

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
June 26, 2017**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:00 p.m. in the Library at Kankakee Junior High School, 2250 East Crestwood Street, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Jess Gathing
Karen Johnston, Vice President
Joseph Lightfoot
Angela Shea, Secretary
Barbara Wells, President
Darrell Williams

Members absent: All present.

A quorum was declared present.

Amendment to the Agenda

A motion was made by Gathing, seconded by Archie, to amend the agenda to include pending litigation during Closed Session. All ayes, motion carried.

Closed Session

At 6:03 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. All ayes; 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:

Dr. Geneva Walters, Superintendent
Robert Grossi, Assistant Superintendent
Dr. Kathleen O'Connor, Assistant Superintendent
Vicki Scott, Recording Secretary

There were no news reporters present.

Public Comments

The following public comment was made.

Name	Topic
Nancy Coghlan	Gave a report to the Board on the Summer Library at the junior high school. Mrs. Coghlan also had a table displayed with the projects the children made with their new learned skills. She thanked the Board for the opportunity to make their school accessible to the community.

Consent Agenda

The following items were presented:

1. The following Board minutes were presented for approval:
 - **June 12, 2017 – Regular Meeting (Regular & Executive Session Minutes)**
2. The **Regular Bills** (end-of-year) were presented for approval. (See Insert A.)
3. The following **personnel items** were presented for approval:

Roll Call

Amendment to the Agenda

Closed Session

Reconvene

Pledge

Public Comments

Consent Agenda

Board Minutes

End-of-Year Bills

Bus Gasoline

Name	Position	Effective Date
Resignation (Licensed Educational Professional)		
Angela Kanak	English Teacher at KHS	End of the 2016-2017 School Year
Appointment (Administrative Personnel)		
Larue Fitch	Principal at Avis Huff Student Support Services	July 1, 2017
Appointments (Licensed Educational Professionals)		
Candice Birr	Special Education Teacher at TBD	2017-2018 School Year
Anna Hemann	Special Education Co-Teacher at Kennedy	2017-2018 School Year
Yadria Marquez	5 th Grade Dual Language at Kennedy	2017-2018 School Year
Brittney Weiske	Science Teacher at KHS	2017-2018 School Year
Appointments (Support Personnel)		
Christine Case	Library/Media Specialist at Kennedy	2017-2018 School Year
Alan Ford	Socially Emotional Support Interventionist at Avis Huff	2017-2018 School Year
Randy Pomije	Special Ed Paraprofessional at Avis Huff	2017-2018 School Year
Keith White	Paraprofessional at TBD	2017-2018 School Year
Appointments (Extra-Duty Assignments)		
Michael Birr	District Technical Director	June 26, 2017
Jennifer Kravat	Special Olympics Assistant at KHS	June 26, 2017
Amber Lacher	Color Guard at KHS	June 26, 2017
Cynthia Nelson	Girls Basketball Coach at Kennedy	June 26, 2017
Theodis Pace	Assistant Athletic Director at KHS	June 26, 2017
Jana Sheely	Special Olympics Assistant at KHS	June 26, 2017
Penny Sylvester	Special Olympics Coordinator at KHS	June 26, 2017
Jason Worden	Special Olympics Assistant at KHS	June 26, 2017
Rehire Professional/Non-Certified Employee		
Melissa Fierro	Technology Integrations Specialist at LCC	July 1, 2017

5. The recommended **Head Start Salaries** were presented for approval. The administration recommended that all Head Start employees receive a minimum 2.5% increase over each individual's 2016-2017 salaries. Sherry Spencer will move from a ten month position to a twelve month position and her salary including the 4.5% IMRF contribution for the 2017-2018 school year is \$78,500.00. Central Office will review the Head Start grant and the 2017-2018 salaries and responsibilities and will present a final recommendation to the Board of Education if changes are required.

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 Shea, seconded by Gathing, to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE--Ayes: Archie, Gathing, Johnston, Lightfoot (Yes on all but E. 6., Assistant Athletic Director position), Shea, Williams, and Wells. Nays: none. Motion carried.

Action Items

1. Intergovernmental Agreement with the Kankakee Valley Park District

President Wells asked if there were any questions on the Intergovernmental Agreement. Hearing none, President Wells asked for a motion to approve the Intergovernmental Agreement with the Kankakee Valley Park District.

Motion was made by Gathing, seconded by Johnston, to approve the Intergovernmental Agreement with the Kankakee Valley Park District as presented. ROLL CALL VOTE—Ayes: Gathing, Johnston, Lightfoot, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

Old Business

There was no old business discussed.

Personnel
Resignation
Appointments

Rehire

Head Start
Salaries

Intergovernmental
Agreement

Old
Business

Information and Proposals

The following items were provided for information:

1. The following personnel transfers effective for the 2017-2018 school year were reported:

Name	Transferred To	Effective Date
Licensed Educational Professional		
Brent Johnston	Math & Science Division Chair at KHS	August 14, 2017
Cassidy Lancaster Vera	2 nd Grade Dual Language at Mark Twain	August 14, 2017
Nikea Vernardo	5 th Grade Teacher at King	August 14, 2017
Pamela Washington	English Division Chair at KHS	August 14, 2017
Support Personnel		
Rhonda Ayala	Library Aide at KJHS	August 14, 2017
William Draper	District Wide Grounds man	July 1, 2017

2. Title Changes
- Jennifer Dominiak-Hering from Director of Preschool to Director of Early Childhood Education
 - Erin Thorne from Student Support Supervision to Supervisor for Student Support Services
3. District Garage Sale Report
Mr. Grossi stated that the District garage sale was held on Friday, June 16th at King Middle Grade Schools. A total of \$382.00 was made and will be used for maintenance supplies.
4. Freedom of Information Act – Request for Information

Dr. Walters introduced Mr. Larue Fitch, the newly hired principal for Avis Huff. Mr. Fitch introduced himself and stated that his number one goal is to bring parents into the building. He will be a presenter at the Student Engagement Conference.

The Board discussed briefly the Joint Conference to be held on November 17-19th.

At 7:17 p.m. motion was made by Johnston and seconded by Archie to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: July 10, 2017

Information
Personnel Transfers
Title Changes
Garage Sale
FOIA

Adjourn