

KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
June 8, 2020

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County Illinois; was held at 6:33 PM., in the Auditorium at Kankakee High School , 1200 W. Jeffery Street Kankakee IL 60901

ROLL CALL

Members present: Mary Archie
 Christopher Bohlen
 Jess Gathing, Jr. Vice President
 Deb Johnston
 Angela Shea, Secretary
 Barbara Wells, President
 Darrell Williams

Members Absent: All Present

A quorum was declared present.

Closed Session

At 6:33 p.m., a motion was made by Gathing, seconded by Archie, to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ROLL CALL VOTE-Ayes: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells Nays: none. Motion carried.

The closed session was adjourned at 7:00 p.m.

At 7:06 p.m., the regular session was reconvened.

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

Meeting with the Board were:

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

There were no news reporters present.

Superintendent's Report

- ❖ Presentation of Student Achievement Awards:
 - Dr. Walters announced the class 4A 7th grade Boys Basketball students that placed 2nd in the State Championship game.
- ❖ Good News:
 - Dr. Walters Discussed the Equity and Excellence Initiative.
- ❖ Instruction:
 - Mrs. Hybert discussed 5th Quarter Summer Learning and how TNTP will be partnering with us for summer research in the 5th Quarter. Mrs. Hybert has sent out a survey to students, parents, teachers, and administrators to make sure they have everything they need in terms of support for summer learning. She discussed working on curriculum and how we will be streamlining software programs, along with piloting new high-quality curriculum materials.
 - Ms Hybert congratulated Jenny Way who has been asked to sit on the ACT council of Illinois.

- ❖ Finance:
 - As the fiscal year is closing out the Business department is busy working on next year's budget along with working on the CARES Act Grant, more information will be presented in the incoming months.
- ❖ Personnel:
 - Dr. O'Connor discussed settling on the Custodial Contract.
- ❖ Technology:
 - Mr. Dannenberg discussed moving the district to Google.

Public Comments

The following public comments were made.

Name	Public Comment
Lihn Williams	Ms. Williams discussed aggressions that have taken place on social media towards her and another parent. She discussed her issues with the district and the problems she has had with the Board.
Yaquantis Adams	Mrs. Adams discussed her concerns regarding the letter that was sent to her over social media. She also stated her concerns about more Board members not attending a parade that was held for the class of 2020.

Public Comments

Amendment to the Agenda

A motion was made by Gathing, seconded by Williams to remove F-1 May 11, 2020 (Regular & Closed Session minutes from the agenda. ROLL CALL VOTE: Ayes: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion Carried.

Amendment to the Agenda

Consent Agenda

The following items were presented:

- The **Payroll and Related Bills** were presented for approval. (See Insert A)
- The **Regular Bills** were presented for approval. (See Insert B)
- The **Student Fees for 2020-2021** was presented for approval.
- The **2020-2021 Safety Plan** was presented for approval.
- The **Recommended Salary Adjustment** was presented for approval.
- The following **Personnel Items** were presented for approval:

Consent Agenda

Payroll & Related Bills
Regular Bills
Student Fees for
2020-2021
2020-2021 Safety Plan
Recommended Salary
Adjustment

Name	Position	Effective Date
Resignations/Retirements (Licensed Educational Professional)		
Robert de Oliveira	Bilingual Educator at KHS	End of 2020-2021 School Year
Wendi Zink-Jones	Speech Pathologist at Steuben	End of 2019-2020 School Year
Resignations/Retirements (Support Personnel)		
Dana Pippin	Assistant Food Service Director at LCC	June 30, 2020
Jessica Smith	Sign Language Interpreter at KJHS	End of 2019-2020 School Year
Appointments (Administrative Personnel)		
Jonathan Sikma	Assistant Principal at KHS	July 1, 2020
Appointments (Licensed Educational Professional)		
Jill Carlson	Student Support Services Consultant at Avis Huff	July 1, 2020

