

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
February 13, 2017**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:30 p.m. in the cafeteria at Kankakee Junior High School, 2250 East Crestwood Street, Kankakee, Illinois.

ROLL CALL

Members present: Jess Gathing
 Karen Johnston, President
 Joseph Lightfoot
 Angela Shea

Members absent: John Coghlan (*entered at 6:37 PM)
 Amelia Davis, Vice President
 Barbara Wells, Secretary (*entered at 5:45 PM)

A quorum was declared present.

Closed Session

At 5:32 p.m., motion was made by Gathing, seconded by Lightfoot, to adjourn to the Library for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and negotiations. ROLL CALL VOTE--Ayes: Gathing, Lightfoot, Shea, and Johnston. Nays: none. Motion carried.

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

At 7:02 p.m. the regular session was reconvened.

Meeting with the Board were:

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

There were no news media reporters present.

Pledge of Allegiance

The Pledge of Allegiance was led by students from the Kankakee Junior High School Beta Club. The junior high school cheerleaders were introduced by their coach, Tamika McCaleb, and then performed two cheers.

Superintendent's Report

➤ **Good News**

School	Name/Event	Explanation
Proegler	Leadership Academy	<ul style="list-style-type: none"> The Head Start application was accepted for a team to attend Practice Based Coaching: A Leadership Academy in Springfield, February 7th-9th. Mrs. Spencer, Mrs. Lockwood, and Mrs. Farrell attended this specialized training in Springfield. This goes along with the new language of the regulations requiring a research and practice-based coaching system.
Mark Twain	Donations	<ul style="list-style-type: none"> Mark Twain Primary School would like to thank

Roll Call

Closed Session

Reconvene

Pledge

Superintendent's Report

Good News

		<p>the following community members for their generous donations:</p> <ul style="list-style-type: none"> o Kankakee Elks 627 (Gifts for Students) o Mrs. Short (Coats) o Ms. Marcotte (Coats) o First Assembly of God Church (Coats) o Ms. Fitts and Friends (Coats) o Kankakee Kiwanis Club (Coats) o Ms. Junker (Coats) o Sherriff Downey and Staff (Shop with a Cop) o Pioneer Shoe Program (Shoes)
KJHS	7 th Grade Boys' Basketball Team	<ul style="list-style-type: none"> • Congratulations to the junior high school's 7th Grade Boys' Basketball Team and their coach Mr. Thomas. The boys ended their regular season undefeated with a record of 18 and 0. The team went on to win the Regional Championship. They advanced to the Sectional Championship and met their only loss of the year by two points in overtime. We are so proud of the boys and their coach.
KHS	<p>Donations</p> <p>Internships</p>	<ul style="list-style-type: none"> • Ultra Foods donated \$1500 to KHS and is excited to be a community partner with the high school. • Riverside Senior Communities Life Residents donated \$100 to Project Unify. • Three KHS seniors are officially now interns for the Kankakee County States Attorney Office. • Congratulations to six student athletes, who are all seniors, for accepting scholarships at the following universities: <ul style="list-style-type: none"> o Mississippi Valley State, Division I <ul style="list-style-type: none"> • Tyron Hundley o Northern Michigan University, Division II <ul style="list-style-type: none"> • Trevor Hiller • DeAndre Caldwell • John McMullen o University of Wisconsin–Stout, Division III <ul style="list-style-type: none"> • Lavelle Franklin • Malcolm White

PRINCIPAL'S REPORT – Chuck Hensley, Principal of Kankakee Junior High School

Mr. Hensley began his report with the introduction of the staff of Kankakee Junior High School. He had the following staff members speak on the following programs:

- Holly Grabow – System 44/Read 180
- Michelle Puffer – Math 180
- Jana Sheely – Athletics/Activities
- Barbara Green – Multi-tiered System of Supports (MTSS) Team
- Sarah Lenfield – Counseling Department
- Fiona Walz – Referral Data
- Latrice Grant – Highlighted two teachers for Teaching with Innovation – LeeAnne Brandt and Linda Lee

Mr. Hensley concluded his presentation by stating that they are very proud of their band and that the jazz band has been playing the National Anthem at the beginning of their home volleyball games. He said he is proud of their students at KJHS as well as the staff.

Public Comments

The following public comments were made:

Name	Topic
Akima Coleman	<ul style="list-style-type: none"> Spoke on an incident at KJHS and how it was handled.
Steve Hunter	<ul style="list-style-type: none"> He asked if there are comparative stats for the numbers of District 111's youth who have been signed up for collegiate scholarships compared to BBCHS and Bishop McNamara. He heard that we doubled the sign-ups for kids going to college on athletic scholarships compared to BBCHS and Bishop McNamara. Attended the Black History Program on February 12th and he was honored to see 267 kids involved in the program. He was also pleased to see so many in attendance. Mr. Hunter thanked the Board for supporting the program.

