

**KANKAKEE SCHOOL DISTRICT NO. 111
SPECIAL BOARD OF EDUCATION MINUTES
February 25, 2016**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:33 p.m. in Room 217 at Lincoln Cultural Center, 240 Warren Avenue, Kankakee, Illinois.

Special Meeting

ROLL CALL

Roll Call

Members present: John Coghlan
 Jess Gathing, Jr.
 Karen Johnston, President
 Barbara A. Wells, Secretary

Members absent: Amelia Davis, Vice President
 Joseph Lightfoot
 Angela Shea

A quorum was declared present.

Meeting with the Board was:

Dr. Geneva A. Walters, Superintendent
Robert Grossi, Director of Business Services
Vicki Scott, Recording Secretary

There were no news media reporters present.

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

Pledge

There were no public comments made.

Public Comments

Action Items

- **Consideration and Action on a Resolution Providing for the Issue of Approximately \$339,700 Taxable General Obligation Limited Bonds, Series 2016, to Increase the District's Working Cash Fund, the Levy of Taxes to Pay the Bonds, and the Sale of said Bonds to the Purchaser Thereof**

Bonds

Secretary, Barbara A. Wells, read the following Resolution:

Resolution providing for the issue of not to exceed \$342,900 Taxable General Obligation Limited School Bonds, Series 2016, of The Kankakee School District, No. 111, Kankakee County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

President Johnston asked if there were any questions; hearing none, she asked for a motion.

Motion was made by Wells, seconded by Gathing, to approve the Resolution providing for the issue of not to exceed \$342,900 Taxable General Obligation Limited School Bonds, Series 2016, as presented. ROLL CALL Vote--Ayes: Coghlan, Gathing, Wells, and Johnston. Nays: none. Motion carried.

- **Resignation (Certified Personnel)**

- Nicole McKean, English Teacher at Kankakee High School
Effective: End of 2015-2016 School Year

Resignation

Motion was made by Coghlan, seconded by Gathing, to approve the resignation of Nicole McKean as presented. ROLL CALL Vote--Ayes: Gathing, Wells, Coghlan, and Johnston. Nays: none. Motion carried.

Information

- **Transfer (Certified Personnel)**

- Nicole McKean transferred from English Teacher at KHS to Learning Partner at LCC
Effective: February 29, 2016

Transfer

At 5:38 p.m. a motion was made by Gathing and seconded by Coghlan to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED:

Karen Johnston-Gentry, President

ATTEST:

Barbara A. Wells, Secretary

vs

Approved: March 29, 2016