

**KANKAKEE SCHOOL DISTRICT NO. 111
SPECIAL BOARD OF EDUCATION MINUTES
July 27, 2017**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:30 p.m. in Room 217 at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois.

Special Meeting

ROLL CALL

Roll Call

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

Members absent: Darrell Williams

A quorum was declared present.

Meeting with the Board was:

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

There were no news media reporters present.

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

Pledge

There were no public comments.

Public Comments

Consent Agenda

The following items were presented:

1. The **2017-18 Food Services Employee Work Schedules** were presented for approval.
2. The following personnel items were presented for approval:

Consent Agenda

Food Services

Name	Position	Effective Date
Resignations/Retirements – Licensed Educational Professionals		
Jennifer Donovan	2 nd Grade Teacher at Mark Twain	End of the 2016-17 School Year
Brenda Kenyon	Vocational Music Teacher at KHS/KJHS	End of the 2016-17 School Year
Resignations – Support Personnel		
Lucille Lewis	Cafeteria Helper at King	End of the 2016-17 School Year
Mary Ellen McElroy	Dual Language Paraprofessional at Mark Twain	End of the 2016-17 School Year
Mega O'Neil Parks	Library Aide at Steuben	End of the 2016-17 School Year
Appointments – Licensed Educational Professional		
Eboni Bell	5 th Grade Teacher at King	August 14, 2017
Stefan Benoit	English Teacher at KHS	August 14, 2017
Melissa Guzman	5 th Grade Dual Language at Kennedy	August 14, 2017
Ashley Haley	ESL Teacher at Edison/Taft	August 14, 2017
Rachel Jordan	6 th Grade Teacher at King	August 14, 2017
Jodi Latham	Learning Partner District Wide	August 14, 2017
Stephanie Lohrbach	2 nd Grade Teacher at Mark Twain	August 14, 2017
Lauren Ratliff	Physical Education at Taft	August 14, 2017
Maria Spargur	2 nd Grade Teacher at Mark Twain	August 14, 2017
Terina Taylor	Special Education Co-Teacher at Mark Twain	August 14, 2017
Ashley Tetter	Special Education Co-Teacher at Mark Twain	August 14, 2017

Personnel

Retirements

Appointments

Appointments – Support Personnel		
Sue Bennett	Library Aide at Mark Twain	August 14, 2017
Linda Campbell	Paraprofessional at KJHS	August 14, 2017
Kelly Costanza	Library Aide at Taft	August 14, 2017
Miriam Gaytan	10 Month Office Secretary at King	August 14, 2017
Rhonda Love	Library Aide at LCC/Montessori	August 14, 2017
Elizabeth Miller	Hearing Impaired Interpreter District Wide	August 14, 2017
Amanda Pepin	Non-Instructional Aide at Taft	August 14, 2017
Bridgett Underwood	Non-Instructional Aide at Edison	August 14, 2017
Carol Williamson	Paraprofessional at LCC/Montessori	August 14, 2017
Lisa Zarate	Non-Instructional Aide at Edison	August 14, 2017
Appointments – Extra-Duty Assignments		
Boaz Phillips	Assistant Football Coach at KHS	July 27, 2017
Salary Adjustment		
Shannon Porter	Hearing Impaired Interpreter	August 14, 2017

Salary Adjustment

Motion was made by Johnston, seconded by Gathing, to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE – Ayes: Archie, Gathing, Johnston, Lightfoot, Shea, and Wells. Nays: none. Motion carried.

Action Items

1. Loan Request

Mr. Grossi explained that as part of the District’s Turf Field construction project, the district needed to obtain a permit from the Gar Creek Drainage District. Included in the application was the need for a \$10,000 letter of credit from a bank for the purpose of providing an irrevocable letter of credit to the Gar Creek Drainage District. The District worked with HomeStar Bank to secure the loan and letter. Approval of this loan request will authorize Mr. Grossi, Assistant Superintendent of Business Services, to sign all documents related to this loan request and any resulting letter of credit or other documents related to this transaction on behalf of the Board of Education.

Loan Request

President Wells asked if there were any questions and hearing none, asked for a Roll Call Vote.

Motion was made by Johnston, seconded by Gathing, to approve the loan request as presented. ROLL CALL Vote--Ayes: Gathing, Johnston, Lightfoot, Shea, Archie and Wells. Nays: none. Motion carried.

Information and Proposals

1. The following personnel transfers were reported:

Staff Member	Transferred To	Effective Date
Jennifer Bukowski	3 rd Grade Teacher at Edison	August 14, 2017
Katherine Devries	2 nd Grade Teacher at Mark Twain	August 14, 2017
Barbra Southard	2 nd Grade Teacher at Edison	August 14, 2017

Information Transfers Financial

2. Recap of Bills

At 6:38 p.m. a motion was made by Johnston and seconded by Archie to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: _____
Barbara A. Wells, President

ATTEST: _____
Angela F. Shea, Secretary

vs

Approved: August 15, 2017