

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
November 13, 2017**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:40 p.m. in the Multi-Purpose Room at Taft Primary School, 1155 West Hawkins Street, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Angela Shea
Barbara A. Wells, President
Darrell Williams

Members absent: Jess Gathing (*entered at 7:16 PM)
Karen Johnston, Vice President
Joseph Lightfoot

A quorum was declared present.

Closed Session

At 6:41 p.m., motion was made by Shea, seconded by Williams, to adjourn to closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ROLL CALL VOTE--Ayes: Archie, Shea, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 7:05 p.m.

At 7:07 p.m. the regular session was reconvened.

The Pledge of Allegiance was led by students from Taft Primary School. Students from Ms. Scheiwiller's second grade class performed the song "Graduate."

Meeting with the Board were:

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

No news reporter was present.

Superintendent's Report

♦ **Good News**

School	Event	Explanation
Kennedy	Speech Contest	<ul style="list-style-type: none">The following Kennedy Speech Team participants earned awards in the recent IESA Speech Contest. <u>1st place for duet and improv</u><ul style="list-style-type: none">Parker BeasleyJoaquim DiazHolly MoodyJulia Dunlap <u>2nd place for duet</u><ul style="list-style-type: none">Alexis GarciaGiovanni CalvaAva CrawfordJaela Carrington

	Scholastic Book Fair	<p>Julia Dunlap and Holly Moody were also chosen for the Judges' Choice Award! This honor means they were chosen as an exceptional performance. Each judge chooses their favorite performance of the day.</p> <ul style="list-style-type: none"> Thank you to Kennedy's librarian, students, parents, and staff for over \$4,400 of books that were sold during the recent Scholastic Book Fair. The proceeds will allow the librarian Christine Case, to select \$2,200 worth of books for the new library, which is scheduled to open in late November.
KHS	Donations	<ul style="list-style-type: none"> The ROE Life Education Center Pledge for Life Partnership donated \$450 to Kankakee High School. King Music donated concert band folders to the high school band program.

Principal's Report – Mr. Terrence Lee, Taft Principal

Mr. Lee reviewed Taft's school improvement goals:

- School Goal 1A: Students will meet or exceed grade level standards in reading.
 - Taft Reading Interventionists
 - Academic Vocabulary – Word of the Day
 - Intensive Phonics Program
- School Goal 1B: Magnet Teachers will utilize Next Generation Science Standards as a research based curriculum for science.
- School SMART Goal 2: All Students will be taught in a positive, caring community which supports academic and social emotional growth as measured by climate surveys and discipline referrals.
 - CHAMPS/MAC
 - Class DOJO
 - Social Stories
 - SAIG Groups
 - CICO – Check In Check Out
- School Goal 3: The SLT and ILT will improve communication as evidence by shared agendas and minutes.
- Other Highlights: Parent Liaison, Daddy/Daughter Dance, Muffins for Mom, Donuts for Dad, Grandparent's Day, Mother/Son Dance, PTO Fundraisers, Ice Cream Social, School Dance, After School Events, NT3 Grant, Staff Training, and Parent/Teacher/Staff Handbook.

Lisa Ferry, Assistant Principal, introduced the Taft staff. The presentation concluded with the staff from Taft honoring Ms. Ferry for her retirement at the end of this school year. They sang a song and students performed on cups to "We're Going to Miss You When You're Gone."

Public Comments

- There were no public comments.

Consent Agenda

The following items were presented:

1. The following Board minutes were presented for approval:
 - **October 23, 2017 – Regular Meeting** (Regular & Executive Session Minutes)
2. The **Regular Bills** were presented for approval. (See Insert A.)
3. The **Payroll and Related Bills** were presented for approval. (See Insert B.)
4. The **Head Start Policy Council Documents** were presented for approval.

Principal's
Report

Public
Comments

Consent
Agenda

Minutes

Bills

Head Start

5. The following personnel items were presented for approval:

Name	Position	Effective Date
Appointments-Licensed Educational Professionals		
Curtis Crossley	Permanent Substitute at KHS	October 30, 2017
Deisi Guzman	Bilingual Teacher at High School/Junior High	November 14, 2017
Toni Jordan	Permanent Substitute at KJHS	November 6, 2017
Appointments-Support Personnel		
Jayne Martin	Head Start Teaching Assistant at Proegler	November 2, 2017
Jennifer Yohnka	Physical Therapist District Wide	November 6, 2017
Appointments-Extra-Duty Assignments		
Lori Buckman	Special Choral Groups Director at KHS	November 13, 2017
Michelle Cooper	Science Division Chair at KJHS	November 13, 2017
Sean Gilreath	Assistant Wrestling at KHS	November 13, 2017
Daniel Jenkins	Asst. Varsity Boys Basketball at KHS	November 13, 2017
Gabriel Mendez	Assistant Wrestling at KHS	November 13, 2017

Motion was made by Gathing, seconded by Archie, to approve the above listed consent agenda items as presented. ROLL CALL VOTE--Ayes: Archie, Gathing, Shea, Williams, and Wells. Nays: none. Motion carried.

2017 Tentative Tax Levy

Mr. Grossi, Assistant Superintendent for Business Services, presented the 2017 tentative tax levy. President Wells asked if there were any questions and hearing none, asked for a motion to approve the tentative tax levy.

Motion was made by Gathing, seconded by Williams, to approve the 2017 tentative tax levy as presented. ROLL CALL VOTE--Ayes: Gathing, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

Old Business

There was no old business.

Information and Proposals

The following items were provided for information:

1. Monthly Suspension Report
2. Previous Bill Runs
3. State & Federal Revenue Update
4. Budget Update
5. Staff Absence Report

At 7:34 p.m. motion was made by Gathing, seconded by Williams, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: December 11, 2017

Personnel

Appointments

Tentative Tax Levy

Old
Business

Information:

Suspension Report
Financial Reports
Staff Absence Report

Adjourn