Public Comments

Consent Agenda

The following items were presented:

- The following Board minutes were presented for approval:
 - January 9, 2017-Regular Meeting (Regular & Executive Session Minutes)
 - January 12, 2017-Special Meeting (Regular Session Minutes)
- The **Regular Bills** were presented for approval. (See Insert A.)
- The **Payroll and Related Bills** were presented for approval. (See Insert B.)
- The **Head Start Policy Council Documents** were presented for approval.
 - December 13, 2016 Policy Council Minutes
 - Status and Procurement Reports
 - Quarterly 425 Report
 - Resignation of Family Support Specialist Mary Martinez
- The following personnel items were presented for approval:

Consent Agenda

Board Minutes

Bills

Head Start

Personnel

Name	Position	Effective Date
Resignations/Retirements-Licensed Educational Professional		
Nicole Cage	Special Ed Co-Teacher 7 th & 8 th Grade at KJHS	February 10, 2017
Resignations/Retirements-Support Personnel		
Denise Williams	Special Ed Paraprofessional 19-21 Yr Olds at KHS	January 31, 2017
Mary Martinez	Family Support Specialist at Proegler	February 14, 2017
Appointments-Support Personnel		
Jermaine Wilson	Paraprofessional at KJHS	February 14, 2017
Michele Andreina	Library Paraprofessional at KJHS	February 14, 2017
Miriam Gaytan	Migrant Recruiter at Steuben	February 14, 2017
Mary Martinez	Parent Coordinator at Proegler	February 14, 2017
Appointments-Extra-Curricular Personnel		
Deanna Gaytan	AESOP Coordinator at KJHS	February 13, 2017
Jana Sheely	Beta Club at KJHS (corrected stipend)	February 13, 2017
Kelley Guzzo	Lunch with Students at KHS	February 13, 2017
Patrick Lacy	Lunch with Students at KHS	February 13, 2017
Craig Blake	Asst. Softball Coach at KHS	February 13, 2017
Rebekah Ruettiger	Asst. Softball Coach at KHS	February 13, 2017
David Acevedo	Girls Soccer Head Coach at KHS	February 13, 2017
Leave of Absence-Licensed Educational Professional		
Christine McGovern	Special Ed Teacher at King	Remainder of 2016-17 School Year
Leaves of Absences-Support Personnel		
Martine Berghouse	Cashier at KHS	10/5/2016 - Remainder of 2016-17 School Year
Annette Tyler	Health Center Director at KJHS & KHS	11/17/16 – Remainder of 2016-17 School Year
Termination-Support Personnel		
Juan Luvian	Custodian at KHS	March 14, 2017

Resignations/Retirements

Appointments

Leaves of Absence

Termination

Motion was made by Gathing, seconded by Shea, to approve the above listed consent agenda items as presented. ROLL CALL VOTE--Ayes: Coghlan, Gathing, Lightfoot, Shea, Wells, and Johnston. Nays: none. Motion carried.

Adoption of the 2017-2018 School Calendar

Motion was made by Gathing, seconded by Wells, to approve the adoption of the 2017-2018 school calendar as presented. ROLL CALL VOTE--Ayes: Gathing, Lightfoot, Shea, Wells, Coghlan, and Johnston. Nays: none. Motion carried.

2017-2018
School Calendar

Health Life Safety Survey and Amendments

Motion was made by Shea, seconded by Gathing, to approve the Health Life Safety Survey and Amendments as presented. ROLL CALL VOTE--Ayes: Gathing, Lightfoot, Shea, Wells, Coghlan, and Johnston. Nays: none. Motion carried.

Health Life Safety

Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives

Motion was made by Gathing, seconded by Lightfoot, to approve the Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives as presented. ROLL CALL VOTE--Ayes: Lightfoot, Shea, Wells, Coghlan, Gathing, and Johnston. Nays: none. Motion carried.

Resolutions for
Honorable Dismissals

Resolution for Honorable Dismissal of District Funded Programs and Initiatives

Motion was made by Gathing, seconded by Shea, to approve the Resolution for Honorable Dismissal of District Funded Programs and Initiatives as presented. ROLL CALL VOTE--Ayes: Shea, Wells, Coghlan, Gathing, Lightfoot, and Johnston. Nays: none. Motion carried.

Old Business

There was no old business.

Old
Business

Information and Proposals

The following items were provided for information:

1. Personnel Transfers (Support Personnel)

Name	Transferred To	Effective Date
Julie Moran	Special Ed Paraprofessional 19-21 Years at KHS	February 14, 2017
Mary Wilson	Special Ed Paraprofessional at Kennedy	February 14, 2017
Jimmy West	Special Ed Paraprofessional at Steuben	February 14, 2017

2. Board of Education Policy Changes (1st Reading)

3. Freedom of Information Requests

4. Head Start Policy Council Information

5. Budget Update

6. State and Federal Revenue Update

7. Staff Absence Report

8. January Suspension Data

Information

Transfers
Policy Changes
FOIA Request
Head Start
Budget Update
Financial
Staff Absences
Suspension Data

At 7:48 p.m., motion was made by Gathing, seconded by Lightfoot, to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Karen Johnston, President

ATTEST:

Barbara A. Wells, Secretary

vs

Approved: March 7, 2017