

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
June 10, 2019**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:30 p.m. in the Library at Kankakee Junior High School, 2250 East Crestwood Street, Kankakee, Illinois.

ROLL CALL

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

Members absent: Christopher Bohlen (*entered at 5:42 PM)
Darrell Williams (*entered at 5:42 PM)

A quorum was declared present.

Closed Session

At 5:33 p.m., motion was made by Gathing, seconded by Archie, 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.

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

The closed session was adjourned at 6:53 p.m.

At 7:00 p.m., the regular session was reconvened.

President Wells led the Pledge of Allegiance.

Meeting with the Board were:

Robert Grossi, Assistant Superintendent
Felice Hybert, Assistant Superintendent
Dr. Kathleen O'Connor, Assistant Superintendent
Vicki Scott, Recording Secretary
Annette Pancotto, Recording Secretary

There were no news reporters present.

Superintendent's Report

1. Mrs. Hybert presented the Board of Education student achievement awards to the following Kankakee High School seniors:

Roll
Call

Closed
Session

Reconvene

Pledge

Superintendent's
Report

- TOP FIVE SENIORS**

STUDENT	CLASS RANK	PARENTS
Jennifer Wei	Valedictorian	Qing Wei & Alyin Liu
Maggie Thompson	Salutatorian	Richard & Gina Thompson
Nykearra Calbert	Third Class Rank	Lydia Calbert
Anna Thornton	Fourth Class Rank	James & Deborah Thornton
Quincy Young	Fifth Class Rank	Erik & Heather Young

- Mrs. Hybert also presented a Student Competition Award to Quincy Young for receiving the 1st Place Award for the IMEA All-State Orchestra. Mrs. Hybert also congratulated Orchestra Director, Connor Allison.

2. GOOD NEWS

- KHS Athletic Department expressed their gratitude to Jess and Jan Gathing for all of their efforts that allowed Kankakee High School and Kankakee Junior High School to run a very successful track Sectionals on May 11th & 15th.

Public Comments

No public comments were made.

Amendment to Agenda

President Wells asked for a motion to amend the Consent Agenda to remove Closed Session Minutes from Item F.1.

A motion was made by Gathing, seconded by Shea, to amend the Consent Agenda as presented. ROLL CALL VOTE – Ayes: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

Consent Agenda

The following items were presented:

- The following Board minutes were presented for approval:
 - May 13, 2019-Regular Board Meeting** (Regular Minutes)
- The **Regular Bills** were presented for approval. (See Insert A.)
- The **Payroll and Related Bills** were presented for approval. (See Insert B.)
- The **Kankakee High School Overnight Trip Requests** were presented for approval.
- The **District Safety Plan** was presented for approval.
- The following **Personnel Items** were presented for approval:

Name	Position	Effective Date
Resignations/Retirements – Administrative Personnel		
Adrienne LaCour	Assistant Principal at KHS	June 30, 2019
Nathan McCue	Director of Student Support Services at Avis Huff	May 31, 2019
Keith White	Assistant Principal at KHS	June 30, 2019
Resignations/Retirements - Licensed Educational Professionals		
Joy Arnold	Bilingual Teacher at LCC Montessori	End of 2018-2019 School Year
Elizabeth Benoit	Science Teacher at Kennedy	End of 2018-2019 School Year
Joshua Evans	Social Studies Teacher at KHS	End of 2018-2019 School Year
Gail Fay	Math Teacher at KHS	End of 2018-2019 School Year
Jeffrey Henderson	Physical Education Teacher at Mark Twain	End of 2019-2020 School Year
Elizabeth McCallister	CCA Teacher at Kennedy	End of 2018-2019 School Year
Penny Stowesand	Kindergarten Teacher at Taft	End of 2019-2020 School Year
Vennu Suri	Science Instructor at KHS	End of 2018-2019 School Year
Resignations/Retirements – Support Personnel		
Carolyn Jordan	Food Service at King	End of 2018-2019 School Year