Personnel Items

Resignations/Retirements

Appointments

David Emery	JROTC Army Instructor Non Commissioned Officer	July 1, 2020
Maria Emery	JROTC Senior Army Instructor Commissioned Officer	July 1, 2020
Brianna Harpen	Health Instructor at KHS	August 17, 2020
Avery Jones	3rd Grade Teacher at Edison	August 17, 2020
Heather Liscomb	3rd Grade Teacher at Edison	August 17, 2020
Joanna Martino	English Teacher at KHS	August 17, 2020
Dr. Cheryl Muench	District Wide Consultant	July 1, 2020
Allison Rittenhouse	Academic Interventionist at Proegler	August 17, 2020
Khadaizha Sanders	Physical Education Instructor at Taft	August 17, 2020
Marsha Willey	Special Education Teacher at King	August 17, 2020
Appointments (Support Personnel)		
Phillip Faso	Technology Support Specialist At LCC	July 1, 2020
David Rucker	Technology Support Specialist at LCC	July 1, 2020
Internal Appointment (Support Personnel)		
Justin Wells	Groundsman	June 1, 2020
Corey Zych	Technology Systems Manager	July 1, 2020
Salary Adjustment (Support Personnel)		
Alejandra Avalos	Parent Educator at Proegler	August 17, 2020

Salary Adjustment

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, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

Action Items

1. Approval of Workers Compensation Renewal.

Action Items
Worker Compensation
Renewal

A motion was made by Bohlen, seconded by Gathing to approve the workers compensation renewal as presented. ROLL CALL VOTE- AYES: Gathing, Johnston, Shea, Williams, Archie, Bohlen, and Wells. Nays: none. Motion carried.

2. Approval of Ratification of Custodial Contract July 2020-June 2024.

Ratification of Custodial
Contract 2020-2024

A motion was made by Shea, seconded by Archie to approve the ratification of custodial contract July 2020-June 2024 as presented. ROLL CALL VOTE- AYES: Johnston, Shea, Williams, Archie, Bohlen, Gathing, and Wells. Nays: none. Motion carried.

3. Approval of Teaching Lab Contract.

Teaching Lab Contract

A motion was made by Gathing, seconded by Bohlen to approve the teaching lab contract as presented. ROLL CALL VOTE- AYES: Shea, Williams, Archie, Bohlen, Gathing, Johnston, and Wells. Nays: none. Motion carried.

4. Approval of Apex Learning Quote.

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

Apex Learning Quote

5. Approval of IXL Learning.

A Motion was made by Gathing, seconded by Johnston to approve ixl learning as presented. ROLL CALL VOTE-AYES: Archie, Bohlen, Gathering, Johnston, Shea, Williams, and Wells. Nays: none. Motion Carried.

IXL Learning

- 6. Approval to Consider the 2nd Ward of Kankakee (from East Ave to Nelson Ave) to Qualify as a Hazard.
- 7. Approval to Consider the 6th Ward(From Wildwood Ave to Interstate 57) to Qualify as a Hazard.
- 8. Approval to Consider the 7th Ward (from Sibley Ave to Interstate 57) to Qualify as a Hazard.

Consider 2nd Ward Hazard
Consider 6th Ward Hazard
Consider 7th Ward Hazard

A motion was made by Gathing, and seconded by Johnston to approve Item 6 (Consider the 2nd ward to qualify as a hazard) Item 7 (Consider the 6th Ward to qualify as a hazard) and Item 8 (Consider the 7th ward to qualify as a hazard) as presented. ROLL CALL VOTE: Bohlen, Gathering, Johnston, Shea, Williams, Archie, and Wells. Nays: none. Motion Carried.

9. Approval to Recommend Pay Raise for Dr. Geneva Walters for the 2020-2021 School Year.

A motion was made by Bohlen, seconded by Gathing to approve the pay raise for Dr. Geneva Walters for the 2020-2021 school year as presented. ROLL CALL VOTE: Gathering, Johnston, Shea, Williams, Archie, Bohlen and Wells. Nays: none. Motion carried.

Pay Raise Dr. Walters

Old Business

No old business was discussed.

Old Business

Information

The following items were provided for information.

- 1. Summer Enrichment
- 2. FOIA Request
- 3. Previous Bill Run
- 4. Budget Update
- 5. State and Federal Revenue Report

Information
Sumer Enrichment
FOIA Request
Previous Bill Run
State & Federal
Revenue Report
Budget Update

Dr. O'Connor introduced the ROTC Instructors

At 7:49 p.m., a motion was made by Bohlen, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

APPROVED JULY 13, 2020