

KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
July 22, 2019

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 7:05 p.m. in the Library at Kankakee Junior High School, 2250 East Crestwood Street, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Christopher Bohlen
Jess Gathing, Jr., Vice President
Deb Johnston
Angela Shea, Secretary
Barbara A. Wells, President
Darrell Williams

Members absent: All members present.

A quorum was declared present.

President Barbara Wells led the Pledge of Allegiance.

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 reporters present.

Superintendent's Report

- Dr. Walters introduced Mrs. Jennifer Hering, Director of Early Childhood Education Programs. Mrs. Hering gave a presentation on ExceleRate Illinois. She said ExceleRate Illinois is a statewide quality recognition and improvement system designed to make continuous quality improvement an everyday priority among early learning providers. It provides a framework for early learning professionals to identify opportunities for improvement, increase their skills and take steps to make positive changes. ExceleRate Illinois uses a consistent set of standards and conducts on-site assessments for verification of classroom quality. Based on their most recent monitoring results, the district's PFA Program and Proegler School have both achieved the Gold Circle of Quality.

Public Comments

There were no public comments.

Amendment to Agenda

President Wells asked for a motion to amend the Agenda to remove Item F.9.

Motion was made by Shea, seconded by Johnston, to Amend the Agenda to remove Item F.9. as presented. ROLL CALL VOTE--Ayes: Bohlen, Gathing, Johnston, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

Roll
Call

Pledge

Superintendent's
Report

Public
Comments

Amendment to
Agenda

Consent Agenda

The following items were presented:

- The following Board of Education minutes were presented for approval:
 - **July 8, 2019 (Regular Session Minutes)**
 - **July 9, 2019 (Regular Session Minutes)**
- The **2019/2020 Contract for Continued Partnership with Building 21** was presented for approval.
- The **2019/2020 Illuminate Education Quote** was presented for approval.
- The **Project Lead the Way Curriculum, Computers, Materials and Supplies** were presented for approval.
- The **APEX Learning Renewal Quote** was presented for approval.
- The **Board Member Expense Reimbursement** was presented for approval.
- The following **personnel** items were presented for approval:

Staff Member	Position	Effective Date
Resignations (Licensed Educational Professionals)		
Marie Benjamin	Family & Consumer Science Teacher at KHS	End of 2018-19 School Year
Michelle Cooper	Science Teacher at KJHS	End of 2018-19 School Year
Jacob Salmich	Social Studies Teacher at KHS	End of 2018-19 School Year
Resignations (Support Personnel)		
Rebecca Larson	Head Start Teacher at Proegler	End of 2018-19 School Year
Appointments (Licensed Educational Professionals)		
Matthew Hibbets	Music Teacher at Steuben	August 15, 2019
Trina Meyering	Music/Choir Teacher at Kennedy	August 15, 2019
Alexandra VadeBoncouer	Permanent Substitute	August 15, 2019
Julie Zylstra	Science Teacher at KJHS	August 15, 2019
Appointments (Support Personnel)		
Michelle Baker	PreSchool for all Paraprofessional at Proegler	August 15, 2019
Eric Curry	Security Officer at KHS	August 15, 2019
Phillip Faso	Hardware Technology Specialist at Central Office	July 23, 2019
Cortez Peoples	Security Officer at KJHS	August 15, 2019
Artis Pope	Security Officer at KHS	August 15, 2019
Krystal Rose Luie	Security Officer at KJHS	August 15, 2019
Robert Shorter	Night Custodian at KJHS	July 23, 2019
Appointments (Extra-Duty Assignments)		
Peter Bretzlaff	Boys Soccer – Assistant	2019-2020 School Year
Brad Burns	Football – Assistant	2019-2020 School Year
Kendrick Crite	Football – Assistant	2019-2020 School Year
Jason Cross	KJHS Softball	2019-2020 School Year
Juan Diaz	Boys Soccer - Assistant	2019-2020 School Year
Alan Ford	Football – Assistant	2019-2020 School Year
Joan Grogan	Girls Swim – Assistant	2019-2020 School Year
Derek Hart	Football – Head	2019-2020 School Year
Edward Hazelett	Football – Assistant	2019-2020 School Year
Hugo Hernandez	Boys Soccer – Assistant	2019-2020 School Year
Emmanuel Jackson	KJHS Cross Country	2019-2020 School Year
Natisha Johnson	Cheer - Assistant	2019-2020 School Year
Samuel Jordan	Football - Assistant	2019-2020 School Year
Vincent Mkhwanazi	Boys Soccer - Head	2019-2020 School Year
Mila Moore	Cheer – Head (Fall)	2019-2020 School Year
Gregory Murphy	Football - Assistant	2019-2020 School Year
Richard Olmstead	Cross Country - Head	2019-2020 School Year
Kaitlyn Pasel	Volleyball - Assistant	2019-2020 School Year
Dennis Pommier	Volleyball - Head	2019-2020 School Year
Tyler Prude	Girls Tennis - Head	2019-2020 School Year
Abigail Ragsdale	Girls Tennis - Assistant	2019-2020 School Year
April Richey	Volleyball - Assistant	2019-2020 School Year
Anthony Sykes	KJHS Baseball - Head	2019-2020 School Year