Good News

Public Comments

Amendment to
Agenda

Consent Agenda

Board Minutes

Bills

Trip Request
Safety Plan
Personnel

Resignations

Mary McClure	Paraprofessional at Avis Huff	End of 2018-2019 School Year
Valerie Powell	Student Support Interventionist at KHS	End of 2018-2019 School Year
Somar Preussner	Teacher at Proegler	End of 2018-2019 School Year
Eric Tamez	Hardware Technology at LCC	June 17, 2019
Resignations – Extra-Duty Assignments		
Maria Chavez	Hispanic Heritage Celebration Coordinator – District Wide	End of 2018-2019 School Year
Diana Moreno-Lopez	Hispanic Heritage Celebration Director – District Wide	End of 2018-2019 School Year
Rebekah Ruettiger	Head Varsity Softball Coach/Asst. Varsity Volleyball Coach at KHS	End of 2018-2019 School Year
Jessica Watson	Black History Program Director – District Wide	End of 2018-2019 School Year
Appointments – Administrative Personnel		
TJ Lee	Assistant Principal at KHS	July 1, 2019
Appointments - Licensed Educational Professionals		
Constance Beatty	Dual Language Support at King	August 20, 2019
Lindsey Boros	English Teacher at KHS	August 15, 2019
Marnie Davis	Social Studies Teacher at KHS	August 15, 2019
Karen McMillan	Part Time Counselor at Mark Twain	August 15, 2019
Chuck Parsons	Part Time Psychologist - District Wide	August 15, 2019
Ronda Powell	Business/Computer Instructor at KHS	August 15, 2019
Jared Randle	Co-Teacher/Instructor at KHS	August 15, 2019
Aracelis Scharon	Science Teacher at KHS	August 15, 2019
Keith Stevenson	Social Studies Teacher at KHS	August 15, 2019
Appointments - Support Personnel		
Alejandra Avalos	Parent Educator at Proegler	August 15, 2019
Erica Baptist	First Taste Program Supervisor at Steuben	August 15, 2019
April Blalock	Parent Educator at Proegler	August 15, 2019
Kiesha Burrage	Student Support Interventionist at KHS	August 15, 2019
Rosaura Calderon	Parent Educator at Proegler	August 15, 2019
Amanda Chorak	Parent Educator at Proegler	August 15, 2019
Kimberly Henning	Head Start Teacher at Proegler	August 15, 2019
Rebecca Howard	Parent Educator at Proegler	August 15, 2019
Reginald Martin	Cafeteria Helper at KHS	August 15, 2019
Christina Nojd	Parent Educator at Proegler	August 15, 2019
Annette Pancotto	Executive Secretary to Superintendent at LCC	June 1, 2019
Mary Randle	Parent Educator at Proegler	August 15, 2019
Liam Smietanski	Paraprofessional at Avis Huff	August 15, 2019
Ayana Smith	Parent Educator at Proegler	August 15, 2019
Roger Sykes	Behavioral Interventionist at Avis Huff	August 15, 2019
Cynthia Weatherford	Paraprofessional at Avis Huff	August 15, 2019
Internal Appointments – Licensed Educational Professional		
Robert deOliveira	IB Spanish & Bilingual Teacher Support – District Wide	2019-2020 School Year
Troy Luie	Instructor at Avis Huff	2019-2020 School Year
Internal Appointments - Support Personnel		
Carolyn Jennings	Cafeteria Helper at KJHS	2019-2020 School Year
Clifton Johnson	District Safety Supervisor – District Wide	August 5, 2019
Deborah Ostrowski	Cafeteria Helper at Proegler	2019-2020 School Year
Appointments - Extra-Duty Assignments		
Annette Pancotto	Recording Secretary at LCC	2018-2019 School Year
Annette Pancotto	Recording Secretary at LCC	2019-2020 School Year
Vicki Scott	Recording Secretary at LCC	2019-2020 School Year
Anthony Sykes	Medicare Reimbursement at LCC	2019-2020 School Year
Leave of Absence - Support Personnel		
Nicole King	Paraprofessional at Kennedy	May 20, 2019 through June 3, 2019
Karen Anderson	Clerical at KHS	May 21, 2019 through June 5, 2019
Termination - Support Personnel		
TineroJohnson-Fossier	Custodian at KJHS	May 20, 2019

Appointments

Termination

A motion was made by Gathing, seconded by Williams, to approve the Consent Agenda as amended.
 ROLL CALL VOTE – Ayes: Bohlen, Gathing, Johnston, Shea, Williams, Archie and Wells. Nays: none.
 Motion carried.

