

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
FEBRUARY 23, 2015**

Board President, Mr. John Jungels, 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.

Approved the minutes of the regular meeting of February 9, 2015.

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

Approved the Corporation Claims in the amount of \$766,368.01.

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

Approved Cafeteria Claims in the amount of \$26,411.25

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

Assistant Superintendent Aaron Case congratulated the Kankakee Valley High School (KVHS) Winter Guard on qualifying for the Indiana State Winter Guard Association competition on March 14.

The Science Olympiad team also garnered compliments as they placed first in both the Wright Stuff (flying event) and in the trial event, Game On, second in Bridge Building, and third in another trial event, Hydrogeology, in competition this past Saturday.

Total prizes valued at \$1075.00 in cash along with \$7000.00 in Valparaiso University Scholarships were awarded to successful KVHS and Kankakee Valley Middle School (KVMS) students at the Regional Science Fair held at Valparaiso University.

Twelve (12) KV students traveled to Indianapolis this past weekend to vie at the State level of the ISSMA (Indiana State School Music Association) Solo and Ensemble for Vocal competition returning home with ten (10) gold and two (2) silver medals.

Results for the State Academic Decathlon, held at Purdue last Friday and Saturday, revealed that KV placed fifth in the small school division.

Congratulations go out to James Bachman, Director of Buildings and Grounds, for finishing his IASBO (Indiana Association of School Business Officials) Certification, and to Robert Heid, Director of Technology, who recently was awarded the CETL (Certified Education Technology Leader) designation.

Approved to accept the retirement of Kevin Mulvihill, KVHS vocational instructor, upon the completion of his 2015 contract.

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

Approved Dan Roberts as the Driver's Ed Instructor for summer 2015.

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

Approved Rachel Mathley as a special education aide at KVHS. This position is open due to a resignation.

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

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Approved Kristen Ashbaugh as a special education aide at KVHS. She is filling a new position created as a result of changes made in employment hours.

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

Approved current substitute teacher Michelle Hoffman as a special education aide at KVHS. This position is open due to a resignation.

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

Approved the following coaching recommendations for the 2014-2015 school year:

Tim Adams	Head boys' track coach
Jay Beere	Volunteer assistant boys' golf coach
Jacquelyn Wilder	Volunteer assistant girls' tennis coach

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

Mrs. Barbara Peregrine said she appreciated Mr. Adams stepping up and accepting the position on short notice.

Approved to renew the contract of Dana Bunning for the 2016-2017 school year.

Motion: Mrs. Kristy Stowers Second: Dr. Edward Habrowski Vote: 7-0

Approved to renew the contract of Mike Cornwell for the 2016-2017 school year.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 7-0

Approved to renew the contract of Pam Croll for the 2016-2017 school year.

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

Approved to renew the contract of Michelle Meadows for the 2016-2017 school year.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 6-1

Mr. Jeff DeYoung opposed.

Approved to renew the contract of Chris Richie for the 2016-2017 school year.

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

Approved to renew the contract of William Ridley for the 2016-2017 school year.

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

Approved to renew the contract of John Shank for the 2016-2017 school year.

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

Approved to renew the contract of Guy Skrobul for the 2016-2017 school year.

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

Approved to renew the contract of Cathy Vollmer for the 2016-2017 school year.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 7-0

New Business Item number j. was retracted by Assistant Superintendent Aaron Case.

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Approved to grant permission to advertise for 2015-2016 school year lunch program supply bids.
Motion: Mrs. Barbara Peregrine Second: Mr. Jeff DeYoung Vote: 7-0

Approved the attached meal price increase for the 2015-2016 school year.
Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Approved hiring building sweepers and custodial staff for general cleaning during the 2015 summer months of June, July, and August, as per the attached list of guidelines.
Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

Approved Resolution 2015-2 to appropriate funds for the implementation of Full Day Kindergarten for the 2015-2016 school year.
Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 7-0

Approved Prepayment Resolution 2015-3 for the months of March, June, and December 2015.
Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 7-0

Approved the renewal of our support agreement with Follett for the Destiny (library management) program at a cost of \$5016.40 for one (1) year. This software is used in all of our media centers as well as being part of the inventory system that we are using for the 1:1 devices.
Motion: Mrs. Barbara Peregrine Second: Mrs. Jill Duttlinger Vote: 7-0

Approved the proposed contract with ISR (Information Systems Resources, INC) to provide patch monitoring and management along with help desk and support at a cost of \$1200.00 per year, to be renewed on an annual basis. This is support for the IBM iSeries, which runs all the accounting, payroll, and HR programs.
Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following Field Trip Request

1. KVHS – Business Professionals of America (BPA)
 BPA State Leadership Conference Competition – Indianapolis, IN
 March 15-17, 2015
 Traci Blanco, sponsor.

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

Approved the following Use of School Facilities

1. 4-H Walker 49er – 4-H Ceramics workshop
 HS Complex – Classroom 205
 9:00 AM-4:00 PM, Saturdays, March 14 and April 11, 2015
 Lindsey Preston, sponsor.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 7-0

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Approved the following Professional Leave Request

1. Rhonda Yates

School Transportation Association of Indiana 2015 Annual Conference

Indianapolis, IN

June 15-17, 2015.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

Patrons

Paul Norwine thanked Kevin Mulvihill for developing the Building Trades Program, complimenting the great job he did for 20-plus years. He also extended appreciation to the Board for the opportunity to attend the ISBA (Indiana School Board Association) Bargaining seminar.

Kristin Bristol read a prepared statement regarding the options for full-day kindergarten implementation and asked the Board to consider options.

Kathy Bunce also read a prepared statement on the topic of full-day kindergarten and mentioned having an option in place for a half- or shortened day.

Johanne Myers spoke in favor of offering full-day kindergarten with a half-day option.

Cindy Slaughter commented that she is a mother who would favor a half-day kindergarten alternative.

Dr. Edward Habrowski complimented the KV art teachers and students for their enjoyable presentation at the St. Joseph College Art Show.

Mrs. Kristy Stowers commended Wheatfield Elementary School on their first Reading Fair.

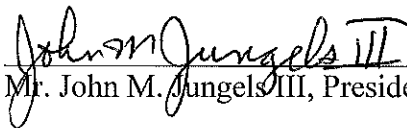
Adjournment: 7:26 PM

Motion: Mr. Jeff DeYoung

Second: Dr. Edward Habrowski

Vote: 7-0

Public Work Session held immediately after the meeting.


Mr. John M. Jungels III, President


Mrs. Kristy Stowers, Secretary