KANKAKEE SCHOOL DISTRICT NO. 111 BOARD OF EDUCATION MINUTES February 12, 2018

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:30 p.m. in the Multi-Purpose Room at Proegler School, 710 North Chicago Avenue, Kankakee, Illinois.

ROLL CALL

Members present:	Mary Archie Jess Gathing, Jr. Karen Johnston, Vice President Joseph Lightfoot Angela Shea, Secretary Barbara Wells President
	Barbara Wells, President Darrell Williams

None

A quorum was declared present.

Members absent:

Closed Session

At 5:37 p.m., motion was made by Williams, seconded by Johnston, to adjourn to Room 104 for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and negotiations. ROLL CALL VOTE--Ayes: Archie, Gathing, Johnston, Lightfoot, Shea, Williams, 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 with Board member Joseph Lightfoot absent.

Meeting with the Board were:

Dr. Genevra A. Walters, Superintendent Robert Grossi, Assistant Superintendent Felice Hybert, Assistant Superintendent Dr. Kathleen O'Connor, Assistant Superintendent Vicki Scott, Recording Secretary

There were no news media reporters present.

Pledge of Allegiance

Students from Proegler School led the Pledge of Allegiance.

Superintendent's Report

1. Good News

School	Name/Event	Explanation
District	Donations	 The Peoples Church in Bourbonnais made a donation in the amount of \$333 for the purpose of providing lunches to students or care packages of food for students. The church board is happy to help meet the needs of our community and the District appreciates their kindness. On December 13th, twenty-one students had the opportunity to have free eye exams at

Roll Call

Closed Session

Reconvene

Pledge

Superintendent's Report

Good News

Board of Education Minutes-February 12, 2018 (continued)

		 LensCrafters with twenty students receiving new glasses, free of charge. LensCrafters graciously provided snacks and activities while the children waited to be examined by the eye doctor. Nurses as well as many staff members from Student Support Services assisted with transporting and supervising students during this event. Six families received food baskets and Christmas gifts donated by the Loyal Order of Moose. Twenty-one students received Christmas gifts because of this generous program. All food baskets and gifts were delivered to the student's homes on December 17th.
	Online Curriculum	• During the Fall 2017 semester, thirty-three ONU nursing students had the opportunity to spend the day with district nurses as part of their pediatric practicum. The ONU nursing students enjoyed interacting with the students as well as learning more about our school district.
		 HomeStar Bank and Mike O'Brien offered our sixth grade students at King/Kennedy and Montessori access to an online curriculum, EVERFI, that immerses learners into real-life financial scenarios that focus on skill building and responsible decision making.
	Scholarship	 Mrs. Tracy Selock, 5th/6th grade gifted class teacher, was awarded the Mary Ann Paradise Illinois Association for Gifted Children Convention Scholarship. This scholarship provides financial support to those who enhance their understanding of gifted education. Mrs. Selock was one of two recipients awarded her registration fee. Congratulations, Tracy!
Kennedy	Visit	 The Blackhawks GOAL Team, which stands for Get Out and Learn, visited Kennedy recently. The fan team brought floor hockey equipment for an entire class, taught two 6th grade classes the basics of hockey, and donated the equipment to Kennedy's PE department. Thank you to Mr. Dan Bleyle, Kennedy's new PE teacher, for making this happen!
		Kalee Dionne, meteorologist with NBC5 Chicago, visited Kennedy and shared an energetic and interactive program with the students. The students also visited with StormRanger5, the stations mobile radar vehicle.
Proegler	Gift Card	 Kankakee School District's Preschool Program earned a \$25 Amazon gift card for sending student-made holiday cards to members of congress.

Board of Education Minutes-February 12, 2018 (continued)

2. Draft 2018-2019 Calendar Discussion

Dr. Walters said that a discussion is needed about next years school calendar because of the high school renovation project. The district is trying to give the construction company more time during the summer months to get a lot of the work finished. There are two options, option one is that all students begin school on August 22nd. Option two is that school begins on August 22nd with the high school attending a week later. The district is submitting a proposal to ISBE to have five e-learning days. The students would have 1:1 technology through their Chromebooks and would be required to log in for five days in a row. Teachers would report to work and provide instruction on-line. There will be satellite sites in the community as well as an area in the high school if students need to come in to receive support. The district would like to partner with the Kankakee Public Library, the King building, and other places within the community for those students who do not have Wi-Fi access. Adults who are not attached to classrooms will make home visits to check on students who have not logged in and if they cannot get ahold of the students, that student would be counted as absent.

