

KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
June 12, 2023

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The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:42 pm in the Auditorium at Kankakee High School 1200 W Jeffery St. Kankakee, IL 60901.

ROLL CALL

Members Present: Mary Archie
Chris Bohlen, Board President
Suzy Berrones, Board Secretary
Jess Gathing, Board Vice President
Deb Johnston
Darrell Williams

Roll Call

Members Absent: Tracy Verrett (entered at 5:50 pm)

A quorum was declared present.

Closed Session

At 5:42 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.

Closed Session

The closed session was adjourned at 6:49 pm.

The regular session was reconvened at 7:00 pm.

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

Reconvene

Meeting with the Board were:

Dr. Geneva A. Walters, Superintendent
Shemeka Fountain, Assistant Superintendent of HR
Daniel Savage, Assistant Superintendent of Business Services
Rachel Thornton, Recording Secretary

Pledge

Stephanie Markham from the Daily Journal was present.

Superintendent's Report

- ❖ Good News

Superintendent's Report

School	Event	Explanation
Edison Primary School	Donations	Real Life Church of Kankakee donated treat bags and supplies to help us with the IAR Test.
Steuben	Donations	Target donated to Steuben 40 (great shape) adult plastic chairs. Mexican Consulate donated Mexican History books to Steuben for the purpose of Mexican-American students being more knowledgeable of Mexican history.
Proegler	Donations	Gleaner Arbor purchased a little over 500 Scholastic books for our County Wide Head Start Students, Preschool For All & Preschool For All Expansion. Then on May 8th, we also had several of the members of the

		Gleaner Arbor organization visit Proegler School and read to a few of our classrooms.
King	Donations	The O'Connor Family Foundation donated bike and lock certificates for twelve 3rd and 4th-grade students.

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- ❖ Instruction
 - Dr. Walters introduced Sarah Adams from TNTP. Ms. Adams discussed the work between TNTP and KSD 111.
- ❖ Finance
 - Dr. Walters discussed the attendance and enrollment data. She also discussed the possible transition site.
- ❖ Personnel
 - Ms. Fountain discussed hiring in the transportation department and introduced the new Administrators.

Old Business

Superintendent Search Planning Discussion

School Exec Connect joined via Zoom to discuss the next steps for the Superintendent's Search.

Old Business

Public Comments

Public Comments

Name	Topics
Robert Ellington Snipes	Mr. Snipes thanked the board for their service. He also discussed the interview process for the High School Administrator and thanked Dr Sims for her service to the high school.
Cynthia Talley	Ms. Talley discussed the reason why she will not be returning next school year.
Alina Enriquez	Ms. Enriquez discussed her son being assaulted at Kankakee Junior High School and no one called her to inform her.

Consent Agenda

The following items were presented:

Consent Agenda

- ❖ The following Board Minutes were presented for approval.
 - **May 2, 2023, Special Board Meeting (Regular & Closed Session)**
 - **May 8, 2023, Regular Board Meeting (Regular & Closed Session)**
 - **May 22, 2023, Special Board Meeting (Regular Session)**
- ❖ The **Payroll & Related Bills** were presented for approval.
- ❖ The **Regular Bills** were presented for approval.
- ❖ The **Overnight Field Trip** was presented for approval.
- ❖ The **Head Start Policy Council Documents** were presented for approval.
- ❖ The following **Personnel Items** were presented for approval:

Minutes

Regular Bills
Payroll & Related Bills
Overnight field Trip
Head start Policy Council

Personnel

Name	Position	Effective Date
Resignation (Administrative Personnel)		
Leigh Coradetti	Student Support Services Supervisor	June 30, 2023
Resignations & Retirements (Licensed Educational Professional)		
Mindy Ghare	Teacher at King Middle School	End of 2022-2023 School Year
Kara Johnson	Social worker at King Middle School	End of 2022-2023 School Year
Tami Scheiwiller	2nd Grade Teacher at Taft	September 6, 2023

Resignations & Retirements

Susan Tobeck	1st grade Teacher at Taft	End of 2022-2023 School Year
Kaitlyn Zanton	Psychologist	End of 2022-2023 School Year
Resignation & Retirements (Support Personnel)		
Allison Battrell	Head Start Paraprofessional at Proegler	End of 202-2023 School Year
Keila Da Silva	Head Start Education Support Staff	End of 2022-2023 School Year
Appointment (Administrative Personnel)		
Dr. Albert Brass Jr	Principal at KHS	July 1, 2023
Carrie Ganci-Clodi	Director of Special Education	July 1, 2023
Appointment (Licensed Educational Professionals)		
Javarius Burgess	PE Instructor a Edison	August 17, 2023
Jordyn Chapel	2nd Grade Instructor at Edison	August 17, 2023
Asjya King	Instructor at Edison	August 17, 2023
Ami Scott	4th Grade Teacher at King	August 17, 2023
Appointment (Support Personnel)		
Roberta Asher	Bus Monitor	TBD
Brandy Bracken	Human Resources Specialist Transportation Department	TBD
Irving Bell	Bus Driver	TBD
Shanika Boyd	Bus Minitor	TBD
Jonathan Collins	Bus Driver	TBD
Jimmie Currie	Bus Driver	TBD
Brenda Groves	Bus Monitor	TBD
Carol Hall	Bus Driver	TBD
Lamore Hampton	Bus Driver	TBD
Latonya Hill	Bus Driver	TBD
Toyonna Johnson	Bus Driver	TBD
Kimberly Kelly	Bus Driver	TBD
Chade Martin	Bus Monitor	TBD
Cynthia Martin	Bus Monitor	TBD

