

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
May 14, 2018**

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 High School, 1200 West Jeffery Street, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Jess Gathing, Jr.
Karen Johnston, Vice President
Angela Shea, Secretary

Members absent: Barbara Wells, President (*entered at 6:06 PM)
Darrell Williams (*entered at 6:14 PM)

A quorum was declared present.

Closed Session

At 6:05 p.m., motion was made by Archie, 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 or legal counsel for 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.
- 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.
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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

The closed session was adjourned at 7:08 p.m.

At 7:10 p.m., the regular session was reconvened.

Oath of Office

Barbara Wells, Board President, administered the Oath of Office to newly ~~elected~~ appointed Board member Christopher W. Bohlen.

ROLL CALL

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

Members absent: All present.

Roll
Call

Closed
Session

Reconvene

Oath of Office
Correction to Minutes

Roll
Call

The Board President Barbara Wells led the Pledge of Allegiance.

Pledge

Meeting with the Board were:

Dr. Genevra A. Walters, Superintendent
Robert Grossi, Assistant Superintendent
Felice Hybert, Assistant Superintendent
Dr. Kathleen O'Connor, Assistant Superintendent
Vicki Scott, Recording Secretary

Superintendent's Report

Superintendent's
Report

Dr. Walters introduced one of our students from the junior high, Brianna Butler, and she sang the National Anthem. Dr. Walters explained a little bit about competency-based education and her singing. She said that as the district is moving forward to competency-based education, one of the things we want to start doing is identifying our students strengths and setting up a support system starting their freshman year around those strengths. This will include the academics and the content, making it project-based and inquiry-based, while also looking at their strengths and capitalizing on those strengths all the way into some kind of a career, whether it is going to college, the military, trade school, or jobs right in the community. One of the things we hope to set up soon is a partnership with Defined Learning, which is our project-based learning product that we use to help us with project-based learning, and CSL Behring. We are hoping that Defined Learning will start creating modules with job opportunities that are available now and in the future at CSL Behring. This will allow students starting their freshman year to be exposed to career opportunities locally, statewide, and nationally. Another thing that is important as the District is restructuring the high school is that we are looking closely at some of the positions in order to support our curriculum and instruction in a way that lends itself to competency-based education.

Mrs. Hybert introduced the four new curriculum coordinators: Pamela Washington, Jacqueline Reick, Brent Johnston, and Gabrielle Garrett. These positions were redesigned and will be implemented next year.

Good News

➤ Good News

School	Event	Explanation
KHS	IHSA State Music Organization Contest	<ul style="list-style-type: none"> The Kankakee High School music department is proud to announce the results of the IHSA State Music Organization Contest that was held at Manteno High School. All groups from Kankakee High School earned a first place rating: <ul style="list-style-type: none"> Choir Concert Band Wind Ensemble Orchestra
District	Grants	<ul style="list-style-type: none"> Kankakee School District has been awarded a FY2018 grant for \$4,900.00 in support of the State Library's grant program titled "Back to Books." The money must be spent on print books. The District will use the money to purchase a set of the Monarch Award nominated titles for next year as well as graphic novels and high interest/low level books for King. King currently has the lowest book:student ratio in the district and graphic novels really appeal to our current readers. <p>Funding for this grant was awarded by the Illinois State Library, a Department of the Office of Secretary of State, using funds provided by the U.S. Institute of Museum and Library Services, under the</p>

		<p>provisions of the Library Services and Technology Act (LSTA).</p> <ul style="list-style-type: none"> Jennifer Hering and Betty Peters-Lambert collaborated to write a grant titled <i>Playgrounds With A Peaceful Purpose</i>. The District received the grant for the full amount of \$4,200 from the Community Foundation of Kankakee River Valley. The funds will be used to purchase 15 reusable heavy-duty plastic stencils that can be used on the black tops (playgrounds) at all pre-school, elementary, and middle schools, including Avis Huff.
--	--	---

Public Comments

The following comments were made:

Speaker	Topic
Robert Ellington-Snipes	<ul style="list-style-type: none"> Congratulated Mr. Christopher Bohlen on his appointment to serve on the Board.

