

KANKAKEE SCHOOL DISTRICT NO.111

BOARD OF EDUCATION MINUTES

September 26, 2022

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The regular Board of Education meeting of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:07 pm in the Auditorium at Lincoln Cultural Center 240 Warren Ave Kankakee, IL 60901.

ROLL CALL

Members Present: Mary Archie
Chris Bohlen
Jess Gathing
Darrell Williams, Board Vice President
Barbara Wells, Board President

Roll Call

Members Absent: Deb Johnston (Absent)
Tracy Verrett, Board Secretary (entered at 5:10 pm)

A quorum was declared present.

Closed Session

Closed Session

At 5:07 pm, 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, 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.
- Self-evaluation, practices, and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member. 5ILCS 120/2(c)(16)ROLL CALL VOTE-Ayes: Archie, Bohlen, Gathing, Williams, and Wells.Nays: none. Motion carried.

The closed session was adjourned at 6:57 pm.

The public hearing was called to order at 7:07 pm.

Reconven

Barbara Wells, Board President, led the Pledge of Allegiance.

Pledge

Public Hearing

Public Hearing

ROLL CALL

Members Present: Mary Archie
Chris Bohlen
Jess Gathing
Tracy Verrett, Board Secretary
Barbara Wells, Board President

Members Absent: Darrell Williams, Board Vice President (exited at 6:57 pm, re-entered at 7:09 pm)
Deb Johnston (Absent)

FY 2023 Budget Hearing

Mr. Grossi presented the FY 2023 Budget and answered questions from the board.

Meeting with the Board were:

Robert Grossi, Illuminate Consulting
Shemeka Fountain, Assistant Superintendent of HR,
Dr. Genevra Walters, Superintendent
Rachel Thornton, Recording Secretary

No news reporters were present.

Superintendent's Report

❖ Good News

School	Event	Explanation
LCC & King	Back to School	Mrs. West thanked Asbury Methodist for providing Back to School Treats for the staff and school supplies for students.
District	Donation	Dr. Walters thanked the Westview Class of "81" for making a \$1128.30 donation to the Kankakee School District. This donation will be known as the "Westview Class of 81 Academic Scholarship" and will be given to a class of 2023 Senior that will be attending a college or University.
KHS	Recognition	Dr. Sims discussed the Kankakee High School Marching Band performing in the Chicago Thanksgiving Parade on November 24th.

- ❖ Youth Empowerment Remote Control Car Program
 - Mr. Clark discussed the celebration of the Remote Control Car Program.
- ❖ Instruction
 - Kankakee Junior High
 - Mrs. Morgan-Harris discussed the uniform policy at KJHS.
 - Garden of Prayer
 - Garden of Prayer thanked the board for the partnership and discussed the childcare that they offer. They also expressed interest in purchasing the Aroma Park building.
 - Dr. Walters showed a presentation regarding Kankakee Hopeful and discussed the ISBE Road to Renewal. Dr. Walters also discussed the partnership with DCC as well as the State Superintendent's visit on October 4, 2022.
- ❖ Finance
 - Dr. Walters discussed the Finance Meeting on September 29, 2022.
- ❖ Personnel
 - Ms. Fountain discussed supporting staff and students through the Community Partnership Grant.

Principal's Report

Ms. Crossley introduced her staff and recognized this year's retirees. Ms. Cossley discussed this school year and showed a brief video.

Board Report

Board President Report: Ms. Wells discussed the IASB journal.

Curriculum Meeting Report: Ms. Archie discussed the curriculum meeting.

Public Comments

There were no public comments.

