

KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
July 23, 2018

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 7:04 p.m. in the Library at Kankakee Junior High School, 2250 East Crestwood Street, Kankakee, Illinois.

ROLL CALL

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

Members absent: Jess Gathing, Jr. (*entered at 7:07 PM)

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
Dr. Kathleen O'Connor, Assistant Superintendent
Vicki Scott, Recording Secretary

There were no news reporters present.

Superintendent's Report

- Dr. Walters congratulated Jess Gathing on being honored from the YMCA. Jess received the Ray Lindner Service to Youth Award.

Public Comments

There were no public comments.

Consent Agenda

The following items were presented:

- The following Board of Education minutes were presented for approval:
 - **July 9, 2018 (Regular & Closed Session Minutes)**
 - **June 25, 2018 (Closed Session Minutes)**
- The **Rental Agreement for Transition Site** was presented for approval
- The following **personnel** items were presented for approval:

Staff Member	Position	Effective Date
Resignations (Licensed Educational Professionals)		
JaHana Conway	4 th Grade Teacher at Kennedy	End of 2017-18 School Year
Cheryl Rowland	6 th Grade Co-Teacher at King	End of 2017-18 School Year
Alicia Sobodas	5 th Grade Teacher at Kennedy	End of 2017-18 School Year
Ashley Tetter	Student Support Teacher at Mark Twain	End of 2017-18 School Year
Resignations (Support Personnel)		
Donna Brandenburg	Café Helper at KJHS	End of 2017-18 School Year
Meribeth Pierce	Head Start Teacher Assistant in Manteno	End of 2017-18 School Year
Resignation (Extra-Duty Assignment)		
Jana Sheely	Beta Club Sponsor	End of 2017-18 School Year

Roll
Call

Pledge

Good News

Public
Comments

Consent Agenda

Board
Minutes

Rental
Agreement

Personnel

Resignations

Appointments (Licensed Educational Professionals)		
Katie Bretzlaff	Art Teacher at King	August 20, 2018
Celia Britton	Coding Teacher at KJHS	August 20, 2018
Emma Capps	Social Worker at King/Kennedy	August 20, 2018
Jay Fillmore	Math Teacher at KHS	August 20, 2018
Francisca Howdeshell	Pre-School ESL/Bilingual Teacher at Steuben	August 20, 2018
Emily Lindemulder	Student Support Co-Teacher at Edison	August 20, 2018
Betty Peters-Lambert	Physical Education Consultant District Wide	August 20, 2018
Tonya Sheets	Math/Algebra Teacher at KHS	August 20, 2018
Elizabeth Turner	5 th Grade Teacher at Kennedy	August 20, 2018
Appointment (Support Personnel)		
Alicia Avignone	Paraprofessional at Taft	August 20, 2018
Kiara Barnes	Family Support Specialist at Proegler	August 6, 2018
Ruwanda Harwell	Head Start Teacher Assistant at Proegler	August 20, 2018
Lindsey Helgeson	Head Start Teacher at Proegler	August 20, 2018
Stefanie Hipke	Head Start Teacher Assistant at Proegler	August 20, 2018
Mary Kestel	Mental Health Consultant at Proegler	August 6, 2018
Melanie Koziol	Family Support Specialist at Proegler	August 6, 2018
Terri Schellhase	Paraprofessional District Wide	August 20, 2018
Internal Appointments (Licensed Educational Professionals)		
Laura Bivona	Instructional Leader at Proegler	August 6, 2018
Eleni Tselos	Full Time Psychologist at Avis Huff	August 20, 2018
Internal Appointment (Support Personnel)		
Miguel Dias-Ramirez	Teacher Asst/Education Support at Proegler	August 20, 2018
Appointments (Extra-Duty Assignments)		
Diane Morris	4 Preps-2 nd semester at KHS	2017-18 School Year
Vicki Scott	BOE Recording Secretary-Central Office	2018-2019
Anthony Sykes	Medicare Reimbursement Processing-Central Office	2018-2019

Appointments

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

Motion was made by Johnston, seconded by Shea, 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: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

Old Business

There was no old business.

Old Business

Information and Proposal

1. FOIA Request

Information
FOIA Request

President Wells asked the Board members if they would be in attendance at the August 27th Board meeting in order to have a new group Board picture taken. It was decided that the Board picture will be taken on August 27th with a time to be determined.

Amendment to Agenda

Dr. Walters stated that she has no new information to bring forward in Closed Session. President Wells asked for a motion to amend the agenda to remove Closed Session.

Amendment to Agenda

Motion was made by Shea, seconded by Archie, to amend the agenda to remove Closed Session. ROLL CALL VOTE - Ayes: Bohlen, Gathing, Johnston, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

Adjourn

Reconvene

At 7:12 p.m., motion was made by Williams, seconded by Gathing, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: August 13, 2018