Consent Agenda

The following items were presented:

- The following Board minutes were presented for approval:
 - April 3, 2018-Special Board Meeting** (Regular & Executive Session Minutes)
 - April 9, 2018- Regular Meeting** (Regular & Executive Session Minutes)
 - May 2, 2018-Special Board Meeting** (Regular & Executive Session Minutes)
- The **Payroll and Related Bills** were presented for approval. (See Insert A.)
- The **Regular Bills** were presented for approval. (See Insert B.)
- The **2018-2019 Board of Education Meeting Schedule** was presented for approval.
- The **KHS Overnight Trip Requests** were presented for approval.
- The **Head Start Policy Council Documents** were presented for approval.
 - Status Report
 - Procurement Reports
- The following **personnel items** were presented for approval:

Name	Position	Effective Date
Resignations/Retirements – Licensed Educational Professionals		
Lee Anne Brandt	English Teacher at KJHS	End of 2017-2018 School Year
Timothy Butler	Freshman Academy Administrator at KHS	June 30, 2018
Megan Graham	Traveling Art Teacher at King	End of 2017-2018 School Year
Courtney Hartman	5 th Grade College & Career Teacher at King	End of 2017-2018 School Year
Kim Stolze	Teacher Student Support Services at Avis Huff	End of 2017-2018 School Year
Katie Vaughn	4 th Grade Dual Language Teacher at Kennedy	End of 2017-2018 School Year
Shirley Bailey	1 st Grade Teacher at Edison	End of 2018-2019 School Year
Zandra Easley-Lewis	Teacher Student Support Services at Avis Huff	End of 2018-2019 School Year
Deborah Johnston	Physical Education Teacher at KHS	End of 2017-2018 School Year
Angela Jones	Speech/Language Pathologist at Kennedy	End of 2018-2019 School Year
Geraldine Laird	Teacher Student Support Services Kennedy	End of 2018-2019 School Year
Kimberly Lehnus	7 th Grade Teacher at KJHS	End of 2018-2019 School Year
Laura Shellie	Math Teacher at KJHS	End of 2018-2019 School Year
Resignations/Retirements – Support Personnel		
Robert Adamik	Director of Maintenance at LCC	June 29, 2018
Whitney Alexander	Family Support Specialist Head Start at Proegler	May 4, 2018
Valentina Bohner	Preschool Teacher Head Start at Proegler	End of 2017-2018 School Year
Sherrie Carr	Teacher Assistant Head Start at Proegler	End of 2017-2018 School Year
Jamyce Cleggett	Student Support Interventionist at Avis Huff	May 8, 2018
Coulette Hughes	Paraprofessional at Mark Twain	April 20, 2018
Ivett Medina	Secretary at KJHS	May 30, 2018
Bianca Rodriguez	Medical Assistant at KJHS	May 11, 2018
Marie Armstrong	Teacher Assistant Head Start at Proegler	End of 2017-2018 School Year

