

NOTE: From 6:50-7:00 PM, patrons may ask the superintendent questions regarding the published agenda items only.

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD AGENDA – FEBRUARY 11, 2019
7:00 P.M. School Board Meeting**

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item “Patron”.

1. Executive Session before Public Work Session

2. Call to Order by Board Vice-President.

Silent Meditation and Pledge of Allegiance with all members present.

3. Reading of the Kankakee Valley School Corporation (KVSC) Mission Statement.

4. Report Items

a. Students of the Month for January

Business/Family and Consumer Science	Thomas Bolde
Fine Arts	Kailee Tuesburg
Foreign Language	Faith VanWienen
Health/Physical Education	Drew Andree
Language Arts	Erica Hernandez
Mathematics	Addisan Rahmoeller
Science	Erica Santamaria
Social Studies	Sophie Sullivan
Technology/Career and Technical Education	Lucas Szerlak

b. Students of the Month for February

Business/Family and Consumer Science	Joseph Berndt
Fine Arts	Morgen Tillema
Foreign Language	Hope Deem
Health/Physical Education	Zachary Meyer
Language Arts	Eliana Wakefield
Mathematics	Jasmine Hofferth
Science	Rachael Orgon
Social Studies	Alexandrea Yuratovac
Technology/Career and Technical Education	Amber Evans

c. Superintendent’s Report

5. Approval of the Minutes and Claims

- a. Motion: “to approve the minutes of the regular meeting of February 4, 2019 and the executive sessions of February 4 and 7, 2019.”
- b. Motion: “to approve the Corporation Claims in the amount of \$1,338,691.98.”
- c. Motion: “to approve Cafeteria Claims in the amount of \$63,333.47.”

6. Employment Action Items

- a. Certified (0)
- b. Classified (4)
 - 1) Motion: “to approve Lorinda Meiss as a Part-time Special Needs Aide at Kankakee Valley Middle School (KVMS) effective February 12, 2019. She is filling a vacancy the result of a resignation.”
 - 2) Motion: “to accept the resignation of Bridget Hernandez, Kankakee Valley High School (KVHS) part-time Sweeper, effective February 4, 2019.”
 - 3) Motion: “to accept the resignation of Mindy Maciejewski, DeMotte Elementary School (DES) Title I Aide, effective February 4, 2019.”
 - 4) Motion: “to accept the resignation of Leann Williams, KVMS part-time Sweeper, effective February 5, 2019.”
- c. Leaves (0)
- d. Extracurricular (2)
 - 1) Motion: “to accept the resignation of Wendy Dunham, KVHS Dance Team Coach, effective August 1, 2018.”
 - 2) Motion: “to approve the following KVHS coaching recommendations for the 2018-2019 school year:”

	Junior Varsity Softball Coach
Rick Cunningham	<i>Splitting salary 26/74 with previously approved Amanda Suarez</i>
Terri Effinger	Assistant Girls’ Tennis Coach
Marilyn Hart	Volunteer Softball Scorekeeper
Derek Hartwig	Assistant Boys’ Track Coach

7. Old Business

8. New Business

- a. Motion: “to approve Resolution #2019-5, authorizing the KVSC Treasurer to issue payments prior to Board approval during the months of March, June, and December 2019.”
- b. Motion: “to approve a short-term school bus lease agreement between Rensselaer Central Schools and KVSC, as per the attachment.”
- c. Motion: “to approve the following individuals as Music Specialists for the 2019 calendar year:”
 - Kenneth Steidle
 - Stephen Sholey
- d. Motion: “to approve purchasing the Piusi system for the fuel pumps, at a cost of fifteen thousand, two hundred sixteen dollars and sixty-four cents (\$15,216.64).”

8. New Business (CONT)

- e. Motion: “to approve the purchase of ML Facilities Software, at a cost of three thousand, one hundred dollars (\$3100.00).”
- f. Motion: “to approve the formation and by-laws of the Kankakee Valley Equestrian Club at KVMS/KVHS.”
- g. Motion: “to approve the cancellation of outstanding checks, pursuant to Indiana Code 5-11-10.5, written prior to December 31, 2016, and totaling two thousand one hundred thirty-two dollars and eleven cents (\$2132.11), as attached.”
- h. Motion: “to grant permission to advertise for bids for all supplies necessary for Food Services’ operations in the upcoming 2019-2020 school year.”
- i. Motion: “to grant permission for Food Services to participate as a member in the Food2School Purchasing Cooperative.”
- j. Motion: “to approve the purchase of a replacement heat pump for DES at a cost of six thousand seven hundred forty dollars (\$6740) from Circle R Mechanical.”
- k. Motion: “to authorize ConspecT Services, LLC, to hire Ziolkowski Construction to repair the brick flashing at KVMS at a cost of one hundred fourteen thousand, eight hundred seventy-five dollars (\$114,875.00).”
- l. Motion: “to approve Resolution #2019-6, authorizing both a ground lease with Wabash Valley Energy Marketing, INC, for construction of a solar facility and a subscription agreement with Jasper County REMC, which allows KVSC to lock in a rate for a portion of its (KVSC’S) electrical use.”

