

KANKAKEE SCHOOL DISTRICT NO.111

BOARD OF EDUCATION MINUTES

July 10, 2023

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The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:34 pm in the Cafeteria at Kankakee Junior High School 2250 East Crestwood 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 5:44 pm)

A quorum was declared present.

Closed Session

At 5:34 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 7:01 pm.

The regular session was reconvened at 7:10 pm.

Reconvene

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

Pledge

Meeting with the Board were:

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

No news reporters were present.

Superintendent's Report

Superintendent's Report

- ❖ 2022-2023 State Competition Awards
 - Awards were given to those students and coaches that have participated in a state series for the 2022-2023 school year.
- ❖ Instruction
 - Dr. Walters discussed the training the administrators are currently attending.
- ❖ Finance
 - Jason from PMA discussed limited bonds.
- ❖ Personnel
 - Ms. Fountain introduced Mr. Cedric Lewis, Assistant Superintendent of Business Services, and discussed the number of instructors the district has. Ms. Fountain also discussed the transportation department.

Public Comments

Public Comments

Name	Topics
Robert Ellington Snipes	Mr. Snipes thanked the board and Ms. Fountain for their services. Mr. Snipes also discussed the Community Center and made the suggestion that the Community Center be named after Dr. Walters.

Consent Agenda

Consent Agenda

The following items were presented:

- ❖ The following Board Minutes were presented for approval.
 - **June 12, 2023, Regular Board Meeting (Regular & Closed Session)**
- ❖ The **Payroll & Related Bills** were presented for approval.
- ❖ The **Regular Bills** were presented for approval.
- ❖ The **Recommended Policy Manual Changes** was presented for approval.
- ❖ The **Resolution for Release of Executive Session Minutes & Destruction of Recordings** was presented for approval.
- ❖ The following **Personnel Items** were presented for approval:

Name	Position	Effective Date
Resignation (Administrative Personnel)		
Dr. Dawn Hill	Principal at Mark twain	June 30, 2023
Resignations & Retirements (Licensed Educational Professional)		
Melody Freeman	Art Teacher at KJHS	Never Started
Charls Malard	Remote Teacher at KHS	End of 2022-2023 School Year
Resignation & Retirements (Support Personnel)		
Bryana Martin	Head Start Paraprofessional at Proegler	June 20, 2023
Racheal Smith	Family Support Specialist at Proegler	July 31, 2023
Appointment (Administrative Personnel)		
Cedric Lewis	Assistant Superintendent of Business Services	July 3, 2023
Appointment (Licensed Educational Professionals)		
Lisa Giammoma	3rd grade CCA Teacher at Edison	August 17, 2023
Emily Hudson	SEI Coach	August 17, 2023
John Jordan	Permanent Substitute at KHS	August 17, 2023
Nolan Lewis	Band Teacher at Kennedy	August 17, 2023
Ladesha Nelson	Physical Education Instructor at KHS	August 17, 2023
Dr. Joline Platt	Counselor at KJHS	August 17, 2023
Brittany Pratt	SEL Coach at KJHS	August 17, 2023
Ximena Sanchez Ramirez	5th Grade Fine Arts Teacher at Kennedy	August 17, 2023
Kathleen Sanzotta	Permanent Substitute at KHS	August 17, 2023
Needra Williams	CCA Instructor at Kennedy	August 17, 2023
Appointment (Support Personnel)		
Andres Barrales	Bus Driver	TBD

Minutes
Regular Bills
Payroll & Related Bills
Policy Manual Changes
Release of Executive
Session Minutes &
Destruction of Recordings

