

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
August 8, 2016**

The regular 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 Junior High School, 2250 East Crestwood Street, Kankakee, Illinois.

ROLL CALL

Members present: Amelia Davis, Vice President
Jess Gathing, Jr.
Karen Johnston, President
Angela Shea
Barbara Wells, Secretary

Members absent: John Coghlan (*Entered at 6:17 PM)
Joseph Lightfoot

A quorum was declared present.

Closed Session

At 6:01 p.m., motion was made by Gathing, seconded by Shea, to adjourn to the Teachers' Lounge for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. ROLL CALL VOTE--Ayes: Davis, Gathing, Johnston, Shea, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 6:55 p.m.

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

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

Meeting with the Board were:

Dr. Geneva A. Walters, Superintendent
Robert Grossi, Assistant Superintendent for Business Services
Felice Hybert, Assistant Superintendent for Curriculum
Dr. Kathleen O'Connor, Assistant Superintendent for Human Resources
Vicki Scott, Recording Secretary

There were no news media reporters present.

Superintendent's Report

Dr. Walters reported the following information:

| School | Event | Explanation |
|----------|----------------------|---|
| Proegler | Donation | <ul style="list-style-type: none"> The District Head Start Program received \$1,000 from the Bourbonnais Friendship Festival proceeds for the purpose of purchasing uniforms for their district preschoolers. Head Start was pleased to receive this monetary award for the second year in a row and will again distribute shirts at Parent Orientation. |
| | Head Start Classroom | <ul style="list-style-type: none"> Through another District/KCC partnership, the college has |

Roll Call

Closed Session

Reconvene

Pledge

Superintendent's Report

| | | |
|--|-----------------------|--|
| | <p>Relay for Life</p> | <p>made space available to house a Head Start classroom to provide comprehensive programming, prioritizing the children of KCC students. Ms. McBroom would like to invite anyone coming to the college during the district's Student Engagement Institute being held at KCC to stop in our classroom during breaks from the workshops for a little Open House treat.</p> <ul style="list-style-type: none"> The Head Start Team raised over \$5,000 for cancer research at the June Relay for Life. |
|--|-----------------------|--|

- Dr. Walters reported that registration went very well. She stated that the district has approximately 3900 students registered. She also reported that the online registration provided the district with a significant savings this year. In the near future, Dr. Walters would like to be able to bring registration back on campus.
- Dr. Walters distributed a booklet on the district's 1st Annual Student Engagement Institute. Monday, August 8, was the first day of the institute and 200 participants attended. The institute will be held two more days and Dr. Walters extended an invitation to the Board to stop by if their schedules permitted.

Public Comments

The following public comments were made.

| Name | Topic |
|--------------------|--|
| <p>Phil Angelo</p> | <p>Mr. Angelo reported on the success of the Festival of Fine Arts held at Kankakee High School on May 13th. He is a member of the committee that was formed to rename Lafayette Primary School to the Avis Huff Student Support Services Center. The committee raised \$12,410.40. With part of the monies raised, the committee plans to award three scholarships to Kankakee High School students going into a career in education. Mr. Angelo introduced the committee members that were present.</p> |
| <p>Willa White</p> | <p>Mrs. White presented Rebecca Winquest with a plaque for spearheading the renaming of Lafayette Primary School to the Avis Huff Student Support Services Center. She stated that Ms. Winquest gave her heart and soul to bring to fruition the renaming of the school.</p> |

Public Comments

Consent Agenda

The following items were presented:

- The following Board minutes were presented for approval:
 - **Regular Meeting ~ July 11, 2016** (Regular & Closed Session)
- The **Regular Bills** were presented for approval. (See Insert A.)
- The **Payroll and Related Bills** were presented for approval. (See Insert B.)
- The **Lease Financing for Chromebooks** was presented for approval.
- The **Parking Lot Bid** was presented for approval.
- The **Student Support Services Passenger Van Bid** was presented for approval.
- The **Student Photography Contract** was presented for approval.
- The **KHS Special Olympics/Unified Schools Youth Leaders Overnight Trips** were presented for approval.
- The **Head Start Policy Council Documents** were presented for approval.
 - May 18, 2016 minutes
 - Revised Budget due to Proven Company Lease Agreement for Printers and Copiers
 - Status and Procurement Reports
 - Federal Financial Report
 - Resignation of Teacher Assistant Marshea Sykes

