

**KANKAKEE SCHOOL DISTRICT NO. 111  
BOARD OF EDUCATION MINUTES  
June 25, 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  
Karen Johnston, Vice President  
Angela Shea, Secretary  
Barbara Wells, President  
Darrell Williams

Members absent: Mary Archie (\*entered at 6:34 PM)

A quorum was declared present.

Closed Session

At 6:32 p.m., motion was made by Gathing, seconded by Williams, 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. All ayes; motion carried.

The closed session was adjourned at 7:06 p.m.

At 7:08 p.m., the regular session was reconvened.

President Barbara Wells led the Pledge of Allegiance.

Meeting with the Board were:

Dr. Geneva 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 stated there was information in BoardDocs on the United Way Strong Neighborhoods Initiative. She said she is currently serving on the Community Impact Committee as well as the United Way Board. Dr. Walters would like to pursue a partnership with United Way, the City of Kankakee, and the Kankakee Police Department to help identify a house in the community that could be used for this initiative. She will keep the board up-to-date on the progress. She originally thought a house that the District purchased through the tax sale could fit the needs, but found out the house is inhabitable. Dr. Walters will continue to explore options for this initiative.

Public Comments

The following public comment was made.

Name	Topic
Al Strickland	Mr. Strickland informed the Board about his minority owned business within the community - HIQH20 Purification Filtration Company.

Roll  
Call

Closed  
Session

Reconvene

Pledge

Superintendent's  
Report

Public  
Comments

**Consent Agenda**

The following items were presented:

- The following Board minutes were presented for approval:
  - **June 11, 2018 – Regular Meeting** (Regular & Executive Session Minutes)
- The **Regular Bills** were presented for approval. (See Insert A.)
- The following **personnel items** were presented for approval:

Name	Position	Effective Date
<b>Resignations (Licensed Educational Professional)</b>		
Maribeth Karr	7 <sup>th</sup> Grade Teacher at KJHS	End of the 2017-18 School Year
Mary McElroy	4 <sup>th</sup> Grade Teacher at King	End of the 2017-18 School Year
<b>Resignation (Support Personnel)</b>		
Gines Gaytan	Paraprofessional at Kennedy	End of the 2017-18 School Year
<b>Appointment (Administrative Personnel)</b>		
Keryl Carter	Principal at Avis Huff	July 1, 2018
<b>Appointments (Licensed Educational Professionals)</b>		
Alyssa Norden	General Music/Choir Teacher at Kennedy	August 20, 2018
Maron Ramirez	Family Consumer Science Teacher at KJHS	August 20, 2018
April Richey	Student Support Co-Teacher at KJHS	August 20, 2018
Diantha Strylowski	Student Support Co-Teacher at Avis Huff	August 20, 2018
Megan Williams	Guidance Counselor at KHS	August 20, 2018
<b>Appointments (Support Personnel)</b>		
Maria Emery	Spanish Instructor/JROTC Instructor at KHS	August 20, 2018
Rachel Thornton	Secretary at KJHS	August 1, 2018
<b>Internal Appointment (Administrative Personnel)</b>		
Edith Bender-Petty	Assistant Principal at KHS (Sophomores)	July 1, 2018
<b>Internal Appointment (Support Personnel)</b>		
Annette Flournoy	Head Bookkeeper District Level at LCC	July 1, 2018
<b>Appointments (Extra-Duty Assignments)</b>		
Candace Frye	Student Lunch Coverage 17-18 2 <sup>nd</sup> Sem-KHS	June 25, 2018
Jodette Giannakopoulos	Student Lunch Coverage 17-18 2 <sup>nd</sup> Sem-KHS	June 25, 2018
<b>Leave of Absence (Support Personnel)</b>		
Lamar Hamilton	Head Custodian at Avis Huff	7/1/18 - 8/31/18

President Wells asked for a motion to approve the Consent Agenda. Motion was made by Shea, seconded by Gathing, to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE--Ayes: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

**Action Items****1. Workers' Compensation Insurance**

President Wells asked for a motion to approve the Workers' Compensation Insurance. Motion was made by Gathing, seconded by Shea, to approve the Workers' Compensation Insurance as presented. President Wells asked if there were any questions. Mr. Bohlen asked if RFP's were done on a regular basis. Mr. Grossi replied that a RFP was done last year.

ROLL CALL VOTE—Ayes: Bohlen, Gathing, Johnston, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

**2. Student Accident Insurance**

President Wells asked for a motion to approve the Student Accident Insurance. Motion was made by Bohlen, seconded by Archie, to approve the Student Accident Insurance as presented. President Wells asked if there were any questions on the Student Accident Insurance. Hearing none, President Wells asked for a motion to approve the Student Accident Insurance.

ROLL CALL VOTE -- Ayes: Gathing, Johnston, Shea, Williams, Archie, Bohlen, and Wells. Nays: none. Motion carried.

Consent  
AgendaBoard  
Minutes

Bills

Personnel

Resignations

Appointments

Leave of  
AbsenceWorkers'  
Compensation  
InsuranceStudent  
Accident  
Insurance

**Old Business**

There was no old business discussed.

Old  
Business

**Information and Proposals**

The following items were provided for information:

Information

- 1. Strong Neighborhoods Initiative
- 2. Golf Outing

Strong  
Neighborhoods  
Initiative  
Golf Outing

Dr. Walters introduced Edith Bender-Petty, the newly hired assistant principal for Kankakee High School.

At 7:18 p.m., motion was made by Gathing and 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 9, 2018**