KANKAKEE SCHOOL DISTRICT NO. 111 BOARD OF EDUCATION MINUTES August 24, 2015

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:00 p.m. in the Library at Kankakee High School, 1200 West Jeffery Street, Kankakee, Illinois.

ROLL CALL

Members present: Amelia Davis, Vice President

Karen Johnston-Gentry, President

Joseph Lightfoot Angela Shea

Members absent: John Coghlan (*entered at 5:28 PM)

Jess Gathing (*entered at 6:40 PM) Barbara Wells (*entered at 5:09 PM)

A quorum was declared present.

Closed Session

At 5:07 p.m., motion was made by Shea, seconded by Davis, to adjourn to the Teachers' Lounge for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ROLL CALL VOTE--Ayes: Davis, Lightfoot, Shea, and Johnston-Gentry. Nays: none. Motion carried.

The closed session was adjourned at 6:59 p.m.

At 7:03 p.m. the regular session was reconvened.

The Pledge of Allegiance was led by Karen Johnston-Gentry, Board President.

Meeting with the Board were:

Dr. Genevra A. Walters, Superintendent Laura Fisher, Assistant Superintendent Rob Grossi, Director of Business Services John Thomas, Assistant Superintendent Vicki Scott, Recording Secretary

No news reporter was present.

Amendment to the Agenda

President Johnston-Gentry asked for a motion to amend the agenda to remove item G.1. The YWCA Intergovernmental Agreement is still in review.

Motion was made by Wells, seconded by Gathing, to amend the agenda to remove item G.1. as presented. ROLL CALL VOTE--Ayes: Coghlan, Davis, Gathing, Wells and Johnston-Gentry. Nays: none. Motion carried.

Superintendent's Report

Dr. Walters reported the following information:

1. Good News

School	Event	Explanation
Kennedy	Donation	Four backpacks filled with school supplies were donated to

Roll Call

Closed Session

Reconvene

Pledge

Amendment to the Agenda

Superintendent's Report

		Kennedy students by Karen Zigrossi of "Get Your Backpack On".
District	"Stuff the Bus"	Several District employees and community members volunteered their time to spend a couple of hours at the Kankakee Wal-Mart on August 1 st , 2 nd , & 8 th , to help promote our "Stuff the Bus" event. The volunteers asked area shoppers to donate school supplies to benefit the children of Kankakee School District. All 374 bags of the donated supplies were handed out at the Back to School Bash on August 13 th . A huge thank you to both the volunteers and the generous public for making this a successful event.
KHS	ISBE Student Advisory Council	 Alex Palacios, a senior at Kankakee High School, was selected to join the Illinois State Board of Education's Student Advisory Council for the 2015-2016 school year. As one of 18 members of the Council, he will have an opportunity to work alongside the State Board of Education providing a perspective that only a student can offer. It is an honor and a privilege to be a member of the Council. Congratulations Alex on achieving this honor!

2. Superintendent's Goals and Objectives

Dr. Walters stated that the District's vision is to prepare students for employment in a fast changing global society. Dr. Walters said that she had an opportunity to meet with the Board and they gave her five areas to focus on. From those areas of focus, she created goals. Dr. Walters then reviewed her goals.

Student performance/programming

• Improve the overall student achievement in reading, writing, and math for all children

> Culture/Climate

Create a climate of academic excellence

> Finance

• Achieve a balanced budget by July 1, 2020

Buildings/Grounds

 Create an aesthetically pleasing, professional environment conducive to high student performance

District Accountability

Implement a system of accountability for all staff members

Dr. Walters concluded by stating that currently her goals are posted on the Intranet and now that she presented them publicly she will now have them posted on the Internet.

Public Comments

There were no public comments made.

Consent Agenda

The following items were presented:

- 1. The minutes of the following Board of Education meeting were presented for approval:
 - Regular Meeting ~ August 10, 2015 (Regular & Closed Session)

2. The following **personnel items** were presented for approval:

Staff Member	Position	Effective Date	
Resignations/Retirements (Certified Personnel)			
Michael Resendiz	Math Teacher at KHS	June 4, 2015	
Crystal Williams	IEP Coordinator	2015-2016	

