

KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
August 10, 2020

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County Illinois, was held at 7:02 PM., in the Auditorium at Kankakee High School, 1200 W. Jeffery Street Kankakee, IL 60901.

ROLL CALL

Members present: Chris Bohlen
Jess Gathing, Jr. Vice President
Deb Johnston
Angela Shea, Secretary

Members Absent: Mary Archie
Darrell Williams (entered at 7:15 pm)
Barbara Wells, President (entered at 7:10 pm)

A quorum was declared present.

The Pledge of Allegiance was led by Board Vice President, Jess Gathing.

Meeting with the Board were:

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

There were no news reporters present.

Superintendent's Report

- ❖ Good News:
 - Dr. Walters discussed the SLT teams and the goal to make sure students and parents are aware of expectations. We are working with the YMCA to get extra child care space at Avis Huff.
- ❖ Individual Building Plans for first quarter 2020-2021:
 - Plans were not discussed but can be seen on Board Docs.
- ❖ Instruction:
 - Mrs. Hybert discussed making curriculum guides for K-8 along with a High School and Junior High curriculum road maps and training for teachers.
- ❖ Finance:
 - Mr. Grossi discussed the budget planning process.
- ❖ Personnel:
 - Dr. O'Connor discussed Title 9, New Teacher Orientation, and the current vacancies.
- ❖ Technology
 - Dr. Walters discussed that we are a 1:1 district which means every student will have either an iPad or a Chromebook.

Public Comments

No public comments were made.

Amendment to the Agenda

President Wells requested to amend the agenda to remove item F-1. (Closed Session Minutes Only) to have them brought to the next meeting.

Roll Call

Pledge

Superintendent's Report

Public Comments

Amendment

A motion was made by Williams, seconded by Gathing, to amend the agenda to remove item F.1. (Closed Session minutes only) as presented. ROLL CALL VOTE—Ayes: Bohlen, Gathing, Johnston, Shea, Williams and, Wells. Nays: none. Motion carried.

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval:
 - **July 27, 2020 (Regular Session)**
- The **Regular Bills** were presented for approval.
- The **Payroll and Related Bills** were presented for approval.
- The **Purchase of Lexia License** was presented for approval.
- The **Purchase of Technology for Transportation** was presented for approval.
- The **Head Start Policy Council Information** was presented for approval.
- The following **Personnel Items** were presented for approval:

Name	Position	Effective Date
Resignations/Retirements (Licensed Educational Professional)		
Lauren Klamerus	Math Teacher at KHS	August 2, 2020
John Maniatis	Social Studies Teacher at KHS	End of 2019-2020 School Year
Tonya Sheets	Math Teacher at KHS	End of 2019-2020 School Year
Resignations/Retirements (Support Personnel)		
Amanda Chorak	First Taste Supervisor/ Parent Educator	August 14, 2020
Stacy Gall	Part-time Paraprofessional at King	End of 2019-2020 School Year
Deanna Goulding	Paraprofessional at Mark Twain	End of 2019-2020 School Year
Erica Grady	Head Start Teacher Assistant at Proegler	End of 2019/2020 School Year
Matthew Olszewski	Success Center Aide at KHS	August 20, 2020
Appointments (Licensed Educational Professional)		
Candace Frye	Part-time Special Education Teacher at KHS	August 17, 2020
Donna LaMotte	Social Worker at KHS	August 17, 2020
Elizabeth Milne	1st Grade Teacher at Steuben	August 17, 2020
Taylor Weigt	ESL Teacher at Kennedy	August 17, 2020
Jared Young	Music Instructor at Steuben	August 17, 2020
Appointments (Support Personnel)		
Selena Brown	Head Start Teacher at Proegler	August 17, 2020
Jennifer Colbert	Head Start Teacher at Proegler	August 17, 2020
Alisha Tucker	Staff RN District-wide	August 17, 2020
Leave of Absence (Support Personnel)		

Consent Agenda

Board Minutes

Regular Bills
Payroll & Related Bills
Lexia License
Technology for
Transportation
Head Start Policy Council

Personnel Items

Resignations/Retirements

Appointments

Leave of Absence

Carleen Junior	Clerical at Avis Huff	June 1, 2020-November 30, 2020
----------------	-----------------------	--------------------------------

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

Action Items

1. Approval of Revised 2020-2021 School Calendar

A motion was made by Gathing, seconded by Bohlen to approve the revised 2020-2021 school calendar as presented. ROLL CALL VOTE- AYES: Gathing, Johnston, Shea, Williams, Bohlen, and Wells. Nays: none. Motion carried.

At 7:38 p.m., a motion was made by Bohlen, seconded by Johnston, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

Approved August 24, 2020

Action Items
2020-2021 School
Calendar

Adjourn