



**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES**

Committee Finance & Facilities Committee
Date: May 26, 2016
Time: 5:00 p.m.
Place: Lincoln Cultural Center, Room 217

Committee Members present:
John Coghlan
Jess Gathing
Dr. Genevra Walters

Other attendees:
Robert Grossi
Felice Hybert
Ken Carr

The following discussion was held:

1. Approval of Minutes

A motion was made by Mr. Coghlan to approve the minutes. Motion seconded by Mr. Gathing. The motion carried.

2. Student Fees

The finance committee decided to get rid of miscellaneous fees such as "lab fees." They do not generate enough revenue to place that additional burden on our families. Many of our students will have these fees waived anyways because this District has such a high free & reduced population.

3. 2016 Local Tax Distribution

The County Clerk informed the District that local property taxes will be disbursed to the District beginning in June.

4. Student Support Interventionists (3 positions)

The finance committee discussed the need of student support interventionists in the District: two in the CIPS program and one at the High School. The finance committee recommended that the District post and interview for these positions.

5. 2016-17 Grant Expenditure Plan

Ms. Hybert presented her tentative expenditure plan with the FY 2017 grants. She plans to monitor the cost effectiveness of the grant expenditures and will make sure that they have a major impact on student instruction.

6. Summer STEM Camp

The District had plans to work with a company to enhance its summer STEM camp. In May, the company decided that it would no longer be a partner with the District because the District did not want to use ESG for performance contracting.

The meeting was adjourned at 5:48. Motion made by Mr. Gathing, seconded by Mr. Coghlan.