A discussion followed and Dr. Walters said hopefully, within the next two weeks she can let the Board know if this is an option.

3. Trip to Fermilab

Dr. Walters reported that through one of our educational consultants, Karen Brown, a trip was arranged for 100 6th-8th grade students to visit the Fermilab. Fermilab is a governmental lab that does research for the Federal Government. The student were able to experience hands-on exhibits, interact with a number of employees, and enjoy lunch.

DIRECTOR'S REPORT – Jennifer Hering, Director of Proegler School

Mrs. Hering distributed the Head Start annual report to the public, to the Board of Education members, and to Superintendent Walters.

Mrs. Hering began her report with the introduction of those present from the Head Start Policy Council and her administrative team. Sherry Spencer introduced the staff from Foster Grandparents, Head Start, and Pre-school.

Mrs. Hering showed a video of the children in action to bring to light how learning takes place at Proegler. She concluded with a review of the school improvement goals and stated that Head Start will have a Federal Review this year and the Preschool For All Grant has been submitted for recompetition.

Public Comments

The following public comments were made:

Name	Торіс
Travis Miller	 Applauded Dr. Walters for holding a healing meeting with the district athletes and the athletes of Crete Monee High School. Discussed the importance of social media in today's society and the impact that it may have on a person or situation. He said the Superintendent took a stand to encourage all adults to respect one another and to teach our students the important use of social media and not to degrade one another. He gave examples of a Board member not setting a good example and questioned whether this is the behavior we want our students to model.

Consent Agenda

1.

The following items were presented:

- The following Board minutes were presented for approval:
 - January 8, 2018-Regular Meeting (Regular & Executive Session Minutes)
 - > January 30, 2018-Special Meeting (Regular Session Minutes)
- 2. The **Regular Bills** were presented for approval. (See Insert A.)
- 3. The Payroll and Related Bills were presented for approval. (See Insert B.)

Director's Report

Public Comments

Consent Agenda Board Minutes

	bard of Education Mi	nutes-February 12, 2018 (continued)	(page 4 of 6)	
1.	The Board of Ed	ucation Policy Changes (2 nd Reading) we	re presented for approval.	Policy Changes
5.		ght Trip Request to Mt. Olympus, Wisconsir		Overnight Trip
S.	The Revised 2017-2018 School Calendar was presented for approval.			Revised Calenda
		used on February 9th and the calendar was		
		The last day of school will be May 29, 2018.		
.	The Head Start Policy Council Documents were presented for approval.			Head Start
		9, 2017 Policy Council Minutes		riead otan
		hool District 61 Memorandum of Understand	dina	
		school District 2 Memorandum of Understand		
		School District 111 Memorandum of Underst		
5.		sonnel items were presented for approval:		Personnel
	Name	Position	Effective Date	
	Resignations-License	d Educational Professionals		Resignations
	Andrea Anderson	4 th Grade Teacher at King	February 9, 2018	
	Candice Birr	Instructional Teacher at Edison	End of 2017/18 School Year	
	Tricia Peterson	2 nd Grade Teacher at Mark Twain	January 29, 2018	
	Appointments-Support Personnel			Appointments
	Reshane Brickhouse	Cafeteria Helper at KHS	February 13, 2018	
	Brooke Bridges	Cafeteria Helper at Proegler	January 9, 2018	
	Lessly Hernandez	Dual Language Paraprofessional at Steuben	February 20, 2018	
	Jessica Joiner	Library Aide at KJHS	February 13, 2018	
	Renee Sanders	Cafeteria Helper at Edison	January 9, 2018	
	Betty Spears	Cafeteria Helper at LCC	February 13, 2018	
	Appointments-Extra-0		Eshman 40,0040	
	Leon Allen	Jazz Band Director, District Wide	February 12, 2018	
	Laura James Jori Koster	Girls on the Run at Kennedy Girls on the Run at Kennedy	February 12, 2018 February 12, 2018	
	Leave of Absences-S			Leave of
	Michelle Dandurand	Physical Therapist at Avis Huff	Jan. 16, 2018-Apr 2, 2018	Absences
	Brittany Lane	Paraprofessional at Mark Twain	Mar. 20, 2018-May 31, 2018	

