

KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
June 27, 2016

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:10 p.m. in the Library at Kankakee Junior High School, 2250 East Crestwood Street, Kankakee, Illinois.

ROLL CALL

Members present: John Coghlan
 Karen Johnston, President
 Angela Shea
 Barbara Wells, Secretary

Members absent: Amelia Davis, Vice President
 Jess Gathing, Jr.
 Joseph Lightfoot

A quorum was declared present.

Closed Session

At 6:11 p.m., motion was made by Shea, seconded by Wells, 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 and negotiations. All ayes; motion carried.

The closed session was adjourned at 6:47 p.m.

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

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

Meeting with the Board were:

 Robert Grossi, Director of Business Services
 Vicki Scott, Recording Secretary

News media reporters present: Mr. John Dykstra, The Daily Journal

Superintendent's Report – Dr. Genevra Walters reported the following:

1. Dr. Walters and Ms. Johnston presented the Board of Education student achievement awards to the following Kankakee High School seniors:

• **TOP FIVE SENIORS**

STUDENT	CLASS RANK	PARENTS
James Pentuic	Valedictorian	Edward Pentuic & Kim Donald
Lindsey Kinnersley	Salutatorian	Richard & Merilee Kinnersley
Taylor Johnson	Third Class Rank	Douglas & Nina Johnson
Mackenzie Kinkade	Fourth Class Rank	Jeff & Tami Kinkade
Brooke Graveline	Fifth Class Rank	Joseph & Jennifer Graveline

2. Dr. Walters announced that Board member Jess Gathing was not in attendance this evening because he volunteered to transport the students from King and Kennedy who attended the NEED Conference in Washington, D.C. from the airport.
3. Mr. Robert Grossi, Director of Business Services, presented The State of the State: Illinois Funding Crisis. He stated that if the State does not have a budget the district could make it until mid-October or November. Mr. Grossi said the district found out recently that if there is not a State budget, we will not receive our federal funds. Title I, Title II and Special Ed funding is at risk without a State budget.

Roll
Call

Closed
Session

Reconvene

Pledge

Good
News

Mr. Grossi said that our school district is more vulnerable to the State crisis than other districts because we are 51% reliant on State revenue based on low property values per pupil. He also said the State of Illinois has been pushing back the year end bills to the following fiscal year. This amount has kept compounding and prolonging their problems rather than addressing them.

They State also started prorating General State Aid. Kankakee School District lost over \$13.7 million of potential revenue between 2012 and 2016. The money lost has not come back to the District.

Mr. Grossi said the purpose of the federal grants are to supplement our existing programs so for the most part we will be able to push back those expenses. He projects that we will end this fiscal year with an estimated \$9.5 million in reserves. That estimate doesn't include any of the QSBC dollars. He said that on an average we spend \$3 million per month in expenses more than we bring in revenue. So that will leave the district with 3.2 months of fund balance. The district will be able to last until the middle of October if we receive zero dollars from the State. A benefit to us is we do receive our local property taxes within the first six months of the Fiscal year. The State estimates that 8-10 districts will not even be able to open their doors in August. Mr. Grossi plans to constantly update the Board as more information becomes available.

Mrs. Wells suggested that the Board send a letter to Springfield. She also recommended phone calls to our legislators and elected officials to speak out for the children of our district.

Public Comments

There were no public comments.

Consent Agenda

The following items were presented:

1. The following Board minutes were presented for approval:
 - **June 13, 2016 – Regular Meeting (Regular & Executive Session Minutes)**
2. The **Regular Bills** (end-of-year) were presented for approval. (See Insert A.)
3. The recommended **Policy Manual Changes** were presented for approval.
4. The **Refuse Disposal Services Extension** was presented for approval.
5. The **Prevailing Wage Resolution for Fiscal Year 2017** was presented for approval. (See Insert B.)
6. The **Paint Supplies Extension** was presented for approval.
7. The **Resolution to Partially Abate and Permanently Transfer \$300,000 from the Working Cash Fund to the Operations & Maintenance Fund** was presented for approval. (See Insert C.)
8. The **Resolution to Transfer \$800,000 from the Working Cash Fund into the IMRF Fund** was presented for approval. (See Insert D.)
9. The **Resolution to Partially Abate and permanently Transfer Up to \$1,000,000 from the Working Cash Fund to the Education Fund** was presented for approval. (See Insert E.)
10. The following **personnel items** were presented for approval:

Name	Position	Effective Date
Resignations (Certified Personnel)		
Laurie Bozovsky	School Psychologist at Student Support Services	May 31, 2016
Joseph Slawinski	Science Teacher at KHS	May 31, 2016
Appointments (Administrative Personnel)		
Kellie English	Assistant Principal at KHS	July 1, 2016
Keith White	Assistant Principal at King	July 1, 2016
Appointments (Certified Personnel)		
Brenda Kenyon	Choir/Piano Teacher at KHS	August 18, 2016
Joshua Lindstrom	Advanced Physical Training/Strength Conditioning Teacher at KHS	August 18, 2016
Lynnea Moncofsky	Hearing Impaired Teacher at KHS	August 18, 2016
Cassidy Lancaster	Third Grade Dual Language Teacher at Steuben	August 18, 2016

Jennifer Berns	CIPS/Special Education Teacher at KJHS	August 18, 2016
Kelly Nilsson	Special Education Co-Teacher at King	August 18, 2016
Mitchell Thompson	Physical Education Teacher at Taft	August 18, 2016
Brandon Eylander	Physical Education Teacher at King	August 18, 2016
James Stevenson	College/Career Academy Teacher-6 th Grade at King	August 18, 2016
Appointments (Support Personnel)		
George Donchez	Security Officer at KJHS	August 8, 2016
David Anderson	Student Support Interventionist at Avis Huff	August 18, 2016
Appointment (Extra-Duty Personnel)		
Samantha Rocknowski	Green Team Sponsor at KHS	June 27, 2016
Linda Campbell	4 Preps/2 nd Semester at KHS	June 27, 2016
Brian Manering	Head Boys Baseball Coach at KHS	June 27, 2016
Salary Adjustment (Support Personnel)		
William Horning	Instructional Software Support Specialist	July 1, 2016
Salary Increases for Administrative Employees – 2% except where noted		
Joy Chase	Asst. Principal at KHS	July 1 – July 29, 2016
Debra Dilks*	Principal, Montessori School (Retirement Increase)	July 1, 2016
Barnetta Harris	Assistant Principal, Kennedy Middle Grade School	July 1, 2016
Charles Hensley	Principal, Kankakee Junior High School	July 1, 2016
Jennifer Hering	Student Support Services Supervisor	July 1, 2016
Cynthia Levy	Principal, IMPACT	July 1, 2016
Nathan McCue	Director of Student Support Services	July 1, 2016
Cheryl O'Leary	Principal, Thomas Edison Primary School	July 1, 2016
Julie Penrod	Director – Enrichment Programs	July 1, 2016
Bonnie Tolliver	Assistant Principal, Kankakee Junior High School	July 1, 2016
Cynthia Veronda	Principal, Kennedy Middle Grade School	July 1, 2016
Fiona Walz	Assistant Principal, Kankakee Junior High School	July 1, 2016
Jennifer Way	Principal, Mark Twain Primary School	July 1, 2016
Ronald Wilcox	Athletic Director, Kankakee High School	July 1, 2016
Salary Increases for Professional/Non-Certified Employees – 2% except where noted		
Non-Certified Administrative Staff		
Kenneth Carr	Director, Maintenance	July 1, 2016
Elizabeth Proctor	Director, Food Service	July 1, 2016
Central Staff		
Alisha Clark	Human Resources Coordinator	July 1, 2016
Jamie Demers	Dietary Manager	July 1, 2016
Diane Denault	Assistant Secretary, Payroll	July 1, 2016
Mary Dmitrasz	Head Bookkeeper	July 1, 2016
Robert Grasser	Warehouse Clerk	July 1, 2016
Carleen Junior	Human Resources Secretary	July 1, 2016
Sharyn Kernell	Payroll Coordinator	July 1, 2016
Jacquelyn Kulovitz	Secretary, Business Office	July 1, 2016
Larry Null	Assistant Manager, Maintenance	July 1, 2016
Vicki Scott*	Executive Assistant to Superintendent/Board Recording Secretary	July 1, 2016
Diane Sullivan	Accounts Payable Clerk	July 1, 2016
Anthony Sykes	Grants Manager	July 1, 2016
Health Clinic Staff		
Kathleen Ahrens	Clinic Nurse (PT), KHS	July 1, 2016
Bianca Calderon	Medical Assistant (PT), KJHS	July 1, 2016
Cynthia Clapp	Clinic Nurse, KHS	July 1, 2016
Annette Tyler	Director, Health Centers	July 1, 2016
Information Systems Department (Central Office)		
Daniel Dannenberg	Director of Technology	July 1, 2016
John Degenhart	Hardware Technology Specialist	July 1, 2016
Janet Jares	Software Technology Specialist	July 1, 2016
King Yang	Hardware Technology Specialist	July 1, 2016
Joel Margliano	Manager, Information Systems	July 1, 2016
Michael Shorter	Hardware Technology Specialist	July 1, 2016
Michael Tatro	Hardware Technology Specialist	July 1, 2016

