

KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
JANUARY 13, 2014

Executive Session began directly before the regular Board Meeting at 6:00 p.m. and ended at 6:54 p.m.

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

Superintendent Sharon Sanelli reported that the Kankakee Valley School Corporation (KVSC) achieved an 'A' on their *A-F Accountability Report Card*. The individual grades for each building are: Kankakee Valley High School (KVHS) – 'A,' Kankakee Valley Middle School (KVMS) – 'C,' Kankakee Valley Intermediate School (KVIS) – 'A,' Wheatfield Elementary School (WES) – 'B,' and DeMotte Elementary School (DES) – 'B.' WES third graders decided that it was much better to give than receive this past Christmas. Rather than do a gift exchange, students brought in loose change. The total accumulated amount, \$444.17, was donated to local animal shelters to purchase supplies.

Dr. Edward Habrowski presented the following Students of the Month for January 2014:

Business	Khristine Mak
English	Paige Myers
Fine Arts	Peyton Billens
Foreign Language	Monica Sprouse
Health/PE	Brittany Kent
Mathematics	Dakota Gibbons
Science	Mari Gomez-Zaragoza
Social Studies	Jessica McLean

Superintendent Sharon Sanelli did a first reading and introduced NEOLA Bylaws/Policies #0151.1, 1630.01, 1662, 3362/4362/5517, 3419.01/4419.01, 3419.02/4419.02, 3430.01/4430.01, 5111, 5517.01, 5630.01, 6144, 6151, 7217, 7510.01, and 8510. A second reading and adoption will take place later.

Approved to appoint Ms. Sharon Sanelli, Superintendent, as temporary chairperson for the election of the President of the Board.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 6-0

Accepted nominations for President of the Board:

Mr. John Jungels by Mr. Jeff DeYoung

Approved the nominations for President be closed.

Motion: Mrs. Barbara Peregrine Second: Mr. Matthew Rhoades Vote: 6-0

Approved Mr. John Jungels as President of the Board.

Motion: Mr. Ron Klauer Second: Mr. Matthew Rhoades Vote: 6-0

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

Mr. Jeff DeYoung by Mr. Ron Klauer

Approved the nominations for Vice President be closed.

Motion: Mr. Ron Klauer Second: Mr. Matthew Rhoades Vote: 6-0

Approved Mr. Jeff DeYoung as Vice President of the Board.

Motion: Mr. Ron Klauer Second: Dr. Edward Habrowski Vote: 5-0-1

Mrs. Barbara Peregrine abstained.

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

Mr. Matthew Rhoades by Mr. Jeff DeYoung

Approved the nominations for Secretary be closed.

Motion: Mr. Ron Klauer Second: Dr. Edward Habrowski Vote: 6-0

Approved Mr. Matthew Rhoades as Secretary of the Board.

Motion: Dr. Edward Habrowski Second: Mr. Ron Klauer Vote: 6-0

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

Mr. Ron Klauer by Mr. Jeff DeYoung

Approved the nominations for Assistant Secretary be closed.

Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 6-0

Approved Mr. Ron Klauer as Assistant Secretary of the Board.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved the minutes of the regular meeting of December 23, 2013.

Motion: Dr. Edward Habrowski Second: Mr. Matthew Rhoades Vote: 6-0

Approved the Corporation Claims in the amount \$5,144,021.44.

Motion: Mr. Matthew Rhoades Second: Dr. Edward Habrowski Vote: 6-0

Approved the Cafeteria Claims in the amount of \$30,221.90.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 6-0

Approved the resignation of Laura Correll, KVMS sixth grade Language Arts teacher, effective immediately.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved to accept the retirement of Stephanie Hall, WES Speech-Language Pathologist, effective at the end of the current contractual school year.

Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 6-0

Approved Kelly Bell as a sixth grade Language Arts teacher at KVMS, filling a vacancy created by a resignation. This approval is pending receipt of additional paperwork.

Motion: Dr. Edward Habrowski Second: Mr. Matthew Rhoades Vote: 6-0

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Approved Judy Urbano as KVMS Bookkeeper/Athletic Secretary/Office Receptionist, filling a vacancy created by a resignation. This approval is pending receipt of additional paperwork.

Motion: Mr. Jeff DeYoung Second: Mr. Ron Klauer Vote: 6-0

Employment Action Item, Classified motion number b.2., was retracted by Superintendent Sharon Sanelli.

Approved Jill Dukes for one (1) of the two (2) - 20 hour part-time night custodial positions, filling a vacancy created by a termination.

Motion: Mr. Matthew Rhoades Second: Dr. Edward Habrowski Vote: 6-0

Approved Daniel Donohoe for the Athletic Custodian position, filling a vacancy created by a resignation.

Motion: Mr. Matthew Rhoades Second: Mr. Ron Klauer Vote: 6-0

Employment Action Item, Classified motion number b.5., was retracted by Superintendent Sharon Sanelli.

Approved Robert Equihua for one (1) of the two (2) - 24 hour part-time night custodial positions, filling a vacancy created by a resignation.

Motion: Mr. Matthew Rhoades Second: Mrs. Barbara Peregrine Vote: 6-0

Approved Michelle Cannon as a full-time bus driver, filling a vacancy left by a recent retirement.

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the following individuals to work with the instrumental music program at KVHS: Rachel Wilkinson, Sarah DeRossi, and John Bradford.

Motion: Dr. Edward Habrowski Second: Mr. Matthew Rhoades Vote: 6-0

Approved Resolution 2014-1 authorizing certain increases and reductions for appropriations within the 2013 General Fund, Capital Projects Fund, Transportation Fund, and Rainy Day Fund, as indicated on the attached document.

Motion: Mr. Jeff DeYoung Second: Mr. Matthew Rhoades Vote: 6-0

Approved the attached PL221 plan for KVMS.

Motion: Mrs. Barbara Peregrine Second: Dr. Edward Habrowski Vote: 6-0

Approved the attached 2012-2014 School Improvement Plan and Profile for KVHS.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 6-0

Approved the renewal of termite protection with Arrow Pest Control for service at KVHS.

Motion: Mrs. Barbara Peregrine Second: Mr. Ron Klauer Vote: 6-0

Approved the contract with Hebard and Hebard Architects, Inc. for their services in the full renovation and site work for WES.

Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 6-0

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Approved the following Professional Leave Request

1) Jill Tucker and Karen Deal

Focus on Inclusion – Indianapolis, IN

January 30-31, 2014.

Motion: Mrs. Barbara Peregrine

Second: Mr. Matthew Rhoades

Vote: 6-0

Patrons

Jennifer Howard asked what factors determine whether school is canceled due to weather conditions. Superintendent Sharon Sanelli explained the process. Katherine Whitesell expressed concern that there are still unplowed roads in the Fair Oaks area. Sherry Grevenstuk kept her daughter home from school Thursday and Friday because of road conditions and asked why school was not canceled those days.

Adjournment: 7:37 p.m.

Motion: Mr. Ron Klauer

Second: Mr. Matthew Rhoades

Vote: 6-0

Public Work Session was held immediately after the meeting.

Mr. John Jungels, President

Mr. Matthew Rhoades, Secretary