect
    - IASB
    - BWP & Associates
- The board went into a 5 minute recess.
- A discussion was held after the interviews on which firm to use for the Search firm

## **Closed Session**

The Board did not go into closed session.

Action Items
Purchase Wireless Access
Point, UPS Units, and
Network Switches through
ERATE Program

Bid from Team Reil Inc. for the Playground Equipment and Installation at Steuben Elementary School

Reconsider Fuel Contract Bld for School Busses

Accept Heritage FS Inc Fuel Contract Bid for School Busses

Old Business

Closed Session

Action	Item
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ATTEST:

1. Approval to Employ Recommended Search Team to Conduct Search for Superintendent.

A motion was made by Williams and seconded by Johnston to Employ School Exec connect to Conduct the Search for Superintendent. ROLL CALL VOTE: Williams, Berrones, Gathing, Johnston, Verrett, and Bohlen. NAYS - None. Motion carried.

At 8:32 pm, a motion was made by Williams, seconded by Johnston, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Christopher Bohlen, President

**APPROVED JUNE 12, 2023** 

Suzy Berrones, Secretary

Action Item
Employ Recommended
Search Team toConduct
Search for Superintendent

Adjourn