9. Routine Items

a. Field Trip Requests (3)

- 1) KVHS Future Farmers of America (FFA)
Racine, WI – Case IH Tractor Plant and St. Nazianz, WI – Miller Nitro Spraying
February 27-March 1, 2019
Garrett Bitterling, sponsor.
- 2) KVHS Family, Career and Community Leaders of America (FCCLA)
Muncie, IN – Curriculum-based state leadership conference
March 7-9, 2019
Jennifer Fase and Laurie Holcomb, sponsors.
- 3) KVHS Business Professionals of America (BPA)
Indianapolis, IN – BPA State Leadership Conference
March 10-12, 2019
Traci Blanco, sponsor.

b. Use of School Facilities (8)

- 1) AAU Boys’ Seventh Grade Basketball – Practice
KVMS – Main gym
6-8:00 PM, Wednesdays; 5-7:00 PM, Fridays; February 1-March 20, 2019
Aaron Webster, sponsor.
- 2) Kankakee Valley Pop Warner Cheer – Practice
Wheatfield Elementary School (WES) - Gym
5:30-7:30 PM, Mondays and Thursdays, February 14-March 20, 2019
Sara Lotz, sponsor.
- 3) Valley Community Players – Performance
HS Complex - Auditorium
5-9:00 PM, Friday and Saturday, February 15 and 16, 2019
Jill Steiner, sponsor.

9b. Routine Items (CONT)

- 4) Valley Community Players – Practice
HS Complex - Auditorium
7-9:30 PM, Mondays, Tuesdays, and Thursdays, February 18-April 11, 2019
Jill Steiner, sponsor.
- 5) Grace Fellowship Church – Community event
HS Complex – Main and auxiliary gyms, auditorium, and cafeteria
Noon-8:00 PM, Saturday, February 23, 2019
Mary Ann Anderson, sponsor.
- 6) Girl Scout Troop 35492 – Water safety training, free play, and swimming basics
HS Complex – Pool
5-7:00 PM, Tuesday, February 26, 2019
Tiffany Graf, sponsor.
- 7) Wheatfield Little League – Little League games
WES – Baseball and softball fields
9:00 AM-10:00 PM, Mondays-Saturdays, March-July 1, 2019
Luci Whitehead, sponsor.
- 8) Valley Community Players – Performance
HS Complex - Auditorium
4-10:00 PM, Friday and Saturday, April 5 and 6, 2019
Jill Steiner, sponsor.

c. Professional Leave Requests (8)

- 1) Steve Ganzeveld
Annual Coaches Convention for Tennis
Indianapolis, IN
January 31-February 1, 2019.
- 2) Bridget Helms
American School Counselor of the Year awards ceremony
Washington, DC
February 1, 2019.
- 3) Cody Scott
Football clinic
Chicago, IL
February 8, 2019.
- 4) Traci Blanco and Kara Miller
Business Professionals of America State Leadership Conference
Indianapolis, IN
March 10-12, 2019.
- 5) John Gray
Indiana Interscholastic Athletic Administrators Association Annual Conference
Indianapolis, IN
March 16-19, 2019.
- 6) Bill Mueller
Indiana Interscholastic Athletic Administrators Association Annual Conference
Indianapolis, IN
March 18-19, 2019.
- 7) Crystal Berg and Kate Faust
National Science Teachers Association Conference
St. Louis, MO
April 11-14, 2019.

9c. Routine Items (CONT)

- 8) Michael Cornwell and William Ridley
Indiana School Safety Specialist Academy
Indianapolis, IN
May 13-14, 2019.

10. Fund Raiser Reports

11. Future Business

12. Transfers

13. Communications - Jasper County Public Library (JCPL) Community Connection–February 2019

14. Public Participation at Board Meetings

- Patrons must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name.
- Each statement will be limited to three (3) minutes in duration.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually or speak about specific personnel.

15. Adjournment

16. Public Work Session immediately after the meeting