Consent Agenda

Board Minutes

Bills

Lease Financing

Bid

Bid

Photography Contract Field Trips

Head Start

- Recommendation of Veronica Medina for a Teaching Assistant position with a salary of \$14,389.65 (including IMRF).
 - Recommendation of Tracey Bourassa for a Teaching Assistant position with a salary of \$14,133.66 (including IMRF).
 - Recommendation of Christine Vaughn for a Teaching position with a salary of \$34,411.85 (including IMRF).
 - Community Partnership Agreements
- The **Resolution Abating the Working Cash Fund for \$87,803.91** was presented for approval. (See Insert C.)
- The following **personnel items** were presented for approval:

| Staff Member | Position | Effective Date |
|--|---|----------------------|
| Resignations (Certified Personnel) | | |
| Anita Lapa | Special Education Co-teacher at KJHS | May 31, 2016 |
| Megan Reiter | Pre-K Teacher at Mark Twain | May 31, 2016 |
| Amanda Braun | Special Education Co-teacher at KJHS | May 31, 2016 |
| Alexa Edwards | Art Teacher at KHS | May 31, 2016 |
| Celia Britton | Math Teacher at KHS | May 31, 2016 |
| Evelyn DeJesus | Social Worker at Student Support Services | May 31, 2016 |
| Nesreen Sadi | Science Teacher at KHS | May 31, 2016 |
| Nanette Sorrell | English Teacher at KJHS | May 31, 2016 |
| Danielle Wilkey | Special Education Teacher at Kennedy | May 31, 2016 |
| Kristen Jurca | Social Worker at Montessori | May 31, 2016 |
| Resignations/Retirements (Support Personnel) | | |
| Robert Koziol | Custodian at LCC/Maintenance | July 1, 2016 |
| Richard Smith | Night Custodian at LCC/Maintenance | September 7, 2016 |
| Marshea Sykes | Head Start Teachers Assistant at Proegler | May 31, 2016 |
| Demers, Jamie | Dietary Manager at LCC/Food Service | May 31, 2016 |
| Andrea Jones | Cashier/Food Service at KHS | May 31, 2016 |
| Mary Orban | Paraprofessional, SpEd Cross-Cat at Kennedy | May 31, 2016 |
| Joyce Jones | Family Support Specialist at Head Start | May 31, 2016 |
| Yolanda Mosby | Paraprofessional, ECE at Mark Twain | May 31, 2016 |
| Maurice Sullivan | Paraprofessional, Special Education/CIPS at KHS | May 31, 2016 |
| Bernadette Dandurand | Head Start Teacher at Proegler | May 31, 2016 |
| Resignations/Retirements (Administrative Personnel) | | |
| Laura Fisher (Revised) | Asst. Superintendent for Curriculum Admin/LCC | 6/29/16 from 6/30/16 |
| Appointments (Certified Personnel) | | |
| Michael Bielski | Math Division Chairperson at KHS | August 18, 2016 |
| Jacqueline Reick | Science Teacher at KHS | August 18, 2016 |
| Carlos Abundes | Third Grade Dual Language Teacher at Steuben | August 18, 2016 |
| Randi L. Feltz | English Teacher at KHS | August 18, 2016 |
| Jennifer C. Coronelli | Physical Education Teacher at Taft | August 18, 2016 |
| Vanessa A. Wyderski | English Teacher at KHS | August 18, 2016 |
| Nicole D. Cage | Special Education Teacher at KJHS | August 18, 2016 |
| John L. Devine | Special Education Teacher at King | August 18, 2016 |
| Charity Bond | 6 th Grade Fine Arts Magnet Teacher at Kennedy | August 18, 2016 |
| Rebecca Schumacher | 8 th Grade Science Teacher at KJHS | August 18, 2016 |
| Barbara Newman | Art Teacher at KHS | August 18, 2016 |
| Alyssa Hecke | English Teacher at KHS | August 18, 2016 |
| Appointments (Support Personnel) | | |
| Shannah Porter | Hearing Interpreter at Avis Huff Student Support Services Ctr | August 18, 2016 |
| Christine Vaughn | Head Start Teacher at Proegler | August 18, 2016 |
| Melissa Guzman | Bilingual Paraprofessional at Kennedy | August 18, 2016 |
| Nancy Coghlan | Student Support Interventionist at KJHS | August 18, 2016 |
| Michael S. Humenik | Food Service Manager/Chef at LCC/Food Service | August 9, 2016 |
| Coralay Garay-Salgado | Preschool for All Parent Coordinator at Proegler | August 9, 2016 |
| Kathy Hunger | Secretary at LCC/Business Services Department | August 9, 2016 |
| Dan Harris | Part-time Family/Parent Liaison at Kennedy | August 18, 2016 |
| Bonnie Rose | Paraprofessional at Proegler | August 18, 2016 |
| Michelle Randle | Paraprofessional at Mark Twain | August 18, 2016 |
| Lynne Papineau | Paraprofessional, Part-time at Steuben | August 18, 2016 |
| Dawn Beedy | Paraprofessional, Part-time at Taft | August 18, 2016 |
| Karen Deam | Paraprofessional, Part-time at Taft | August 18, 2016 |