Public Comments

Consent Agenda

Board Minutes

Personnel

Resignations

		School Year	
Garrett Rodgers	Math Teacher at KHS	June 4, 2015	
Cerelia Hampton	English Teacher at KHS	June 4, 2015	
Sharon Perry	School Psychologist, Part-time at LCC	June 4, 2015	
Gina Schock	School Psychologist at LCC	2015-2016	
	,	School Year	
Resignations (Support P	ersonnel)		
Alejandra Perez	Special Ed Paraprofessional at Mark Twain	June 4, 2015	
Michelle Lightfoot	Athletic Department Secretary at KHS	August 14, 2015	
Marlena Lindsley	Special Ed Paraprofessional at KHS	August 18, 2015	
Desiree Engelkens	Special Ed Paraprofessional at Edison	August 24, 2015	
Keila daSilva	Head Start Teacher Assistant at Proegler	August 24, 2015	
Reginald Bannerman-	Special Ed Paraprofessional at KHS	June 4, 2015	
Blankson		,	
Appointments (Certified	Personnel)		
Jamie Kotovsky	Music Teacher at Kennedy	August 17, 2015	
Kristen Jurca	Social Worker at LCC/Special Ed	August 25, 2015	
Sherlonda Williams	5 th /6 th Grade Teacher at King	August 25, 2015	
Franklin Magidson	Math Teacher at KHS	August 25, 2015	
Megan Berns	English Teacher at KHS	August 25, 2015	
Nicole Hamm-Smith	School Psychologist at LCC	August 25, 2015	
Lara Hamdan	Science Teacher at KHS	August 25, 2015	
Eleni Tselos	School Psychologist, Part-time at LCC	August 25, 2015	
Michael Bielski	Math Division Chairperson at KHS	August 25, 2015	
Leslie Smith	Special Education Teacher at King	August 25, 2015	
Appointments (Support I		i inguer = c, = c i c	
Robert Harwell	Paraprofessional, Full-time at IMPACT	August 25, 2015	
Kelly Robinson	Paraprofessional, Full-time at LCC	August 25, 2015	
Marta Gulyash	Paraprofessional-Librarian Asst., Part-time at KHS	August 25, 2015	
Mary Ellen McElroy	Paraprofessional-Special Ed, Full-time at Mark Twain	August 25, 2015	
Erica Baptist	Program Supervisor, 0-3 Years/First Taste at Proegler	August 25, 2015	
Mayra Pizano de	Paraprofessional-Bilingual, Full-time at Steuben		
Campos	araprosossional 2 milguan, r an amo ar otoason	August 25, 2015	
Desiree Engelkens	Administrative Assistant, Athletic Department at KHS	August 25, 2015	
Illiana Salazar	Paraprofessional, Full-time at Mark Twain	August 25, 2015	
Robin Funk	Paraprofessional-Special Ed, Full-time at Mark Twain	August 25, 2015	
Tewaine Wicks	Paraprofessional, Hall Monitor, Part-time at KHS	August 25, 2015	
Charles Weathersby, Jr.	Paraprofessional, Hall Monitor, Full-time at KHS	August 25, 2015	
Kelly Costanza	Paraprofessional, Part-time at Taft	August 25, 2015	
Theodis Pace	PT Community/Parent Liaison	August 31, 2015	
Appointment (Head Start		, , , , ,	
Ashley Lambert	Head Start Teacher Assistant	August 25, 2015	
Keila daSilva	Head Start Fine Arts Instructor at Proegler	August 25, 2015	
Appointments (Extra-Cui		: g ==== , == : •	
Edith Petty	Accompanist, Hispanic Heritage Celebration, LCC	August 24, 2015	
Alma Orellano	Technical Director, Hispanic Heritage, LCC	August 24, 2015	
Elizabeth Lipofski	Director, Hispanic Heritage Celebration, LCC	August 24, 2015	
Leave of Absence Change (Certified Personnel)			
Michael Bielski	From Full Leave of Absence to Intermittent Leave of	2015-2016	
	Absence	School Year	
		CONTOUR FOUR	

Leave of Absence

Appointments

Motion was made by Gathing, seconded by Shea, to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE--Ayes: Davis, Gathing, Lightfoot, Shea, Wells, Coghlan, and Johnston-Gentry. Nays: none. Motion carried.

Old Business

No old business was discussed.

Old Business

Information and Proposals

The following items were provided for information:

1. Irregular Days

The State Board of Education has removed the previous prohibition to preannounce interrupted or delayed start days. This will allow the district to announce the night before an interrupted/delayed start, giving parents time to make arrangements for their children.

- 2. **150**th Anniversary
- 3. State & Federal Revenue Report
- 4. Budget Update

At 7:14 p.m., motion was made by Gathing, seconded by Wells, to adjourn the meeting. All ayes; motion carried.

Adjourn

Information

Irregular Days 150th Anniversary State & Federal

Revenue Report Budget Update

SIGNED:	Karen Johnston-Gentry, President
ATTEST:	•
	Barbara A. Wells, Secretary

vs

Approved: September 14, 2015