Consent Agenda

The following items were presented:

- The following Board Minutes were presented for approval.
 - **August 31, 2022, Special Board Meeting (Regular & Closed Session)**
 - **September 12, 2022, Regular Board Meeting (Regular & Closed Session)**
- The **ECRA Contract Renewal** was presented for approval.
- The **TNTP Contract for Kankakee Junior High School** was presented for approval.
- The **Disposal of Surplus Items** was presented for approval.
- The following **Personnel Items** were presented for approval:

Name	Position	Effective Date
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Superintendent's Report

Principal's Report

Board Report

Public Comments

Consent Agenda

Minutes

ECRA Contract
TNTP Contract for KJHS
Disposal of Surplus
Items

Personnel Items

Resignations/Retirements

Resignations & Retirement (Licensed Educational Professional)		
Jessica Edme	Math Teacher at KJHS	End of 2021-2022 School Year
Dawn Hollywood	Kindergarten Teacher at Taft	End of 2021-2022 School Year
Holly Jensen	Speech Language Pathologist at Montessori	End of 2021-2022 School Year
Ashley Kramer	Instructor Special Education at Mark Twain	September 30, 2022
Cassandra Maiden	English Teacher at KJHS	End of 2021-2022 School Year
MacKenzie Rumbold	2nd-Grade Remote Teacher	
Resignations & Retirement (Support Personnel)		
Dana Barber	Paraprofessional at Montessori	End of 2022-2023 School Year
Kennilyn Hickory	Assistant Director Health/Family Engagement Head Start	October 3, 2022
Dr. Francine Jones	Director of District Health Clinics	September 30, 2022
BriAzia Piccini	Paraprofessional at Proegler	September 30, 2022
Becky Randolph	Education Support Staff at Proegler	September 13, 2022
Estefania Silva	Education Support Staff at Proegler	September 29, 2022
Appointment (Administrative Personnel)		
Julie Busken	Retired Interim Principal at Steuben	September 13, 2022
Shelly Davis Jones	Substitute Administrator at Kennedy	September 12, 2022
Appointment (Licensed Educational Professionals)		
William Cummings	Part-time Special Education Teacher at Kennedy	September 13, 2022
John Schmucker	Social Studies Instructor at KJHS	October 10, 2022
Maru Kaye Rose	SEL Coach at Kennedy	TBD
Kimberly Snapp	Permanent Substitute at KHS	TBD
Appointment (Support Personnel)		
Makyla Armstrong	PreSchool for all Paraprofessional at Proegler	September 27, 2022
Jasmine Avalos	Bilingual Paraprofessional at Steuben	September 26, 2022
Kemiya Bender	Childcare Worker at Kennedy	October 3, 2022
Michaiah Clark	Remote Car Support Coordinator at KHS	September 27, 2022
Jessica Gathing	Preschool for all paraprofessional at Proegler	September 27, 2022

Appointments

Jennifer Hartman	Preschool for All Paraprofessional at Mark Twain	TBD
Martavias Laster	Academic Support at KHS	September 27, 2022
Yashimin Moore	Remote Car Program Coordinator	September 27, 2022
Alison Ortega	Bilingual Paraprofessional at King	September 15, 2022
Audra Parker	Mentoring Director YEP Program	TBD
Ryan Pietraszewski	Kays Media at KHS	TBD
Harpreet Sehgal	Special Education Paraprofessional at KHS	September 27, 2022
Salary Adjustments (Support Personnel)		
Jeannie Beland	Payroll Secretary at LCC	July 1, 2022

Salary Adjustment

A motion was made by Gathing and seconded by Williams to approve the above-listed consent agenda items as presented. ROLL CALL VOTE- AYES: Archie, Bohlen, Gathing(Abstain # 8), Verrett, Williams, and Wells. Nays: none. Motion carried.

Action Items

1. Approval of the FY 2023 Budget.

Action Items

FY 2023 Budget

A motion was made by Bohlen, seconded by Gathing, to approve the FY 2023 Budget as presented. ROLL CALL VOTE- AYES: Bohlen, Gathing, Verrett, Williams, Archie, and Wells. NAYS-none. Motion Carried.

At 8:11 pm, a motion was made by Bohlen, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Tracy Verrett, Secretary

APPROVED OCTOBER 11, 2022