

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
July 9, 2018**

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 Junior High School, 2250 East Crestwood Street, Kankakee, Illinois.

ROLL CALL

Members present: Christopher Bohlen
Jess Gathing, Jr.
Karen Johnston, Vice President
Angela Shea, Secretary
Barbara A. Wells, President

Members absent: Mary Archie
Darrell Williams (*entered at 6:32 PM)

A quorum was declared present.

Closed Session

At 6:31 p.m., motion was made by Bohlen, seconded by Gathing, to adjourn to the Teachers' Lounge for closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. ROLL CALL VOTE--Ayes: Bohlen, Gathing, Johnston, Shea, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 7:01 p.m.

At 7:05 p.m., the regular session was reconvened.

President Barbara Wells led the Pledge of Allegiance.

Meeting with the Board were:

Dr. Geneva 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

➤ Good News

School	Event	Explanation
Mark Twain	Partnership	<ul style="list-style-type: none"> Mark Twain Primary School is proud to announce that they have partnered with HomeStar Bank in supporting literacy and bi-literacy for its K-3 Two-Way Dual Language Magnet as well as its 2nd grade College and Career Academy Magnet. HomeStar Bank has agreed to provide the extremely generous donation of \$5,000 to be applied towards the purchase of a digital literacy

Roll Call

Closed Session

Reconvene

Pledge

Good News

		<p>resource, iStation, which develops and supports literacy in English as well as in Spanish. Each of our dual language students will be supported in building reading and writing skills in their native language as well as in their target language. IStation has been piloted throughout the district with positive reviews by students and teachers, and they are very excited to have it available for use in their classrooms at the start of the 2018-19 school year.</p> <p>Our partnership with HomeStar will also include offering Mark Twain parents and teachers access to and training in its free online financial education resource, MoneyMatters, as well as presentations to parents about other financial literacy resources.</p> <p>Mark Twain is very excited to enter this partnership and is incredibly grateful to our community partner for their support of Mark Twain students and their parents</p>
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- Dr. Walters reported that today the administrators from the high school and central office walked through the renovations at the high school. She said the purpose of the walk was that we had the concepts on paper, in terms of the renovations at the high school, but she felt like not everyone understood it. There is a difference of walking through and talking about instruction rather than looking at a piece of paper. It was a great opportunity for them to walk through the building and talk about what instruction will look like next year particularly for our freshmen and ultimately in four years for all our high school students. Dr. Walters said a special board meeting would be arranged for the Board members to actually walk through. Once we establish available dates, we will work with our architect and employee representative to identify a date that we can call a special board meeting for the purpose of walking through the high school and talking about competency-based education and how we are going to use the learning spaces differently from the current traditional education.

Public Comments

The following public comments were made:

Name	Topic
James Wasser	Mr. Wasser questioned where the Spurs Stadium sign was at the high school and asked about the status and future of the sign. He spoke on the history of the stadium and asked to keep the sign in a place for honor and dignity.
Glenn Morin	Mr. Morin also shared some history of the Spurs group. He hopes that there is a strong consideration to put the sign up where it was placed before it was taken down.
Robert Ellington-Snipes	Asked the Board to remove Action Item G.3. He explained the reasons for the removal and stated that if it isn't removed he will write to the Illinois Educational Labor Review Board.

Public Comments

Consent Agenda

The following items were presented:

- The following Board of Education minutes were presented for approval:
 - **June 25, 2018 (Regular & Closed Session Minutes)**
- The **Regular Bills** were presented for approval. (See Insert A.)
- The **Payroll and Related Bills** were presented for approval. (See Insert B.)
- The **FY18 Audit Engagement Letter** was presented for approval.
- The Resolution for the **Release of Executive Session Minutes and Destruction of Recordings** was presented for approval. (See Insert C.)
- The **Corrections to the May 14, 2018 minutes** under Head Start Documents, to include Policy Council Minutes from January 31, March 14, and April 18, 2018, the Transportation Waiver, the

Consent Agenda

Board Minutes

Bills

Audit Engagement Letter

Resolution

Correction to Minutes

Modifications to the ERSEA Policy, and the Continuation Grant Application were presented for approval.

