

**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION MINUTES
August 28, 2017**

The regular meeting of the Board of Education of Kankakee School District No. 111, Kankakee County, Illinois, was held at 6:00 p.m. in the Library at Kankakee High School, 1200 West Jeffery Street, Kankakee, Illinois.

ROLL CALL

Members present: Mary Archie
 Jess Gathing, Jr.
 Karen Johnston, Vice President
 Joseph Lightfoot
 Angela Shea, Secretary
 Barbara A. Wells, President
 Darrell Williams

Members absent: All present.

A quorum was declared present.

Closed Session

At 6:02 p.m., motion was made by Gathing, seconded by Williams, 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. ROLL CALL VOTE--Ayes: Archie, Gathing, Johnston, Lightfoot, Shea, Williams, and Wells. Nays: none. Motion carried.

The closed session was adjourned at 7:17 p.m.

At 7:21 p.m. the regular session was reconvened.

The Pledge of Allegiance was led by Barbara Wells, Board President.

Meeting with the Board were:

Dr. Genevra A. Walters, Superintendent
 Rob Grossi, Assistant Superintendent
 Dr. Kathleen O'Connor, Assistant Superintendent
 Vicki Scott, Recording Secretary

There was no news reporter present.

Superintendent's Report

Dr. Walters reported the following information:

1. Good News

School	Event	Explanation
District	Grant	The District received a \$15,000 grant from The Coleman Foundation. These funds, in their entirety, are only to be used to support the INCubatoredu Entrepreneurship Program.
Edison Montessori Mark Twain Steuben Taft	Donation	Thank you to the FedEx Express employees who purchased 20 book bags and filled them with school supplies. They requested that each K-3 school receive four book bags to distribute to those in need.
Choices Program	Donation	Mrs. Wells gave thanks to the Choices Program who provided five students with three sets of uniforms.

Roll Call

Closed Session

Reconvene

Pledge

Superintendent's Report

2. Presentation of FY 2017 Finances and Preview of FY 2018 Budget/Notice of Public Hearing

Budget

Mr. Grossi reviewed the FY 2017 finances and stated that the FY 2018 Budget will be presented in detail at the September 11th Board of Education meeting and a Public Hearing will be held at the September 25th Board of Education meeting.

Mr. Grossi presented the Fiscal Year 2017 budget highlighting the following:

Revenues:

- 17.4 million in local revenue
 - Decrease of \$3.7 million vs. 2016
- General State Aid - \$30 million
 - Increase of \$1.5 million vs. 2016
- Restricted State Grants – \$4.1 million
 - Decrease of \$1.3 million vs. 2016
 - Received only 3 State categorical payments (2 payments currently outstanding, approximately \$2.2 million total)
- Restricted Federal Grants - \$11.7 million
 - Same as 2016

Expenses

- Employee Salary & Benefits - \$47.1 million
 - Decrease of \$1.4 million vs. 2016
- Textbooks - \$0.6 million
- 1:1 Chromebook Initiative (year 2) – \$0.2 million
- One Major Construction Project
 - High School Turf & Track - \$1.5 million

Mr. Grossi spoke on the following for the 2017-18 tentative budget:

- Salary increases of 2.5% for most employees
- Real Estate taxes increase by \$2.0 million
- Major QSCB construction will begin
- \$0.9 million deficit outside of capital projects
- Budget Presentation – September 11, 2017 Board of Education Meeting
- Public Hearing & Budget Approval – September 25, 2017 Board of Education meeting

A discussion followed on the State’s legislation and how it could impact Kankakee School District.

Public Comments

Public Comments

The following public comment was made.

Name	Topic
Johnnie Graham-Wicks	<ul style="list-style-type: none"> • Expressed concerns about an assistant band director.

Consent Agenda

Consent Agenda

The following items were presented:

- The minutes of the following Board of Education meeting were presented for approval:
 - **Special Meeting ~ August 8, 2017** (Regular & Closed Session)
 - **Regular Meeting ~ August 15, 2017** (Regular & Closed Session)
- The **Regular Bills** were presented for approval. (See Insert A.)
- The **Board Policy Manual Changes (2nd Reading)** were presented for approval.
- The following **personnel items** were presented for approval:

Board Minutes

Bills

Policy Changes

Personnel

Staff Member	Position	Effective Date
Resignations (Licensed Educational Professionals)		
Curtis Crossley	Permanent Substitute at KHS	August 29, 2017
Mary Matthews	Art Teacher at Kennedy Middle Grade School	End of 2016-17 School Year
Appointments (Licensed Educational Professionals)		
Constance Angelo	Speech/Language Pathologist at Avis Huff	August 29, 2017
Constance Beatty	STEAM/Gifted Interventionist at Kennedy/King	August 28, 2017
Stella Chingas	Academic Interventionist at Mark Twain	August 28, 2017
Karla Evans	Band Teacher at King/LCC	August 21, 2017
Susan Neeb	Academic Interventionist at Kennedy	August 28, 2017
Betty Peters-Lambert	Physical Education Consultant at LCC	July 1, 2017
Kathleen Reynolds	Academic Interventionist at Mark Twain	August 28, 2017
Eleni Tselos	Psychologist at Avis Huff	August 14, 2017
Appointments (Support Personnel)		
Erica Baptist	Program Supervisor at Mark Twain	August 14, 2017
Rosaura Calderon	Parent Educator at Mark Twain	August 14, 2017
Curtis Crossley	Student Support Interventionist at KHS	August 29, 2017
Sarah Gowler	Parent Educator at Mark Twain	August 14, 2017
Kelly Jackson	Head Start Assistant at Proegler	August 28, 2017
Deveta Kimbrough	Locker Room Assistant at KHS	August 28, 2017
Rebecca Larson	Head Start Teacher at Proegler	August 28, 2017
Mary Randle	Parent Educator at Mark Twain	August 14, 2017
Amelia Toronjo	Library Paraprofessional at Steuben	August 28, 2017
Rickey Tucker	Special Ed Paraprofessional at Mark Twain	August 28, 2017
Appointments (Extra-Duty Personnel)		
Edith Bender-Petty	Bilingual Learning Partner District Wide	August 28, 2017
Amanda Grace	Freshman Class Sponsor at KHS	August 28, 2017
Alex Graves	Black History Asst. Director at LCC	August 28, 2017
Anne King	Junior High Cross Country	August 28, 2017
Tamika McCaleb	Cheerleaders Fall, Assistant at KHS	August 28, 2017
Tamika McCaleb	Cheerleaders Winter, Assistant at KHS	August 28, 2017
Lauren Penrod	Sophomore Class Sponsor at KHS	August 28, 2017
Nika Smith	Bilingual Learning Partner District Wide	August 28, 2017
Malik Temple	Jazz Band Director at KHS	August 28, 2017
Malik Temple	Drumline at KHS	August 28, 2017
Malik Temple	Pep Band Director at KHS	August 28, 2017
Malik Temple	Marching Band Director at KHS	August 28, 2017
Rebekah Ruettinger	Varsity Volleyball Assistant at KHS	August 28, 2017
Shawn Wells	Yearbook Publisher at KHS	August 28, 2017
Shawn Wells	Newspaper Publisher at KHS	August 28, 2017
Shawn Wells	Volleyball Assistant at KHS	August 28, 2017
Heriberto Zavala	Soccer, Boys Assistant at KHS	August 28, 2017
Leave of Absence (Support Personnel)		
Lee McKnight	Security Officer at KHS	2017-18 School Year or released from doctor

Resignations

Appointments

Leave of
Absence

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

Action Item

1. The Tentative Budget for FY 2018 was presented for approval.

Motion was made by Johnston, seconded by Williams, to approve the tentative budget for FY 2018 as presented. ROLL CALL VOTE--Ayes: Gathing, Johnston, Lightfoot, Shea, Williams, Archie and Wells. Nays: none. Motion carried.

FY 2018
Tentative Budget

- 2. The **Property Schedule No. 3 to the Master Tax-Exempt Lease/Purchase Agreement, dated June 15, 2012, and all related documents with American Capital Financial Services, Inc., for the financing of the School District’s lease of technology equipment in an amount not to exceed \$120,000** was presented for approval.

Lease/Purchase Agreement

Johnston moved that the Board of Education approve and authorize the Superintendent to sign Property Schedule No. 3 to the Master Tax-Exempt Lease/Purchase Agreement, dated June 15, 2012, and all related documents with American Capital Financial Services, Inc., for the financing of the School District’s lease of technology equipment in an amount not to exceed \$120,000, seconded by Gathing. ROLL CALL VOTE – Ayes: Johnston, Lightfoot, Shea, Williams, Archie, Gathing, and Wells. Nays: none. Motion carried.

Old Business

No old business was discussed.

Old Business

Information and Proposals

- 1. Freedom of Information Request

Information

At 7:54 p.m., motion was made by Lightfoot, seconded by Archie, to adjourn the meeting. All ayes; motion carried.

FOIA

Adjourn

SIGNED:

Barbara A. Wells, President

ATTEST:

Angela F. Shea, Secretary

vs

Approved: September 11, 2017