

**KANKAKEE SCHOOL DISTRICT NO. 111
SPECIAL BOARD OF EDUCATION MINUTES
September 24, 2015**

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: John Coghlan
 Amelia Davis, Vice President
 Jess Gathing, Jr.
 Karen Johnston-Gentry, President
 Joseph Lightfoot
 Angela Shea

Members absent: Barbara A. Wells, Secretary

A quorum was declared present.

Meeting with the Board was:

Dr. Geneva A. Walters, Superintendent
John Thomas, Assistant Superintendent
Vicki Scott, Recording Secretary
Mr. Tom Leahy, Illinois Association of School Board (*entered at 6:04 PM, exited at 6:19 PM)
Dr. Kathy Robbins, School Exec Connect (*entered at 6:20 PM, exited at 7:38 PM)

There were no news media reporters present.

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

There were no public comments made.

Public Comments

Mr. Tom Leahy from the Illinois Association of School Boards and Dr. Kathy Robbins from School Exec Connect were invited to the Board Meeting for a question and answer session regarding their proposals to search for a principal for Kankakee High School. Mr. Leahy first entered and reviewed the services that the Illinois Association of School Boards would provide for a fee of \$8,400. Mr. Leahy did say that there would be additional fees for online surveys, focus groups, and any additional advertising that the District would request.

Questions & Answers for Consultant Agencies

Dr. Robbins, Senior Associate from School Exec Connect, entered after Mr. Leahy and presented the services they have to offer to conduct the search. The flat fee would be \$8,500, no extras. School Exec Connect can also recruit principals' where it would be a conflict of interest for the Illinois Association of School Boards to do so.

Discussion followed as to who the Board would like to see Dr. Walters hire. Mrs. Davis was confident in hiring Mr. Leahy from the Illinois Association of School Boards. Mr. Lightfoot was willing to go with the majority. Mrs. Johnston-Gentry, Mr. Gathing, Mr. Coghlan, and Mrs. Shea all expressed interest in hiring School Exec Connect.

Action Items

- **Use of a Consulting Agency for the Selection of the Kankakee High School Principal**

Consulting Agency

Motion was made by Coghlan, seconded by Lightfoot, to approve the use of a consulting agency for the selection of the Kankakee High School principal as presented. ROLL CALL Vote--Ayes: Coghlan, Davis, Gathing, Lightfoot, Shea, and Johnston-Gentry. Nays: none. Motion carried.

- **Appointments (Extra-Curricular Personnel)**

Appointments

Name	Position	Effective Date
Appointments – Extra-Curricular Personnel		
Beth Anderson	Girls' Swim Assistant at KHS	September 24, 2015
Beth Anderson	SpEd & Guidance Division Chair at KHS	September 24, 2015
Craig Culver	Boys' Swim Assistant at KHS	September 24, 2015
Craig Culver	Girls' Swim Assistant at KHS	September 24, 2015
John Geary	Football Assistant at KHS	September 24, 2015
Geoffrey Gross	Fine Arts & English Division Chair at KHS	September 24, 2015
Kelley Guzzo	5 th /6 th Grade Girls' Volleyball at Kennedy	September 24, 2015
Robert Johnson	Head Freshman Football at KHS	September 24, 2015
Michael Krol	Football Assistant at KHS	September 24, 2015
John Maniatis	Sophomore Volleyball at KHS	September 24, 2015
Lyn McIntosh	Interact Club Sponsor at KHS	September 24, 2015
Tyler Miller	Social Studies & Business Division Chair at KHS	September 24, 2015
Benny Phillips	Football Assistant at KHS	September 24, 2015
Eric Penrod	KJHS Stage Manager	September 24, 2015
Dustin Rennewanz	5 th /6 th Grade Boys' Basketball at Kennedy	September 24, 2015
Rebekah Ruettiger	Sophomore Volleyball at KHS	September 24, 2015
Johnny Short	Football Assistant at KHS	September 24, 2015
Harold Terrell	5 th /6 th Grade Boys' Basketball at King	September 24, 2015
Delbert Trowell	Head Sophomore Football at KHS	September 24, 2015
Lisa Walker	KJHS Scholastic Bowl	September 24, 2015
Venus Wisinski	KJHS Scholastic Bowl	September 24, 2015
Calvin Works	Football Assistant at KHS	September 24, 2015
Albert Zika	Football Assistant at KHS	September 24, 2015
Dave Zinanni	Football Assistant at KHS	September 24, 2015

Motion was made by Gathing, seconded by Lightfoot, to approve the appointments of extra-curricular personnel as presented. ROLL CALL Vote--Ayes: Davis, Gathing, Lightfoot, Shea, Coghlan, and Johnston-Gentry. Nays: none. Motion carried.

At 6:47 p.m. a motion was made by Gathing and seconded by Lightfoot to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Karen Johnston-Gentry, President

ATTEST:

Angela Shea, Acting Secretary

vs

Approved: October 13, 2015