

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
October 10, 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 Auditorium at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois.

ROLL CALL

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

Members absent: Joseph Lightfoot (*entered at 7:00 PM)

A quorum was declared present.

Closed Session

At 6:08 p.m., motion was made by Johnston, seconded by Williams, to adjourn to closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. ROLL CALL VOTE--Ayes: Archie, Gathing, Johnston, Shea, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 6:48 p.m.

At 7:00 p.m. the regular session was reconvened. (*Mr. Gathing entered at 7:08 PM)

The Pledge of Allegiance was led by students from the Montessori orchestra. Mr. Hensley honored Ms. Tomisek, orchestra director, for her 34 years of service to the district and presented her with flowers. She will be retiring at the end of this school year. Ms. Tomisek invited past Montessori orchestra students to join tonight's performance. The students performed *King Tut in a Rut*.

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

News reporter, Mr. John Dykstra, was present from *The Daily Journal*.

Superintendent's Report

Good News:

School	Event	Explanation
District	Distinguished Teacher Award	Mrs. Lynda Cohagan has been named the Distinguished Teacher Award winner for Fall of 2017 by the Women's Education League . Mrs. Cohagan is a former English Teacher and Literacy Specialist at Kankakee High School and currently head librarian and media specialist for Kankakee

Roll Call

Closed Session

Reconvene

Pledge

Superintendent's Report

		School District 111. This award will be presented to her on Saturday, October 21, at the Illinois Association of Teachers of English Conference in Bloomington-Normal.
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Principal's Report

Mr. Hensley, Principal at Montessori/Fine Arts, began his presentation with a student engagement video. He stated that the concept, filming, and editing were done by junior high students Mayleen Gaytan, Maci Goodrich, and Suzie Stipp.

Mr. Hensley reviewed their school goals for the 2017-2018 school year:

- Further develop and implement academic and behavior interventions, supports, and enrichment for all students.
- Improve communication at the building level, with students, parents, and other stakeholders.
- Create a more positive public perception of their school.

Mr. Hensley also reviewed the following:

- Projects that the school would like to see done with the QSCB grant monies
- Student leadership opportunities
- Defined learning.

He concluded his presentation with the introduction of his staff members.

Public Comments

- There were no public comments.

Consent Agenda

The following items were presented:

1. The following Board minutes were presented for approval:
 - **September 25, 2017 – Regular Meeting** (Regular & Closed Session)
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 following personnel items were presented for approval:

Name	Position	Effective Date
Resignations-Support Personnel		
Cloris DeLoach	Cafeteria Helper at Taft	September 26, 2017
Patricia Santoya-Marin	Family Parent Liaison at Steuben	August 15, 2017
Lisa Szczepanski	Cafeteria Helper at Proegler	October 12, 2017
Deanne Taylor	Special Education Paraprofessional at Taft	September 20, 2017
Resignations-Extra-Duty Assignments		
Robert de Oliveira	Gay Straight Alliance at KHS	October 10, 2017
Tamara Williams	Pep Sponsor at KHS	October 10, 2017
Appointments-Support Personnel		
Kevina Gant	Non-Instructional Paraprofessional at Taft	October 4, 2017
Reggie Stevenson	Avid Tutor at KJHS	October 10, 2017
Lynn Sykes	Special Education Paraprofessional at Taft	October 10, 2017
Appointments-Extra-Curricular Personnel		
Jeanne Benson	Accompanist (Fall Play & Spring Musical) at KHS	October 10, 2017
Jeanne Benson	Music Director at KHS	October 10, 2017
Randi Feltz	Musical Assistant Director at KHS	October 10, 2017
Alan Ford	Assistant Boys Basketball at KHS	October 10, 2017
Megan Graham	Girls Basketball at King	October 10, 2017
Oletha Grant	Assistant Girls Track at KHS	October 10, 2017
Lawrence Johnson	Assistant Boys Track at KHS	October 10, 2017
Samuel Jordan	Assistant Wrestling at KHS	October 10, 2017

Principal's Report

Public Comments

Consent Agenda

Board Minutes

Bills

Personnel

Resignations

Appointments

Greg Murphy	Assistant Wrestling at KHS	October 10, 2017
Diance Smith	JH Cheerleading (7 & 8) at KJHS	October 10, 2017
Adrian Stewart	Assistant Boys Basketball at KHS	October 10, 2017
Kenneth Thomas	JH Boys Basketball at KJHS	October 10, 2017
Delbert Trowell	Assistant Wrestling at KHS	October 10, 2017
Jerry Wills	Assistant Boys Basketball at KHS	October 10, 2017
Termination-Extra-Duty Assignment		
David Acevedo	Head Varsity Girls Soccer at KHS	October 10, 2017
David Acevedo	Head Varsity Boys Soccer (Remainder of Season) at KHS	October 10, 2017

Termination

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

Action Items

- Purchase Property and Execute Closing Documents for 245 Warren Avenue, Kankakee, Illinois
 - The recommendation to purchase property and execute closing documents for 245 Warren Avenue, Kankakee, Illinois, was presented for approval

Purchase of Property

Motion was made by Gathing, seconded by Williams, to approve the purchase of property and execution of closing documents for 245 Warren Avenue, Kankakee, Illinois as presented. ROLL CALL VOTE--Ayes: Gathing, Johnston, Lightfoot, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

- Purchase Property and Execute Closing Documents for 1050 W. Jeffery Street, Kankakee, Illinois
 - The recommendation to purchase property and execute closing documents for 1050 W. Jeffery Street, Kankakee, Illinois, was presented for approval.

Motion was made by Gathing, seconded by Archie, to approve the purchase of property and execution of closing documents for 1050 W. Jeffery Street, Kankakee, Illinois, as presented. ROLL CALL VOTE--Ayes: Johnston, Lightfoot, Shea, Williams, Archie, Gathing, and Wells. Nays: none. Motion carried.

Old Business

There was no old business discussed.

Old Business

Information and Proposals

The following items were provided for information:

Information:

- Transfers (Support Personnel)

Name	Transferred To	Effective Date
Support Personnel		
Jill Jensen	Cafeteria Helper at LCC	September 25, 2017
Jennifer Olson	Cafeteria Helper at Kennedy	September 25, 2017
Ty-Isha Williams	Cafeteria Helper at Edison	September 25, 2017

Transfers
Policy Changes
FOIA Request
Financial Reports
Staff Absence Report

- Policy Manual Changes (1st Reading)
- FOIA Request
- Bill Run – September 29, 2017
- State & Federal Revenue Report
- Budget Update
- Staff Absence Report

At 7:40 p.m. a motion was made by Gathing, seconded by Lightfoot, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

vs

Approved: October 23, 2017