Action Items

1. Student fees (2019-20) were presented for Approval.

A motion was made by Gathing, seconded by Bohlen, to approve the 2019-20 Student fees as presented. ROLL CALL VOTE – Ayes: Gathing, Johnston, Shea, Williams, Archie, Bohlen, and Wells. Nays: none. Motion carried.

2. Property Schedule No. 5 to Master Tax-Exempt Lease/Purchase Agreement, dated July 15, 2012, between Kankakee School District No. 111 and American Capital Financial Services, Inc. for the finance lease of Chromebooks and other technology equipment in an amount not to exceed \$344,693.52 was presented for approval.

A motion was made by Gathing, seconded by Williams, to approve the Property Schedule No. 5 to Master Tax-Exempt Lease/Purchase Agreement as presented. ROLL CALL VOTE - Ayes: Johnston, Shea, Williams, Archie, Bohlen, Gathing, and Wells. Nays: none. Motion carried.

3. Property Schedule No. 6 to Master Tax-Exempt Lease/Purchase Agreement, dated July 15, 2012, between Kankakee School District No. 111 and American Capital Financial Services, Inc. for the finance lease of Chromebooks and other technology equipment in an amount not to exceed \$684,790.00 was presented for approval.

A motion was made by Bohlen, seconded by Gathing, to approve the Property Schedule No. 6 to Master Tax-Exempt Lease/Purchase Agreement as presented. ROLL CALL VOTE - Ayes: Shea, Williams, Archie, Bohlen, Gathing, Johnston, and Wells. Nays: none. Motion carried.

4. Consideration and Action on a Resolution providing for the issue of not to exceed \$6,000,000 General Obligation Limited Tax School Bonds, Series 2019, for the purpose of increasing the District's working cash fund, providing for the levy of taxes to pay said bonds, and providing for the sale of said bonds to the purchaser thereof was presented for approval.

A motion was made by Bohlen, seconded by Gathing, to approve the Resolution providing for the issue of General Obligation Limited Tax School Bonds as presented. ROLL CALL VOTE - Ayes: Williams, Archie, Bohlen, Gathing, Johnston, Shea, and Wells. Nays: none. Motion carried.

5. Salary Increases (Administrative Personnel 2019/2020) was presented for approval.

A motion was made by Gathing, seconded by Bohlen, to approve the Salary Increases (Administrative Personnel 2019/2020) as presented. ROLL CALL VOTE - Ayes: Archie, Bohlen, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

6. Salary Increases (Special Other Non-Certified Employees 2019/2020) was presented for approval.

A motion was made by Gathing, seconded by Johnston, to approve the Salary Increases (Special Other Non-Certified Employees 2019/2020) as presented. ROLL CALL VOTE - Ayes: Bohlen, Gathing, Johnston, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

New Business

IASB IASA IASBO Joint Conference

President Wells inquired as to who was interested in attending the IASB IASA IASBO Joint Conference to be held November 22-24, 2019. The full board confirmed that they will be attending the conference this year.

Old Business

There was no old business discussed.

New Business

Old
Business

Information and Proposals

The following items were provided for information:

1. Kankakee School District 111 Golf Outing
Mr. Grossi said the District is having their fourth annual golf outing on July 17th at the Oak Springs Golf Course. He stated that to golf, the fee is \$100.00 and to attend the dinner only, the cost is \$25.00. He indicated that sponsorship is coming in high and it is going to be a great outing. Mr. Grossi invited everyone to come out to attend.
2. Recommended Policy Manual Changes (1st Reading)
3. Previous Bill Run
4. Budget Update – May 2019
5. State & Federal Revenue Report through May 2019
6. May Suspension Report
7. Staff Absence Report

Dr. O'Connor introduced Mr. T.J. Lee, as a new Assistant Principal at KHS. Mr. Lee previously worked in School District #163.

President Wells introduced Annette Pancotto, as the new Executive Secretary to the Superintendent, and Recording Secretary to the BOE.

At 7:24 p.m., motion was made by Gathing, seconded by Bohlen, to adjourn the meeting. All ayes; motion carried.

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

Approved: July 8, 2019

ap

Information

Golf Outing

Financials

Suspension Report

Staff Absences

Adjourn