- The following **personnel** items were presented for approval:

Staff Member	Position	Effective Date
Resignations (Licensed Educational Professionals)		
Eboni Bell	5 th Grade Teacher at King	End of 2017-18 School Year
Krystal Christon	Psychologist at Avis Huff	End of 2017-18 School Year
Christine Dell	Preschool For All Teacher at Proegler	End of 2017-18 School Year
Lara Hamdan	Science Teacher at KHS	End of 2017-18 School Year
Anna Hemann	Student Support Teacher at Kennedy	End of 2017-18 School Year
Nathan Kroll	7 th Grade Math Teacher at KJHS	End of 2017-18 School Year
Emily McDaniel	4 th Grade Teacher at King	End of 2017-18 School Year
Resignations (Extra-Duty Assignments)		
Edith Petty-Bender	Hispanic Heritage Celebration Sponsor	End of 2017-18 School Year
Appointments (Licensed Educational Professionals)		
Connor Allison	Orchestra Teacher at KHS/KJHS	August 20, 2018
Patricia Ferris	Learning Partner District Wide	August 20, 2018
Jennifer Page	Science Teacher at KHS	August 20, 2018
Randy Rose	Data Coach at LCC	July 15, 2018
Appointment (Support Personnel)		
Tanisha McCrary	Paraprofessional at Kennedy	August 20, 2018
Internal Appointment (Support Personnel)		
Jennifer Yohnka	Physical Therapist at Avis Huff	August 20, 2018
Appointment (Extra-Duty Assignment)		
Efrain Davila	Assistant Soccer Coach at KHS	2018-2019

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

Motion was made by Bohlen, seconded by Gathing, to approve the above listed Consent Agenda items with striking item F.1. (Closed Session minutes only). President Wells asked if there were any questions on the Consent Agenda items and hearing none, asked for a roll call vote on the amended Consent Agenda Items. ROLL CALL VOTE--Ayes: Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

Action Items

- Lobbying Services Agreement with Alfred G. Ronan, Ltd.**

President Wells asked for a motion to approve the Lobbying Services Agreement with Alfred G. Ronan, Ltd.

Motion was made by Gathing, seconded by Johnston, to approve the lobbying services agreement with Alfred G. Ronan, Ltd. as presented. President Wells asked if there were any questions on the agreement and hearing none, asked for a roll call vote. ROLL CALL VOTE--Ayes: Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

- Collaboration Agreement between Kankakee School District No. 111 and Equal Opportunity Schools**

President Wells asked for a motion to approve the collaboration agreement between KSD 111 and Equal Opportunity Schools.

Motion was made by Gathing, seconded by Bohlen, to approve the collaboration agreement between Kankakee School District No. 111 and Equal Opportunity Schools as presented. President Wells asked if there were any questions on the agreement and hearing none, asked for a roll call vote. ROLL CALL VOTE--Ayes: Gathing, Johnston, Shea, Williams, Bohlen and Wells. Nays: none. Motion carried.

Personnel

Resignations

Appointments

Lobbying
AgreementCollaboration
Agreement

3. **Paraprofessional Contract 2018-2021**

Paraprofessional Contract

President Wells asked for a motion to approve the Paraprofessional Contract 2018-2021

Motion was made by Johnston, seconded by Shea, to approve the Paraprofessional Contract 2018-2021 as presented. President Wells asked if there were any questions on the contract and Mr. Bohlen wanted clarification because it was his understanding that the District received official notification from union leadership that this has been approved and ratified by the union. Dr. Walters responded that they did receive official notification that it was ratified. She said there is a conflict within the union on whether or not they feel it has been ratified or not. We did talk to our attorney for a recommendation as to whether we should do our part, which is separate from the issues within the union, and she advised us to move forward with the recommended approval of the contract. President Wells asked for a roll call vote. ROLL CALL VOTE--Ayes: Johnston, Shea, William, Bohlen, Gathing, and Wells. Nays: none. Motion carried.

Old Business

There was no old business.

Old Business

Information and Proposal

1. **KSD Golf Outing**

Mr. Grossi shared information on the Golf Outing that will be held on July 16th at the Kankakee Country Club.

Information
KSD Golf Outing

At 7:28 p.m., motion was made by Gathing, seconded by Williams, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: July 23, 2018