

**KANKAKEE SCHOOL DISTRICT NO. 111
SPECIAL BOARD OF EDUCATION MINUTES
May 15, 2017**

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 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
Darrell Williams

Members absent: Barbara A. Wells, President (*entered at 6:02 PM)

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 Karen Johnston, Board Vice President.

Pledge

There were no public comments.

Public
Comments

Consent Agenda

The following personnel items were presented for approval:

Name	Position	Effective Date
Retirements – Licensed Educational Professionals		
Sharon Bunch-Brown	Special Education Co-Teacher at KHS	End of 2017-2018 School Year
Susan Carranza	Special Education Co-Teacher at King	End of 2017-2018 School Year
Candace Frye	Special Education Teacher at KHS	End of 2017-2018 School Year
Sandra Hyduk-Kiefer	4 th Grade Science Magnet Teacher at Kennedy	End of 2017-2018 School Year
Julie Penrod	Director of Enrichment at LCC	End of 2017-2018 School Year
Appointment – Licensed Educational Professional		
Daniel Bleye	Physical Education Teacher at Kennedy	August 14, 2017
Appointment – Support Personnel		
Andrew Harrison	Night Custodian at King	May 9, 2017
Appointments (Extra-Duty Assignments)		
Vicki Scott	Recording Secretary, Board of Education	July 1, 2017
Anthony Sykes	Medicare Reimbursement Processing	July 1, 2017

Personnel

Retirements

Appointments

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, Lightfoot, Shea, and Williams. Nays: none. Motion carried.

Action Items**1. Consideration and Action on a Resolution Providing for the Issue of Not to Exceed \$20,600,000 Taxable General Obligation Limited Tax School Bonds for the Purpose of Paying Certain Claims Against the District, Providing for the Levy of Taxes to Pay said Bonds, and Authorizing the Sale of said Bonds to the Purchaser Thereof**Resolution
Bonds

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 Lightfoot, to approve the Resolution as presented. ROLL CALL Vote--Ayes: Gathing, Johnston, Lightfoot, Shea, Williams, Archie and Wells. Nays: none. Motion carried.

2. The Comprehensive Insurance Renewal was presented for approval.Comprehensive
Insurance

Mr. Robert Grossi stated that the current comprehensive insurance policy expires on June 1, 2017. Included in this insurance policy are property damage, boiler and machinery, inland marine, commercial general liability, automobile liability and physical damage, catastrophe liability, crime, and school board liability coverage. He said that Chris Pristach from the Pierce-Pristach-Lemenager Insurance Agency has been working with the district to receive renewal quotes. Mr. Grossi is seeking the authority to approve a 2017-2018 comprehensive insurance renewal with a maximum of a 5% increase vs. 2016-2017. The District will present the quote for approval at the Finance & Facility Meeting on May 25th and then bring it to the June 12th board meeting. The authority to renew the insurance with a maximum increase of 5% will protect the District from June 1-12th.

Motion was made by Gathing, seconded by Wells, to approve the authority to approve a 2017-2018 comprehensive insurance renewal with a maximum of a 5% increase as presented. ROLL CALL VOTE – Ayes: Johnston, Lightfoot, Shea, Williams, Archie, Gathing, and Wells. Nays: none. Motion carried.

President Wells asked if there was a reason to go into Closed Session and hearing none, asked for a motion to amend the agenda to remove item E.1., Closed Session.

Motion was made by Wells, seconded by Gathing, to approve to amend the agenda to remove item E.1., Closed Session, as presented. ROLL CALL VOTE – Ayes: Lightfoot, Shea, Williams, Archie, Gathing, Johnston, and Wells.

At 6:09 p.m. a motion was made by Gathing and seconded by Williams to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: June 12, 2017