Personnel
Resignations &
Retirements

Appointments

Tynesha Burns	Childcare Worker at Steuben	TBD
Carol Carlson	Bus Monitor	TBD
Jonathon Corbett	Bus Driver	TBD
Centoria Cousin	Bus Driver	TBD
William Frey	Bus Driver	TBD
Starr Griffin	Night Custodian at LCC	July 11, 2023
Gregory Groth	Bus Driver	TBD
Kiana Hill	Bus Driver	TBD
Marilyn Hutcherson-Morrow	Bus Monitor	TBD
Omar Jones	Bus Monitor	TBD
Adrian Lewis	Bus Driver/Trainer	TBD
Jimmie Martin	Bus Monitor	TBD
Jalynn Salgado	Childcare Worker at Steuben	July 10, 2023
Alean Ward-Peak	Bus Driver	TBD
Edward Wilkins	Bus Driver	TBD
Brian Zasada	Bus Driver	TBD
Internal Appointment (Licensed Educational Professional)		
Lakitta Foster	6th Grade CCA Instructor	August 17, 2023
Imani Fountain	Kindergarten Instructor at Taft	August 17, 2023
Destiny Peden	SEL Coach	August 17, 2023
Lillia Salgado	2nd Grade Bilingual Instructor at Steuben	August 17, 2023
Internal Appointment (Support Personnel)		
James Denney	Head Groundsman	July 1, 2023
Makenzie Flores	Full Time Case Manager	July 1, 2023
Yakelin Pizano	Furst TasteParent Educator	August 17, 2023
Termination (Support Personnel)		
Marshawn Calhoun	Head Start paraprofessional at Proegler	End of 2022-2023 School Year

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 the Recommendation of Salary Increases for Special Other Non-Certified Employees (2023-2024 School Year)

A motion was made by Gathing, seconded by Williams, to approve the recommendation of salary increases for special other non-certified employees (2023-2024) as presented. ROLL CALL VOTE: AYES- Berrones, Gathing, Johnston, Verrett, Williams, Archie, and Bohlen. NAYS: none. Motion carried.

2. Approval to Add Alternate No 4 Bid for LCC Heating Units to the 2023 Remodeling Work at Millie Proegler that was Approved at the June 12, 2023 Board Meeting.

A motion was made by Gathing, seconded by Williams, to approve the bid to add alternate No 4 bid for LCC heating units to the 2023 remodeling work at millie proegler that was approved at the June 12, 2023 Board Meeting as presented. ROLL CALL VOTE: AYES- Gathing, Johnston, Verrett, Williams, Archie, Berrones, and Bohlen. NAYS: none. Motion carried.

3. Ratification of Emergency Asbestos Removal at Kennedy Pursuant to the Illinois Code (105 ILCS5/10-20.21) (xiv)

A motion was made by Gathing, seconded by Johnston, to approve the ratification of emergency asbestos removal at Kennedy Pursuant to the Illinois Code (105 ILCS5/10-20.21) (xiv) as presented. ROLL CALL VOTE: AYES- Johnston, Verrett, Williams, Archie, Berrones, Gathing, and Bohlen. NAYS: none. Motion carried.

4. Approval of Consideration and action on a resolution declaring the intention to issue \$7,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

A motion was made by Gathing, seconded by Williams, to approve the consideration and action on a resolution declaring the intention to issue \$7,000,000 Working cash fund bonds for the purpose of increasing the District's working cash fund, and directing that notice of such intention be published in the manner provided by law as presented. ROLL CALL VOTE: AYES- Verrett, Williams, Archie, Berrones, Gathing, Johnston, and Bohlen. NAYS: none. Motion carried.

Information & Proposals

1. Freedom of Information Request
2. Previous Bill Run
3. State & Federal Revenue Report
4. Budget Update

At 7:47 pm, a motion was made by Gathing, seconded by Williams, to adjourn the meeting. All ayes; motion carried.

SIGNED: _____
Christopher Bohlen, President

ATTEST: _____
Suzy Berrones, Secretary

APPROVED July 24, 2023

Action Items

Recommendation of Salary Increases for Special Other Non-Certified Employees (2023-2024 School Year)

Add Alternate No 4 Bid for LCC Heating Units to the 2023 Remodeling Work at Millie Proegler that was Approved at the June 12, 2023 Board Meeting

Emergency Asbestos Removal at Kennedy Pursuant to the Illinois Code (105 ILCS5/10-20.21) (xiv)

Consideration and action on a resolution declaring the intention to issue \$7,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law

Information

Adjourn