

KANKAKEE SCHOOL DISTRICT NO.111
BOARD OF EDUCATION MINUTES
August 24, 2020

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County Illinois, was held at 6:02 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
Barbara Wells

Members Absent: Mary Archie (entered at 6:04 pm)
Darrell Williams (entered at 7:05 pm)

Roll Call

A quorum was declared present.

Closed Session

At 6:02 p.m., a motion was made by Bohlen, seconded by Gathing, 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: Bohlen, Gathing, Johnston, Shea, and Wells Nays: none. Motion carried.

The closed session was adjourned at 7:03 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
Robert Grossi, Assistant Superintendent
Dr. Geneva Walters, Superintendent
Rachel Thornton, Recording Secretary

Stephanie Markham from the Daily Journal was present.

Superintendent's Report

- ❖ Good News:
 - Dr. Walters discussed how the school year has started so far. Dr. Walters discussed the new restriction that will go into place on Wednesday, August. 26, 2020.
- ❖ Instruction:
 - Mrs. Hybert thanked everyone for the hard work they have been doing. Jenny Way discussed and presented Advanced Placement Data. Mrs. Way also updated the Board on SAT assessments for the Juniors who were not able to take the SAT last April due to COVID-19.
- ❖ Finance:
 - Mr. Grossi updated the board on the 2021 Budget. Mr. Grossi also discussed PPE supplies and the distribution to each school. Transportation will be finalized within the next week.
- ❖ Personnel:

Closed Session

Reconvene

Pledge

Superintendent's Report

- Dr. O'Connor stated that all certified staff positions are filled. The district has hired 44 teachers and 11 Administrators.
- ❖ Technology
 - Mr. Dannenberg updated the board on the 1:1 devices.

Public Comments

No public comments were made.

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval:
 - **July 27, 2020 (Closed Session)**
 - **August 10, 2020 (Regular Session)**
- The **Teaching Lab Math Professional Development Contract** was presented for approval.
- The **Use of Temporary Facilities** was presented for approval.
- The **Disperse of Surplus Items** was presented for approval
- The following **Personnel Items** were presented for approval:

Name	Position	Effective Date
Resignation/Retirement (Support Personnel)		
Mary Keener	Food Service at Kennedy	End of 2019-2020 School Year
Lori Schultz	Clerical at KHS	September 2, 2020
Appointments (Licensed Educational Professional)		
Kimberly Bulow	Math Teacher at KHS	August 17, 2020
Gail Fay	Math Teacher Retired Certified at KJHS	August 17, 2020
Stephanie Heusman	Social Studies Teacher at KHS	August 17, 2020
Laura Shellie	Math Teacher Retired Certified at KJHS	August 17, 2020
Lisa Thiele	Science Instructor at KJHS	August 25, 2020
Rose Walls	Student Support Services Teacher Retired Administrator at Avis Huff	September 8, 2020
Appointments (Support Personnel)		
Dan Harris	Parent Liaison at Kennedy	August 25, 2020
Kyria VanHoveln	Executive Secretary at Avis Huff	August 31, 2020
Internal Appointment (Licensed Educational Personnel)		
Rebecca Howard	Parent Educator at First Taste	August 25, 2020
Leave of Absences (Support Personnel)		
Jamar Calvin	Custodian at KJHS	July 10, 2020-August 31, 2020
Elaine Harper	Paraprofessional at KJHS	August 17, 2020-December 31, 2020

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, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

Public Comments

Consent Agenda

Board Minutes

Teaching Lab Contract
Use of Temporary Facilities
Disperse of Surplus Items
Personnel Items

Resignations/Retirements

Appointments

Leave of Absence

Action Items

- 1. Approval of Construction Bid at Proegler

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

Old Business

No old business was discussed.

Information

- 1. Graduation Requirements

President Wells would like to recognize the Still I Rise Organization along with Mary Archie and the Hippocrates Clinic for donating school supplies to the community.

At 7:27 p.m., a motion was made by Gathing, seconded by Johnston, to adjourn the meeting. All ayes; motion carried.

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

Action Items
Construction Bid at
Proegler

Old Business

Information

Adjourn

Approved September 14, 2020