



**KANKAKEE SCHOOL DISTRICT NO. 111  
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES**

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**Committee** Finance & Facilities Committee  
**Date:** May 30, 2019  
**Time:** 5:30 p.m.  
**Place:** Lincoln Cultural Center, Room 217

Committee Members present:  
Jess Gathing  
Barbara Wells  
Chris Bohlen

Other attendees:  
Angela Shea  
Genevra Walters  
Robert Grossi  
Jim Kaplanes

The following discussion was held:

1. Approval of Minutes

Motion by Wells. Seconded by Bohlen. Motion carried.

2. Fines/Fees

Mr. Grossi presented the proposed fees for school year 2019-20. Motion to approve by Ms. Wells.  
Seconded by Mr. Bohlen. Motion carried.

3. District Leasing Agreement

The District explored lease agreements for its technology needs. One lease would be for Chromebooks for the 7-9 graders. The Chromebook lease totals \$344,693.52 over 4 years. The second lease would be for interactive display boards for the K-8 graders. That lease totals \$684,790.00 over 5 years. A motion was made by Mr. Bohlen to approve both leases. It was seconded by Ms. Wells. Motion carried.

4. Exterior Lighting Project

The Finance Committee discussed its priorities for a district-wide exterior lighting project as part of its SVPP grant.

5. Buildings and Construction

Mr. Grossi updated the finance committee on the next phase of construction at Kankakee High School.

6. Other

The finance committee discussed restructuring the technology department to better fit the needs of the District.

A motion was made by Mr. Bohlen to close the meeting at 6:51. Seconded by Ms. Wells.