

**KANKAKEE SCHOOL DISTRICT NO. 111  
SPECIAL BOARD OF EDUCATION MINUTES  
November 2, 2015**

A special meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 5:30 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-Gentry, President  
                              Angela Shea  
                              Barbara A. Wells, Secretary

Members absent:     Amelia Davis, Vice President  
                              Joseph Lightfoot (\*entered at 5:55 PM)

A quorum was declared present.

Closed Session

At 5:31 p.m., motion was made by Gathing, seconded by Coghlan, to adjourn to Room 217 for closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. All ayes; motion carried.

Closed Session

The closed session was adjourned at 6:44 p.m.

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

Reconvene

Meeting with the Board was:

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

Mr. John Dykstra was present from The Daily Journal.

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

There were no public comments made.

Public Comments

Action Item

- **Health Alliance Insurance**

Health Insurance

Motion was made by Wells, seconded by Gathing, to approve the District changing health insurance to Health Alliance as presented. ROLL CALL VOTE—Ayes: Coghlan, Gathing, Lightfoot, Shea, Wells, and Johnston-Gentry. Nays: none. Motion carried.

At 7:02 p.m. a motion was made by Wells and seconded by Gathing to adjourn the meeting. All ayes; motion carried.

Adjourn

SIGNED: \_\_\_\_\_  
Karen Johnston-Gentry, President

ATTEST: \_\_\_\_\_  
Barbara A. Wells, Secretary

vs

**Approved: November 9, 2015**