

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
July 10, 2017**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:30 p.m. in the Library at Kankakee High School, 1200 West Jeffery Street, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Jess Gathing, Jr.
Karen Johnston, Vice President
Joseph Lightfoot
Barbara A. Wells, President

Members absent: Angela Shea, Secretary
Darrell Williams

A quorum was declared present.

Acting Secretary

President Wells asked for a motion to appoint Karen Johnston as the acting secretary in the absence of Angela Shea.

Motion was made by Gathing, seconded by Archie, to appoint Karen Johnston as the acting secretary. ROLL CALL VOTE—Ayes: Archie, Gathing, Johnston, Lightfoot, and Wells. Nays: none. Motion carried.

Closed Session

At 6:32 p.m., motion was made by Johnston, seconded by Gathing, 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 and litigation. ROLL CALL VOTE--Ayes: Archie, Gathing, Johnston, Lightfoot, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 6:47 p.m.

At 7:00 p.m. the regular session was reconvened.

The Pledge of Allegiance was led by Board President, Barbara Wells.

Meeting with the Board were:

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

There were no news reporters present.

Public Comments

There were no public comments.

Consent Agenda

The following items were presented:

- The following Board of Education minutes were presented for approval:
 - **June 26, 2017 (Regular & Closed Session Minutes)**
- The **Regular Bills** were presented for approval. (See Insert A.)

Roll
Call

Acting
Secretary

Closed
Session

Reconvene

Pledge

Public
Comments

Consent Agenda

Board
Minutes

Bills

- The **Payroll and Related Bills** were presented for approval. (See Insert B.)
- The Resolution for the **Release of Executive Session Minutes and Destruction of Recordings** was presented for approval. (See Insert C.)
- The **Fuel Bid** for the 2017-2018 school year was presented for approval.
- The **KHS Overnight Trip Request** to Bloomington, Illinois was presented for approval.
- The following **personnel** items were presented for approval:

Staff Member	Position	Effective Date
Resignations (Licensed Educational Professionals)		
Laura Pignatiello	3 rd Grade Teacher at Edison	End of 2016-17 School Year
Seneca Stevenson	Social Worker at KHS	End of 2016-17 School Year
Kendra Sykes	2 nd Grade Teacher at Edison	End of 2016-17 School Year
Nikea Vernardo	5 th Grade Teacher at King	End of 2016-17 School Year
Kayla Wetzel	Speech Language Pathologist at Avis Huff	End of 2016-17 School Year
Resignation (Support Personnel)		
Diane Moreno-Lopez	Office Clerk at King	TBD
Resignations (Extra-Duty Assignments)		
Angela Kanak	Musical Asst. Director at KHS	July 10, 2017
Angela Kanak	Fall Play Asst. Director at KHS	July 10, 2017
Appointments (Licensed Educational Professionals)		
Curtis Crossley	Permanent Substitute at KHS	August 14, 2017
Brenna Dohm	Science Teacher at KJHS	August 14, 2017
Devin Glover-Johnson	Permanent Substitute at King/Kennedy	August 14, 2017
Lee Grant	Permanent Substitute at KHS	August 14, 2017
Samuel Jordan	Permanent Substitute at KJHS	August 14, 2017
Mary Ellen McElroy	4 th Grade Dual Language at King	August 14, 2017
Amy Robertson	Math Teacher at KHS	August 14, 2017
Michael Sneideraitis	Math Teacher at KJHS	August 14, 2017
Roderick Whyte	Physical Education Teacher at KJHS	August 14, 2017
Appointments (Support Personnel)		
Karen McMillan	Instructional Coach at Proegler	August 14, 2017
Diana Moreno-Lopez	12 Month Flex Executive Secretary at Steuben	TBD
Appointments (Extra-Duty Assignments)		
Brad Burns	Football Assistant Coach at KHS	July 10, 2017
John Geary	Football Assistant Coach at KHS	July 10, 2017
Lawrence Johnson	Football Assistant Coach at KHS	July 10, 2017
Robert Johnson	Football Assistant Coach at KHS	July 10, 2017
Sam Jordan	Football Assistant Coach at KHS	July 10, 2017
Mike Krol	Football Assistant Coach at KHS	July 10, 2017
Josh Lindstrom	Football Assistant Coach at KHS	July 10, 2017
Benny Phillips	Football Assistant Coach at KHS	July 10, 2017
Delbert Trowell	Football Assistant Coach at KHS	July 10, 2017
Roderick Whyte	Athletic Director at KJHS	July 10, 2017
Albert Zika	Football Assistant Coach at KHS	July 10, 2017

President Wells asked if there were any questions on the Consent Agenda items. Hearing none, President Wells asked for a motion to approve the Consent Agenda.

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

Old Business

There was no old business.

Information and Proposals

- The following personnel transfers were reported:

Staff Member	Transferred To	Effective Date
Licensed Educational Professionals		
Carrie Quigley	Resource Co-Teacher at KJHS	August 14, 2017
Linda Lee	Special Ed Co-Teacher at LCC	August 14, 2017

Minutes

Bid

Trip Request

Personnel

Resignations

Appointments

Old
Business

Information

Transfers
Name Correction
Bill Recap
Budget Update
Financial

Cassandra Maiden	Self-Contained at KJHS	August 14, 2017
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2. Name Correction from June 26, 2017 Board of Education Meeting
 - Mr. Keith White was presented to the BOE on June 26, 2017 as a paraprofessional, the name should have been Keith Wilson
3. Recap of Bill Run
4. Budget Update
5. State & Federal Revenue Report

At 7:03 p.m. motion was made by Johnston, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Karen Johnston, Acting Secretary

vs

Approved: August 15, 2017