Public
CommentsConsent
AgendaBoard
Minutes

Bills

Meeting Schedule
Trip RequestsHead Start
Documents

Personnel

Resignations/
Retirements

Gloria Cobbs	Family Support Specialist Head Start at Proegler	End of 2017-2018 School Year
Diane DesMarteau	Teacher Head Start at Proegler	End of 2017-2018 School Year
Kathy Jackson	Teacher Head Start at Proegler	End of 2017-2018 School Year
Rita Scarcliff	Paraprofessional at Montessori	End of 2017-2018 School Year
Lana Witthoft	Paraprofessional at Steuben	End of 2017-2018 School Year
Resignations – Extra-Duty Assignments		
Michelle Doll	Textbook Manager at KJHS	End of 2017-2018 School Year
Michelle Doll	Math Department Chair at KJHS	End of 2017-2018 School Year
Megan Graham	5 th & 6 th Grade Basketball at King	End of 2017-2018 School Year
Megan Graham	5 th & 6 th Grade Volleyball at King	End of 2017-2018 School Year
Appointments - Administrative Personnel		
Shemeka Fountain	Principal at King	July 1, 2018
Adrienne LaCour	Freshman Academy Administrator at KHS	July 1, 2018
Appointments - Licensed Educational Professionals		
Erin Goldenstein	Math Teacher at KJHS	August 20, 2018
Nick Grimberg	Band Teacher at KHS	August 20, 2018
Mary Kay Nugent	Teacher Student Support Services at KHS	August 20, 2018
Katherine Webster	Science Magnet Teacher at Kennedy	August 20, 2018
Appointments - Support Personnel		
Jeannie Beland	Payroll Secretary at LCC	May 15, 2018
Annette Brandy	Physical Education Instructor at Taft	August 20, 2018
David Emery	Strength and Conditioning Instructor/Coach at KHS	May 21, 2018
Miguel Diaz-Ramirez	Teacher Assistant Head Start at Proegler	May 15, 2018
Appointments - Extra-Duty Assignments		
Annette Brandy	Assistant Girls Basketball at KHS	May 14, 2018
Kelly Guzzo	Student Lunch Coverage at KHS	May 14, 2018
Symone Jordan	Head Cheer Coach at KHS	May 14, 2018
Patrick Lacy	Student Lunch Coverage at KHS	May 14, 2018
Termination - Support Personnel		
Harry Mitchell	Paraprofessional at Avis Huff	April 17, 2018
Correction - Extra-Duty Assignments		
Rebekah Ruettiger	Head Varsity Softball Coach at KHS change in salary	May 14, 2018
Rebekah Ruettiger	Asst. Softball (Head Sophomore) at KHS change in salary	May 14, 2018
Leave of Absence - Licensed Educational Professional		
Elizabeth Lipofski	Teacher at Kennedy	4/20/18-End of 2017-18 School Year
Leave of Absences - Support Personnel		
Barbara Denault	Food Service at King	4/12/18-End of 2017-18 School Year
Michele Dandurand	Physical Therapist at Avis Huff	5/01/18-End of 2017-18 School Year
Adria Pollock	Paraprofessional at Kennedy	4/16/18-5/10/18
Renee Sanders	Food Service at Edison	5/01/18-End of 2017-18 School Year
Jamie Spiese	Kindergarten Teacher Aide at Taft	5/01/18-End of 2017-18 School Year
Lana Witthoft	Paraprofessional at Steuben	4/23/18-5/04/18

Appointments

Termination

Correction

Leave of Absences

A motion was made by Gathing, seconded by Shea, to approve the Consent Agenda as presented. ROLL CALL VOTE – Ayes: Archie, Bohlen (abstained from G.1., G. 2, & G.3.), Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

Dr. Walters introduced the new principal at King Middle Grade School, Ms. Shemeka Fountain.

Action Items

1. Approval of Waiver & Release Agreement

Agreement

President Wells asked for a motion to approve the Waiver & Release Agreement as presented. President Wells asked if there was any discussion and hearing none, she asked for a roll call vote.

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

2. Approval of Lease for Chromebooks

Lease

President Wells asked for a motion to approve the lease for Chromebooks.

Motion was made by Gathing, seconded by Williams, to approve the lease for Chromebooks as presented. President Wells asked if there was any discussion and hearing none, asked for a roll call vote.

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

Old Business

There was no old business discussed.

Information and Proposals

The following items were provided for information:

1. Title I Plan 2018-2019
2. Board of Education Committee Meeting Minutes
 - Curriculum Committee Meeting - February 14, 2018
 - Finance & Facilities Committee Meeting - March 15, 2018
 - Human Resources Committee Meeting - February 27, 2018
3. FOIA Requests/Responses
4. 2018-2019 Board of Education Committee Meeting Schedule
5. 2018-2019 Parent/Community Council Meeting Schedule
6. 2018-2019 KFT Informal Meeting Schedule
7. Previous Bill Runs
8. State and Federal Revenue Report
9. Budget Update
10. April Suspension Report
11. Staff Absence Report

At 7:27 p.m., motion was made by Johnston, seconded by Williams, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: June 11, 2018

Old
Business

Information

Title I Plan
Committee Minutes
FOIA Requests
Schedules
Financials
Suspension Report
Staff Absences

Adjourn