

**KANKAKEE SCHOOL DISTRICT NO. 111
SPECIAL BOARD OF EDUCATION MINUTES
January 30, 2018**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:00 p.m. in the Library at Kankakee High School, 1200 West Jeffery Street, Kankakee, Illinois.

Special
Meeting

ROLL CALL

Roll Call

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

Members absent: Joseph Lightfoot
Barbara A. Wells, President
Darrell Williams

A quorum was declared present.

Meeting with the Board was:

Dr. Geneva A. Walters, Superintendent
Robert Grossi, Assistant Superintendent
Vicki Scott, Recording Secretary

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

The Pledge of Allegiance was led by Karen Johnston, Board Vice President.

Pledge

There were no public comments.

Public
Comments

Consent Agenda

The following personnel items were presented for approval:

Personnel

Name	Position	Effective Date
Resignation – Licensed Educational Professional		
Eva Weiss	6 th Grade CCA Teacher at King	January 31, 2018
Resignation – Support Personnel		
Alejandra Perez	Dual Language Paraprofessional at Mark Twain	January 18, 2018
Internal Appointment – Support Personnel		
Lissa Bobo	Office Secretary at KJHS	January 31, 2018
Appointments – Support Personnel		
Harry Mitchell	Paraprofessional at Avis Huff	January 31, 2018
Debra Pasel	Human Resources Secretary at LCC	January 29, 2018
Appointments (Extra-Duty Assignments)		
Brianna Harris	Assistant Marching Band at KHS	January 30, 2018
Timothy Lehman	Drumline at KHS	January 30, 2018
Timothy Lehman	Pep Band at KHS	January 30, 2018
Timothy Lehman	Marching Band at KHS	January 30, 2018

Resignations

Appointments

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, and Shea. Nays: none. Motion carried.

Action Items**1. Kankakee High School Abatement Project Bid**

Abatement Bid

Vice President, Karen Johnston, presented and asked if there were any questions and hearing none, asked for a Roll Call Vote.

Motion was made by Gathing, seconded by Archie, to approve the Kankakee High School Abatement Project Bid as presented. ROLL CALL Vote--Ayes: Gathing, Johnston, Shea, and Archie. Nays: none. Motion carried.

2. Kankakee High School Construction Project Bid

Construction Bid

Vice President, Karen Johnston, presented and asked if there were any questions and hearing none, asked for a Roll Call Vote.

Motion was made by Gathing, seconded by Archie, to approve the Kankakee High School Construction Bid as presented. ROLL CALL VOTE – Ayes: Johnston, Shea, Archie, and Gathing. Nays: none. Motion carried.

At 6:03 p.m., a motion was made by Shea, seconded by Archie to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Karen Johnston, Vice President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: February 12, 2018