Consent Agenda

Board
Minutes

Building 21

Illuminate Education

Project Lead the Way

APEX Learning

Expense
Reimbursement

Personnel

Resignations

Appointments

Scott Teeters	Girls Swim - Head	2019-2020 School Year
Donya Tetrault	Golf - Head	2019-2020 School Year
Bill Tudor	Boys Soccer - Assistant	2019-2020 School Year
Allie VadeBoncouer	KJHS Softball	2019-2020 School Year
Shawn Wells	Volleyball - Assistant	2019-2020 School Year
Calvin Works	Football - Assistant	2019-2020 School Year
Internal Appointment (Licensed Educational Professional)		
Katherine Bean	ESL Teacher at LCC	August 15, 2019

President Wells asked for a motion to approve the Consent Agent.

Motion was made by Bohlen, seconded by Johnston, to approve the above listed Consent Agenda items as presented. President Wells asked if there were any questions on the Consent Agenda items and hearing none, asked for a roll call vote. ROLL CALL VOTE--Ayes: Gathing, Johnston, Shea, Williams, Archie, Bohlen, and Wells. Nays: none. Motion carried.

Action Items

1. Extra-Curricular Salary Schedule for 2018/2022

President Wells asked for a motion to approve the Extra-Curricular Salary Schedule for 2018/2022.

Motion was made by Gathing, seconded by Williams, to approve the extra-curricular salary schedule for 2018/2022 as presented. President Wells asked if there were any questions and hearing none, asked for a roll call vote. ROLL CALL VOTE--Ayes: Johnston, Shea, Williams, Archie, Bohlen, Gathing, and Wells. Nays: none. Motion carried.

2. Ratification of Clerical Contract 2019/2023

President Wells asked for a motion to approve the Ratification of the Clerical Contract 2019/2023.

Motion was made by Shea, seconded by Archie, to approve the ratification of the clerical contract as presented. President Wells asked if there were any questions and hearing none, asked for a roll call vote. ROLL CALL VOTE--Ayes: Shea, Williams, Archie, Bohlen, Gathing, Johnston, and Wells. Nays: none. Motion carried.

Information and Proposal

1. Preschool-12 Continuum of Services Plan for Advanced Learners
2. Strategic Planning Meeting
Dr. Walters stated that there will be a strategic planning meeting on December 7th. The District will be inviting staff members, community members, parents and students with the hope to have at least 50 participants. At the meeting, the question of what do they vision for our community and what the school district can do for the next five years to achieve these goals will be addressed. A Save-the-Date card will be mailed in the near future.
3. Previous Bill Run

At 7:30 p.m., motion was made by Williams, seconded by Gathing, to adjourn the meeting. All ayes; motion carried.

Salary Schedule

Clerical Contract

Information

Preschool
Strategic Plan
Bill Run

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

Vs

Approved August 12, 2019