

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
JANUARY 12, 2015**

Board President, Mr. John M. Jungels III, called the meeting to order at 7:00 p.m. with all members present.

Dr. Edward Habrowski read the Kankakee Valley School Corporation (KVSC) Mission Statement.

The following new school Board Members were sworn in: **Mrs. Jill Duttlinger - At-large #2 Seat, Mr. Jeff Groen - Keener Township, and Mrs. Kristy Stowers – Wheatfield Township, along with retained school board member, Mr. Jeff DeYoung.**

Mr. Jeff Groen presented the following Students of the Month for January 2015:

Business	Paige Epley
Fine Arts	Megan Groen
Language Arts	Vanessa Donovan
Mathematics	Emma Fase
Science	Devin Harrington
Social Studies	Jack Anderson
Technology	Emily Poe

Assistant Superintendent, Mr. Aaron Case, thanked Mr. Jim Bachman, Director of Buildings and Grounds, along with his crew for their excellent work in keeping our facilities ready for students during the recent challenging weather.

Approved to appoint Mr. Aaron Case, Assistant Superintendent, as temporary chairperson for election of President of the Board.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Accepted nominations for President of the Board.

Mr. John M. Jungels III by Mr. Jeff DeYoung

Approved the nominations for President of the Board be closed.

Motion: Dr. Edward Habrowski Second: Mrs. Jill Duttlinger Vote: 7-0

Approved Mr. John M. Jungels III as President of the Board.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

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Accepted nominations for Vice-President of the Board, conducted by the newly elected President:

Mr. Jeff DeYoung by Mr. John M. Jungels III

Dr. Edward Habrowski by Mrs. Barbara Peregrine

Approved the nominations for Vice-President of the Board be closed.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Approved Dr. Edward Habrowski as Vice-President of the Board.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 7-0

Accepted nominations for Secretary of the Board, conducted by the newly elected President:

Mrs. Kristy Stowers by Mrs. Barbara Peregrine

Approved the nominations for Secretary of the Board be closed.

Motion: Mrs. Jill Duttlinger Second: Dr. Edward Habrowski Vote: 7-0

Approved Mrs. Kristy Stowers as Secretary of the Board.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 7-0

Accepted nominations for Assistant Secretary of the Board, conducted by the newly elected President:

Mr. Jeff Groen by Mrs. Barbara Peregrine

Approved the nominations for Assistant Secretary of the Board be closed.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

Approved Mr. Jeff Groen as Assistant Secretary of the Board.

Motion: Mrs. Barbara Peregrine Second: Dr. Edward Habrowski Vote: 7-0

Approved the minutes of the regular meeting of December 22, 2014.

Motion: Mr. Jeff DeYoung Second: Mrs. Barbara Peregrine Vote: 4-0-3

Mrs. Jill Duttlinger, Mr. Jeff Groen, and Mrs. Kristy Stowers abstained.

Approved the Corporation Claims in the amount \$5,287,085.64.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 7-0

Approved the Cafeteria Claims in the amount of \$29,168.83.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the resignation of Victoria Ford, Kankakee Valley Middle School (KVMS) janitor, effective December 5, 2014.

Motion: Mrs. Barbara Peregrine Second: Mrs. Jill Duttlinger Vote: 7-0

Approved to accept the resignation of Wanda Anderson, Wheatfield Elementary School (WES) sweeper, effective January 2, 2015.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 7-0

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Approved a one (1) – week leave of absence for Jacob Graegin, Kankakee Valley High School (KVHS) social studies teacher, effective February 17, 2015 (approximately).

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved the attached Lawn Care Agreement 2015 with Moolenaar Supreme Professional Lawn Care, INC.

Motion: Mr. Jeff DeYoung Second: Mrs. Barbara Peregrine Vote: 7-0

Approved Resolution 2015-1 authorizing certain increases and reductions for appropriations within the 2014 General Fund, Capital Projects Fund, and Transportation Fund, as indicated on the attached document.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved the payment from the KV Self-Insurance Fund of the Affordable Care Act Transitional Reinsurance Program fees to the Department of Health and Human Services in the amount of \$29,988.00.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Approved Wheatfield Elementary construction pay applications totaling \$73,491.11 from the KVSC Construction Fund as follows:

JJ White Incorporated	\$43,410.15
JJ White, INC Escrow	\$ 4,823.35
Circle “R” Electric, INC	\$24,492.61
Gibson-Lewis, LLC	\$ 765.00

Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 7-0

Approved to contract 80,000 gallons of Diesel fuel from Ceres Solutions for the price of \$2.60 per gallon.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved the services of Bright Bytes to work with the Kankakee Valley Schools in order to optimize our technology into our students learning.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 7-0

Approved Field Trip Request

1. KVHS – FFA (11 and 12)

FFA Conference – Racine, St. Nazianz, and Milwaukee, Wisconsin
January 28-30, 2015

Steve Inman, sponsor.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 7-0