Personnel
Resignations/
Retirements

Appointments

| | | |
|--|--|-----------------|
| Gayle Alvey | Paraprofessional, Part-time at Taft | August 18, 2016 |
| Christine Hallberg | Paraprofessional, Part-time at Taft | August 18, 2016 |
| Jamie Spiese | Paraprofessional, Part-time at Taft | August 18, 2016 |
| Dawn Gaudet | Paraprofessional, Part-time at Taft | August 18, 2016 |
| Maureen Cahill | Paraprofessional at Proegler | August 18, 2016 |
| Rhonda Love | Paraprofessional, Part-time at Montessori | August 18, 2016 |
| Patricia Adams | Paraprofessional at Mark Twain | August 18, 2016 |
| Illiana Salazar | Paraprofessional at Proegler | August 18, 2016 |
| Estefania Martinez | Paraprofessional at Mark Twain | August 18, 2016 |
| Dora Mendez | PSFA Parent Coordinator at Mark Twain | August 18, 2016 |
| Veronica Medina | Head Start Teacher Assistant at Proegler | August 18, 2016 |
| Tracey Bourassa | Head Start Teacher Assistant at Proegler | August 18, 2016 |
| Appointments (Extra-Curricular Personnel) | | |
| Pryor, Taylor | Cheerleaders Fall (Asst. JV) at KHS | August 9, 2016 |
| Christon, Sharisse | Cheerleaders Fall Head Coach at KHS | August 9, 2016 |
| Johnston, Deb | JH Softball, Head Coach at KJHS | August 9, 2016 |
| Dayhoff, Darren | JH Baseball, Head 7 & 8 at KJHS | August 9, 2016 |
| Latham, Rodney | JH Baseball, Asst. at KJHS | August 9, 2016 |
| Pomije, Randy | JH Softball, Asst. at KJHS | August 9, 2016 |
| Volkman, Jason | Volleyball, Head Varsity at KHS | August 9, 2016 |
| Stanfield, Thomas | Tennis (Girls), Head Varsity at KHS | August 9, 2016 |
| Ruettiger, Rebekah | Volleyball Asst (Varsity) at KHS | August 9, 2016 |
| Rocknowski, Samantha | Green Team at KHS | August 9, 2016 |
| Olmstead, Rich | Cross Country at KHS | August 9, 2016 |
| Mathis, Brian | Golf (Boys), Head Varsity at KHS | August 9, 2016 |
| Manering, Brian | Tennis (Girls), Asst. Sophomore at KHS | August 9, 2016 |
| Knudson, David | Yearbook Art at KHS | August 9, 2016 |
| Jasmin, Guy | Golf (Boys), Asst. at KHS | August 9, 2016 |
| Gross, Geoffrey | Yearbook Publisher at KHS | August 9, 2016 |
| Grogan, Joan | Swimming (Girls), Head Varsity at KHS | August 9, 2016 |
| Grant, Omar | Football, Head Varsity at KHS | August 9, 2016 |
| Culver, Craig | Swimming (Girls), Asst. at KHS | August 9, 2016 |
| Denault, Diane | AESOP Coordination at LCC | August 9, 2016 |
| Scott, Vicki | Recording Secretary, Board of Education at LCC | August 9, 2016 |
| Sykes, Anthony | Medicaid Processing at LCC | August 9, 2016 |
| Salary Adjustment (Support Personnel) | | |
| Heather Claborn | Communications Officer at LCC | August 1, 2016 |

Motion was made by Gathing, seconded by Shea, to approve the above listed Consent Agenda items as presented. ROLL CALL VOTE--Ayes: Coghlan (abstained on item F.13. only), Davis (abstained on item F.10. only), Gathing, Shea, Wells, and Johnston. Nays: none. Motion carried.

Old Business

There was no old business discussed.

Information and Proposals

1. Personnel Transfers

| NAME | TRANSFERRED TO | DATE |
|-------------------|---------------------------------------|-----------------|
| Mitchell Thompson | Physical Education Teacher at Kennedy | August 18, 2016 |
| Laura Pignatiello | Third Grade CCA Teacher at Edison | August 18, 2016 |

2. Opening of School Activities – Letter to Staff Members
3. Responses to Freedom of Information Act Requests
4. Head Start Policy Council Information
5. State and Federal Revenue Report
6. Budget Update

At 7:18 p.m. motion was made by Gathing, seconded by Coghlan, to adjourn the meeting. All ayes; motion carried.

Old Business

Information

Transfers
Opening of School
FOIA
Head Start
Financial Reports

Adjourn

SIGNED: _____
Karen Johnston, President

ATTEST: _____
Barbara A. Wells, Secretary

vs

Approved: August 22, 2016