

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
September 11, 2017**

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 Kennedy Middle Grade School, 1550 West Calista Street, Kankakee, Illinois.

ROLL CALL

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

Members absent: All present.

A quorum was declared present.

Closed Session

At 6:33 p.m., motion was made by Johnston, seconded by Williams, to adjourn to the Library for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ROLL CALL VOTE--Ayes: Archie, Gathing, Johnson, Lightfoot, Shea, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 6:58 p.m.

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

The pledge was led by students from the Chess Club and Ukulele Club at Kennedy. The Ukulele Club then performed a song.

Superintendent's Report

Dr. Walters called upon Mr. Hensley to share the following good news:

School	Event	Explanation
Montessori/ Fine Arts	Donation	<ul style="list-style-type: none">Lincoln Cultural Center thanked Ultra Foods and parent Melissa Hauert for their donation of over \$500.00 worth of school and office supplies.

Presentation of 2017-18 Budget

Mr. Grossi presented the budget as follows:

➤ **Revenues:**

- General State-Aid will increase by \$700,000 vs. FY 2017 due to new funding formula.
- The District received its first installment of FY 2018 money in July 2017 (different pattern than 2017)
- CPPRT will decrease by \$500,000 (24%) vs. 2017
- The District will receive 4 state categorical payments (maximum of 6)

Total revenues will increase by \$3.8 Million (6.0%).

➤ **Expenses:**

- Total salaries are projected to increase by 2.39%
- Employee benefits are projected to increase 6.25%.
- The budget projects \$4.6 Million in Qualified School Construction Bonds expenses.

Total expenses will increase by \$1.2 Million (1.8%).

➤ **Summary of 2017-2018 Budget**

- Excluding Capital Projects Fund, total revenues are expected to exceed total expenses by approximately \$124,000. This compares to a deficit of \$2.5 Million during FY 2017.
- The District must exhaust all QSCB Funds by June 2020.

Principal's Report

- Mrs. Veronda, principal at Kennedy Middle Grade School, presented on "This is Why We Row!" Mrs. Veronda said that Kennedy Middle Grade School had a choice to make as to whether they wanted to be an anchor and be held back or did they want to be an oar that moves them forward. At Kennedy Middle Grade School, they chose to be oars and have adopted oars as a symbol of their commitment to move their students and the school forward. Mrs. Veronda reviewed their PARCC scores, AIMS fluency and computation scores, and their school improvement goals. Mrs. Lynda Cohagan presented on Kennedy's new library and learning space. Mrs. Veronda reported on Kennedy's history, community, wonder, hope, and vision. She concluded with the introduction of the staff.

Principal's
Report**Public Comments**

The following public comments were made:

Name	Comments
Alex Graves	Updated the Board on the summer programs and new offerings at the Garden of Prayer Youth Center located in Aroma Park.

Public
Comments**Consent Agenda**

The following items were presented:

1. The minutes of the following Board of Education meeting were presented for approval:
 - **August 28, 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 **Resolution to Dispose of Surplus Items** was presented for approval. (See Insert C.)
5. The following personnel items were presented for approval:

Consent
AgendaBoard
Minutes

Bills

Surplus Items

Staff Member	Position	Effective Date
Resignation (Licensed Educational Professionals)		
Malik Temple	Music Teacher at KHS	End of 2017-18 School Year
Resignation (Support Personnel)		
George Donchez	Security Officer at KJHS	August 25, 2017
Resignation (Extra-Duty Assignment)		
Tamika McCaleb	JH Cheerleading 7 th & 8 th Grade at KJHS	September 15, 2017
Appointment (Licensed Educational Professional)		
Christy Strole	Speech Pathologist at Avis Huff	August 29, 2017
Appointments (Support Personnel)		
Jamar Calvin	Night Custodian at KJHS	September 5, 2017
Stacy Gall	Non-Instructional Paraprofessional at Taft	September 11, 2017
Gines Gaytan	4 th Grade Dual Language Paraprofessional at Kennedy	August 28, 2017
Charlene Haisma	One on One Paraprofessional at Taft	September 5, 2017
Blanca Hernandez-Gonzales	Family Support Specialist at Proegler	August 30, 2017
Sammy Jefferson	Night Custodian at LCC	September 5, 2017

Personnel

Resignations

Appointments

Dominick Layne Sr.	Student Support Interventionist at Avis Huff	September 12, 2017
Estefania Martinez	Parent Liaison at Mark Twain	September 5, 2017
Kathleen Petrak	Paraprofessional at Taft	September 5, 2017
Diana Pommier	Paraprofessional at Head Start	August 29, 2017
Lesa Wilken	Cafeteria Helper at KHS	August 28, 2017
Appointments (Extra-Duty Assignments)		
Angela Anders	Student Council at LCC	September 11, 2017
Stefan Benoit	Fall Play Assistant Director at KHS	September 11, 2017
Jesus Gonzalez	Assistant Boys Soccer at KHS	September 11, 2017
Cynthia Nelson	Girls Basketball Coach at Kennedy	September 11, 2017
Diane Richardson	Student Council at LCC	September 11, 2017
Erik Van Der Stuyf	Head Girls Basketball 7 th Grade at KJHS	September 11, 2017
Erik Van Der Stuyf	Assistant Sophomore Softball at KHS	September 11, 2017
Tammy Williams	Pep Sponsor at KHS	September 11, 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, Johnston, Lightfoot, Shea, Williams, 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. Personnel Transfers

Name	Transferred To	Effective Date
Transfers (Support Personnel)		
Emily Neufeld	Night Custodian Split at Mark Twain/Edison	August 21, 2017
Fred Gyles	Night Custodian at KJHS	September 5, 2017

2. State & Federal Revenue Report
3. Budget Update

Several Board members expressed thanks for all the hard work that went into the football field. Mrs. Wells stated that the field looked great, the band sounded great, and the food was great. She said the KHS vs BBCHS game was a nail biter with KHS being victorious and she was proud to be in her maroon and blue. Mrs. Wells said we need to continue to instill pride in our students so they may take it with them all around the world.

At 7:55 p.m., motion was made by Archie, seconded by Johnston, to adjourn the meeting. All ayes; motion carried.

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: September 25, 2017

Old
Business

Information
Personnel Transfers
Financial Reports

Adjourn