Public
CommentsConsent
AgendaBoard
Minutes

End-of-Year Bills

Food Contracts

Temporary Transfer

Glass Bid

Trip Request

Personnel

Resignations/
Retirements

Appointments

Old
Business

Information

Personnel Transfer
Garage Sale

Adjourn

Student Support Staff		
Michele Dandurand	Physical Therapist	July 1, 2016
Paulette Jarvis	Physical Therapy Assistant	July 1, 2016
Kerry Kreissler	Certified Occupational Therapy Assistant	July 1, 2016
Patty Longest	Certified Occupational Therapy Assistant	July 1, 2016
Amy Reynolds	Certified Occupational Therapy Assistant	July 1, 2016
Jessica Smith	Interpreter, Hearing Impaired	July 1, 2016
Christine Woytek	Occupational Therapist	July 1, 2016

President Johnston asked if there were any questions on the Consent Agenda items. Hearing none, President Johnston asked for a motion to approve the Consent Agenda.

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

Action Items

1. Custodial Contract

President Johnston asked if there were any questions on the Custodial Contract. Hearing none, President Johnston asked for a motion to approve the Custodial Contract.

Motion was made by Coghlan, seconded by Shea to approve the Custodial Contract as presented. ROLL CALL VOTE—Ayes: Shea, Wells, Coghlan, and Johnston. Nays: none. Motion carried.

2. Clerical Contract

President Johnston asked if there were any questions on the Clerical Contract. Hearing none, President Johnston asked for a motion to approve the Clerical Contract.

Motion was made by Shea, seconded by Coghlan to approve the Clerical Contract as presented. ROLL CALL VOTE—Ayes: Shea, Wells, Coghlan, and Johnston. Nays: none. Motion carried.

3. Resolution Providing for the Issue of Not to Exceed \$10,200,000 Taxable General Obligation Limited Tax School Bonds, Series 2016B (Qualified School Construction 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 Purchase Thereof

President Johnston asked if there were any questions on the Bond Resolution. Hearing none, President Johnston asked for a motion to approve the Resolution as presented. ROLL CALL VOTE—Ayes: Shea, Wells, Coghlan, and Johnston. Nays: none. Motion carried.

Old Business

There was no old business discussed.

Information and Proposals

The following items were provided for information:

- The following personnel transfer effective August 18, 2016 was reported:
 - Certified Personnel**
 - Mary Kilbride.....Homebound Coordinator, Student Support Services

At 7:20 p.m. motion was made by Wells and seconded by Coghlan to adjourn the meeting. All ayes; motion carried.

SIGNED: _____
Karen Johnston, President

ATTEST: _____
Barbara A. Wells, Secretary

vs

Approved: July 11, 2016