

KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MEETING
March 12, 2007

IC 5-14-1.5-61 (b-2-B,9) The Board met in executive session before the public work session to discuss initiation of litigation or litigation that is either pending or has been threatened specifically in writing, to discuss a job performance evaluation of individual employees and to discuss before a determination, the individual's status as an employee.

Board President, Mr. John Spurgeon, called meeting to order at 7:02 p.m. with all members present.

Approved minutes of the regular meeting and the executive sessions of February 26, 2007.

Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 7-0

Approved Corporation Claims in the amount of \$7,808,881.11.

Motion: Mr. Robert Misch Second: Mr. Jason Wallace Vote: 7-0

Approved Cafeteria Claims in the amount of \$65,575.02.

Motion: Mr. William DeVries Second: Mr. Bryan Tillema Vote: 7-0

Mr. Bryan Tillema presented the following Students of the Month for March, 2007.

Visual Arts	Matt Lewandowski
Business	Megon Ganzeveld
English	Ginger Snow
Foreign Language	Zack Steffel
Health / P.E.	Matthew Thomas Misch
Mathematics	Eric Fulkerson
Science	Angie Dragu
Social Studies	June Tongsuk
Technology	Josh Bolen

The President and Vice President of the High School Student Council invited the School Board to shadow Council members on Thursday, March 22, 2007. The invitation included the opportunity to interact with students and see what an average school day is like at Kankakee Valley.

Approved the retirement resignation of Janice Merritt, Social Studies Teacher at KV Middle School, effective the end of the 2006-2007 school year.

Motion: Mr. Jason Wallace Second: Mr. Bryan Tillema Vote: 7-0

Approved to hire Mike Blaszczyk on a regular teacher's contract from April 2, 2007 until the end of the 2006-2007 school year.

Motion: Mr. John Jungels Second: Mr. Jason Wallace Vote: 7-0

**Regular Board Meeting – second page
March 12, 2007**

Approved the reduction in contract for Shelley Ganzeveld, Guidance Secretary at the KV Middle School, by one day, March 23, 2007.

Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the resignation of Tammy Fox, sweeper at KV High School, effective February 23, 2007.

Motion: Mr. William DeVries Second: Mrs. Barbara Peregrine Vote: 7-0

Approved a medical leave for Tina Conley, H/S Cafeteria, through April 3, 2007.

Motion: Mr. John Jungels Second: Mr. William DeVries Vote: 7-0

Approved Shannon Fieler as bus monitor for Bus #4.

Motion: Mr. Jason Wallace Second: Mr. Robert Misch Vote: 7-0

Approved the extension of the maternity leave for Stephanie Webster through the end of the 2007-2008 school year.

Motion: Mr. John Jungels Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the maternity leave for Katie Kimberling as of February 21, 2007 until the end of the 2007-2008 school year.

Motion: Mr. Jason Wallace Second: Mr. William DeVries Vote: 7-0

Approved the maternity leave for Jodi Gibbons from April 2, 2007 to April 20, 2007.

Motion: Mr. Bryan Tillema Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the coaching recommendations listed dated February 26, 2007.

Motion: Mr. Robert Misch Second: Mr. William DeVries Vote: 7-0

Approved the coaching recommendations listed dated February 28, 2007.

Motion: Mrs. Barbara Peregrine Second: Mr. Bryan Tillema Vote: 7-0

Approved the listed Academic Coaching Positions for the 2006-2007 school year.

Mr. John Jungels Second: Mr. Jason Wallace Vote: 7-0

Approved the Addendum to the Agreement changing the name of the Interlocal to Cooperative School Services Interlocal.

Motion: Mr. Jason Wallace Second: Mr. Robert Misch Vote: 7-0

Approved to accept the Christian Haven letter of February 15, 2007 to admit a female student as an attendee at KV Middle School.

Motion: Mr. William DeVries Second: Mr. Bryan Tillema Vote: 7-0

**Regular Board Meeting – third page
March 12, 2007**

Approved the purchase of an HP server at a cost of \$5,587.01. This server will be used to house the Power School Program and web port for the school district.

Motion: Mr. William DeVries Second: Mr. Jason Wallace Vote: 7-0

Approved the purchase of ACOM software for the printing of checks, Tax forms and other forms at a cost of \$11,444.00.

Motion: Mr. William DeVries Second: Mrs. Barbara Peregrine Vote: 7-0

Tabled action on the Feasibility Study Team List.

Approved list of items as junk and unserviceable for school use and that such items be discarded or disposed of through contracted services.

Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 7-0

Approved an appropriation in the amount of \$35,000.00 on account of the improvements to Kankakee Valley High School, including improvements to the HVAC system in said school corporation, including the incidental expenses necessary to be incurred in connection with said project. The funds to meet such additional appropriation are to be provided by the sale of real estate to the Kankakee Valley School Building Corporation.

Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the following Field Trip Request:

1. KV High School Student Council; IASC Rep. Assembly; March 14, 2007.

Motion: Mr. Robert Misch Second: Mrs. Barbara Peregrine Vote: 7-0

Approved the following Use of School Facilities:

1. Pathfinders to use H/S Cafeteria on March 22, 2007 for After School event; Elaine Dykstra, sponsor.

Motion: Mr. Bryan Tillema Second: Mr. Jason Wallace Vote: 7-0

Approved the following Professional Leave Requests:

1. Kenneth Steidle to Orlando Florida with the Band from April 25-29, 2007.
2. Kathy McKinney, Herald Hostetler, Karan Howard, Kay Masten, Stan McQuinn, Kristi Slaby, Jim Polite, all to attend the NCA Annual Conference in Chicago, IL. On April 2-3, 2007.

Motion: Mr. Robert Misch Second: Mr. William DeVries Vote: 7-0

Fund Raiser from Wheatfield Elementary. Part of the profit would be used for the Tornado Sirens.

**Regular Board Meeting – fourth page
March 12, 2007**

Adjournment: 7:32 p.m.

Motion: Mr. William DeVries

Second: Mrs. Barbara Peregrine

Vote: 7-0

Mr. John Spurgeon, President

Mrs. Barbara Peregrine, Secretary

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For discussion of strategy with respect to collective bargaining.

