

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
October 9, 2018**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:30 p.m. in the Multi-Purpose Room at Steuben Elementary School, 520 Wildwood Avenue, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
Christopher Bohlen
Jess Gathing, Jr.
Angela Shea, Secretary

Members absent: Barbara Wells, President (*entered at 6:40 PM)
Darrell Williams (*entered at 6:38 PM)

A quorum was declared present.

Closed Session

At 6:30 p.m., motion was made by Gathing, seconded by Bohlen, to adjourn to closed session to discuss 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, Bohlen, Gathing, and Shea. Nays: none. Motion carried.

The closed session was adjourned at 7:04: p.m.

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

The Pledge of Allegiance was led by Board President, Barbara Wells.

Meeting with the Board were:

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

No news reporters were present.

Superintendent's Report

Good News:

School	Event	Explanation
Steuben	Donations	Steuben would like to thank the River Valley Arbor organization (designee, Cheryl Jones) for donating a beautiful Pear tree that was planted near the front entrance of the school. They would also like to thank Mr. Jesus Lopez who donated plants and shrubs to beautify the front of the school.

- Dr. Walters informed the Board that the District is really pushing for the Centers of Support at the junior high and high school. She stated that she did hear a concern about not providing support for K-6. Dr. Walters said the administration will start to brainstorm to see if the school principals

can do something to provide support within those communities around the schools. Some of the partnerships they talked about having are with United Way and some of the Wards in the City. She said the District recognized that support is needed in every building even if it isn't as large of a scale as in the junior high and high school.

Principal's Report

Ms. Kasal announced that Steuben's theme this year is "*Flying High*." She started her presentation with the introduction of the Steuben staff members. Ms. Kasal reviewed relevant data and stated that Steuben is growing and improving and they are systems driven. She shared pictures of students engaged, staff members celebrating each other, the Hispanic Heritage Celebration, and PTO activities. Ms. Kasal concluded her presentation with an update on their Project-Based Learning Labs.

Principal's Report

Public Comments

- There were no public comments.

Public Comments

Consent Agenda

The following items were presented:

1. The following Board minutes were presented for approval:
 - **September 24, 2018 – Regular Meeting** (Regular & Closed Session)
 - **October 3, 2018 - Special Meeting** (Regular 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 **mileage stipend for the Director of Maintenance** was presented for approval.
5. The following **personnel items** were presented for approval:

Consent Agenda

Board Minutes

Bills

Stipend

Personnel

Name	Position	Effective Date
Appointment-Licensed Educational Professional		
Joseph Fuhrmann	Academic Interventionist at King	October 10, 2018
Appointments-Support Personnel		
Estefania Barajas	Dual Language Paraprofessional at Steuben	October 10, 2018
Arien Napper	1:1 Paraprofessional at KJHS	October 10, 2018
Internal Appointments-Support Personnel		
Troy Luie	Behavioral Interventionist at Avis Huff	October 10, 2018
Eric Mitchell	Security Officer at Avis Huff	October 10, 2018
Correction to Salary		
Nakia Hardrick	Psychologist Intern	August 20, 2018

Appointments

Correction

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

Action Item

1. Rename Spurs Stadium to Kays Stadium, Spurs Field
 - The recommendation to rename Spurs Stadium to Kays Stadium, Spurs Field was presented for approval

Rename Stadium

Motion was made by Gathing, seconded by Williams, to approve to rename Spurs Field to Kays Stadium, Spurs Field as presented. ROLL CALL VOTE--Ayes: Bohlen, Gathing, Shea, Williams, Archie, and Wells. Nays: none. Motion carried.

New Business

1. Election of Board Vice President

President Wells announced that the office of vice president is vacant from the resignation of Karen Johnston and asked for nominations. Angela Shea nominated Jess Gathing and Christopher Bohlen seconded. President Wells asked if there were any other nominations and hearing none, asked for a vote.

New Business

ROLL ALL VOTE--Ayes: Gathing, Shea, Williams, Archie, Bohlen, and Wells. Nays: none. Motion carried.

Old Business

1. Update on High School Stadium Signage

Bohlen made a motion to approve the sign that was discussed the morning of October 9th, by Mr. Grossi, Mr. Gathing, and the Spurs supporters. Including, the size - 72" x 42" with the proviso that before it goes to the final stage of production that the Spurs committee proofreads it so if there are any errors, they are responsible for those errors, not the school district. The motion was seconded by Gathing. ROLL CALL VOTE--Ayes: Shea, Williams, Archie, Bohlen, Gathing, and Wells. Nays: none. Motion carried.

Information and Proposals

The following items were provided for information:

1. FOIA Request
2. Previous Bill Run
3. State & Federal Revenue Report
4. Budget Update
5. August/September Suspension Report
6. Staff Absence Report

At 7:42 p.m., a motion was made by Shea, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: October 22, 2018

Old
Business

Information:
FOIA Request
Financial Reports
Suspension Report
Staff Absence Report

Adjourn