Appointments

Jack McCasland	Bus Driver	TBD
Tasha McClure	Bus Driver	TBD
Shoreque Pablo	Bus Driver	TBD
Caley Ryan	Bus Monitor	TBD
Charon Samuels	Bus Driver	TBD
James Stahl	Bus Driver	TBD
Nomi Stanback	Bus Driver	TBD
Internal Appointment (Administrative Personnel)		
Bonita Arceneaux-Anderson	Principal at Kennedy Middle School	July 1, 2023
Gabrielle Garrett	Director of Secondary Education	July 1, 2023
Dr. Dawn Hill	Floating Principal	July 1, 2023
Dr. Robert Lopez	Assistant Principal at KHS	July 1, 2023
Dr. Vernita Sims	Principal at Mark Twain	July 1, 2023
Internal Appointment (Licensed Educational Professional)		
Claudia Avila Campa	Perminant Substitute at Kennedy	August 17, 2023
Cassmine Campbell	4th grade Instructor at Kennedy	August 17, 2023
Kennadi Malone	Kindergarten instructor at Taft	August 17, 2023
Internal Appointment (Support Personnel)		
Jasmine Gomez	Head Start Teacher	August 17, 2023
Marniyah McCarter	Head Start Paraprofessional	August 17, 2023

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

Action Item

1. Approval of Auditor Proposal from WIPFLI.

Action Items

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

Auditor Proposal from WIPFLI

2. Approval of Contract Renewal with Illuminate Consulting.

Illuminate Consulting)

A motion was made by Gathing, seconded by Williams, to approve the contract renewal with Illuminate Consulting as presented. ROLL CALL VOTE: AYES- Gathing, Johnston, Verrett, Williams, Archie, Berrones, and Bohlen. NAYS:, none. Motion carried.

3. Approval of Updated Graduation Requirements

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

Updated graduation Requirements

4. Approval of KARVES Joint Annual Agreement.

A motion was made by Gathing, seconded by Berones, to approve the KARVES Joint Annua Agreement as presented. ROLL CALL VOTE: AYES-, Verrett, Williams, Archie, Berrones, Gathing, Johnston, and Bohlen. NAYS: none. Motion carried.

KARVES Joint Annual Agreement

5. Approval of Contract with TNTP for the 2023-2024 School Year

A motion was made by Johnston, seconded by Berrones, to approve the contract with TNTP for the 2023-2024 school year as presented. ROLL CALL VOTE: AYES- Williams, Archie, Berrones, Gathing, Johnston, Verrett, and Bohlen. NAYS:, none. Motion carried.

TNTP

6. Approval of Recommended Salary Increases for Special Other Non-Certified Employees 2023-2024

A motion was made by Gathing, seconded by Johnston, to table the Recommended Salary Increases for Special Other Non-Certified Employees 2023-2024 as presented. ROLL CALL VOTE: AYES-, Archie, Berrones, Gathing, Johnston, Verrett, Williams, and Bohlen. NAYS- none. Motion carried

Recommended Salary Increases for Special Other Non-Certified Employees 2023-2024

7. Approval of New Rooftop Mechanical Unit and Air Conditioning at Proegler School.

A motion was made by Gathing, seconded by Williams, to approve the new rooftop mechanical unit and air conditioning at Proegler School as presented. ROLL CALL VOTE: AYES- Gathing, Johnston, Verrett, Williams, Archie, Berrones, and Bohlen. NAYS:, none. Motion carried.

New Rooftop Mechanical Unit and Air Conditioning at Proegler School

8. Approval of New Outdoor Learning Classroom Area with Canopy at Proeger School.

A motion was made by Gathing, seconded by Williams, to approve the outdoor learning classroom area with canopy at Proegler School as presented. ROLL CALL VOTE: AYES- Johnston, Verrett, Williams, Archie, Berrones, Gathing, and Bohlen. NAYS:, none. Motion carried.

New Outdoor Learning Classroom Area with Canopy at Proeger School.

Information & Proposals

1. Freedom of Information Request
2. Previous Bill Run
3. State & Federal Revenue Report
4. Budget Update
5. Head Start Information
6. Notice of Contract Renewal with Direct Energy
7. Recommended Policy manual Changes

Information

At 8:18 pm, a motion was made by Gathing, seconded by Berrones, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Christopher Bohlen, President

ATTEST:

Suzy Berrones, Secretary

June 12, 2023 (continued)

APPROVED July 24, 2023