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

Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives

The following personnel were presented for honorable dismissal:

Part-time Paraprofessionals Gayle Alvey **Christine Hallberg** Dawn Beedy Erin Haut Pam Bruso Ryan Morris Christine Case Lynne Papineau Jocelyn Robinson Jalesa Franks Ma Susanna Shelton Stacy Gall Dawn Gaudet Jamie Spiese Lisa Zarate Dana Gray

Preschool For All Paraprofessionals Patricia Adams Maureen Cahill Michelle Randle Illiana Salazar

- Preschool For All Coordinators Mary Martinez Dora Mendez
- > Prevention Initiative

Resolutions for Honorable Dismissals

Board of Education Minutes-February 12, 2018 (continued)

Erica Baptist	Sarah Gowler
Rosaura Calderon	Mary Randle

Community/Parent Liaison
 Dan Harris
 Estefanie Martinez
 Theodis Pace

Part-time Academic Interventionists

 Maureen Antognoli
 Constance Beatty
 Stella Chingas
 Karen Deam
 Melissa Denoyer
 Joseph Fuhrmann

 Part-time Academic Interventionists

 Maria Glasglow
 Mary Mercer
 Susan Neeb
 Margaret Smith

- Part-Time Avid Tutor Reggie Stevenson
- Part-time Speech Language Pathologist Constance Angelo
- Part-time Data Assessment Randy Rose
- Part-time Physical Education Consultant Betty Peters-Lambert

Motion was made by Gathing, seconded by Williams, to approve the Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives as presented. ROLL CALL VOTE--Ayes: Gathing, Johnston, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

Resolution for Honorable Dismissal of District Funded Programs and Initiatives

The following personnel were presented for honorable dismissal:

\triangleright	Part-time Paraprofessionals	
	Sue Bennett	Amanda Pepin
	Kelly Costanza	Amelia Toronjo
	Kevina Gant	Bridgett Underwood
	Rhonda Love	Carol Williamson

- Student Support Interventionist Alan Ford
- Permanent Substitutes
 Curtis Crossley
 Lee Grant
 Devin Glover-Johnson
 Toni Jordan
- Part-time Speech Language Pathologists Charles Parsons Christy Strole
- Part-time Psychologist Carol Szynal

Board of Education Minutes-February 12, 2018 (continued) (page 6 of 6)	
Part-time Assessment Coordinator Cynthia Palmer	
Part-time Social Worker Connie Lambert	
Motion was made by Gathing, seconded by Shea, to approve the Resolution for Honorable Dismissal of District Funded Programs and Initiatives as presented. ROLL CALL VOTEAyes: Johnston, Shea, Williams, Archie, Gathing, and Wells. Nays: none. Motion carried.	
Recommended Substitute Changes Motion was made by Shea, seconded by Gathing, to approve the recommended substitute changes as presented. ROLL CALL VOTEAyes: Shea, Williams, Archie, Gathing, Johnston, and Wells. Nays: none. Motion carried.	Substitute Changes
<u>Old Business</u> There was no old business.	Old Business
Information and ProposalsThe following items were provided for information:1.2016-2017 District and School Report Cards2.Freedom of Information Requests3.State and Federal Revenue Update4.Previous Bill Run5.Board Committee Meeting Minutes6.Budget Update7.Staff Absence Report8.January Suspension Data	
At 7:48 p.m., motion was made by Williams, seconded by Archie, to adjourn the meeting. All ayes; motion carried.	Adjourn
SIGNED:Barbara A. Wells, President	
ATTEST: Angela F. Shea, Secretary vs	
Approved: March 6 2018	

Approved: March 6, 2018