

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
OCTOBER 14, 2013**

Board President, Mr. Robert Misch, called meeting to order at 7:00 p.m. with all members present.

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

Motion: Mr. Matthew Rhoades                      Second: Mr. Jeff DeYoung                      Vote: 7-0

Approved Corporation Claims in the amount of \$1,066,525.79.

Motion: Dr. Edward Habrowski                      Second: Mr. Matthew Rhoades                      Vote: 7-0

Approved Cafeteria Claims in the amount of \$91,856.81.

Motion: Mr. John Jungels                      Second: Mr. Jeff DeYoung                      Vote: 7-0

Superintendent Sharon Sanelli reported that DeMotte Elementary (DES) and Wheatfield Elementary (WES) schools each had very successful turnouts at their Grandparents Day programs. Third grade DES teacher, Mrs. Tanya Roach, had her students prepare a 'living wax museum;' individuals selected a well-known person to research, dressed in costumes to match, and then entertained questions from 'visitors' to the museum. In Kankakee Valley High School (KVHS) sports, Luke Sanderson is competing in the regional tennis match this Saturday at LaPorte; volleyball sectionals start on October 24 in Knox against Andean; and, the football team will take on New Prairie (currently ranked #4 in the state) on October 25 at New Prairie. The KVHS marching band concluded their season with a halftime show last Friday entitled 'Music of our Age.' Mr. Robert Heid, Director of Technology, was named Academic Coach of the Year for the State of Indiana. Congratulations and best wishes to all!

Mr. John Jungels presented the following Students of the Month for October 2013:

Robert Ragsdale	Business
Megan Groen	English
Amy Gunter	Fine Arts
Daniel Rockley	Foreign Language
Faith Hoffman	Health/PE
Tim Schoonveld	Mathematics
Bryce Niewoehner	Science
Madison Babicka	Social Studies
Rebecca Loslo	Technology

Dan Grayson, Director of the Indian Trails Coop, gave a presentation.

Approved Page Walczak as long-term substitute to complete the balance of the first semester maternity leave of Kelly Lambert at Kankakee Valley Intermediate School (KVIS), pending receipt of additional documentation.

Motion: Dr. Edward Habrowski                      Second: Mr. Ron Klauer                      Vote: 7-0



BOARD MINUTES – THIRD PAGE  
OCTOBER 14, 2013

Approved the following KVMS coaching recommendations for the 2013-14 school year, pending receipt of additional documentation where needed:

Michael Sharkozy, Jr.           8th grade Boys Basketball Coach  
Michael Sharkozy, Sr.        Volunteer Assistant 8th grade Boys Basketball Coach  
Jim Ryan                        7th grade Boys Football Coach  
*(Effective September 25, 2013 with salary prorated as per recommendation)*

Motion: Mr. John Jungels                        Second: Mr. Ron Klauer                        Vote: 7-0

Approved Troy Nanninga and Jonathon Mitchell as FCA sponsors for the 2013-14 school year.

Motion: Mr. Jeff DeYoung                        Second: Mr. Ron Klauer                        Vote: 7-0

Approved to accept the resignation of Tom Dellahan as head wrestling coach, effective immediately.

Motion: Mr. John Jungels                        Second: Mr. Jeff DeYoung                        Vote: 7-0

Approved the following coaching recommendations for the 2013-14 school year:

Brad Burvan                    Head Wrestling Coach  
Otis Cochran                  Special Olympics Basketball Coach  
Bob Punter                    Assistant Boys Basketball Coach  
Lewis Rhinehart              Junior Varsity Boys Basketball Coach  
Dirk Rhinehart                Volunteer Assistant Freshman Boys Basketball Coach  
David Myers                  5th grade Boys Basketball Coach  
Jared Raebel                  4th grade Boys Basketball Coach

Motion: Dr. Edward Habrowski                        Second: Mr. Matthew Rhoades                        Vote: 7-0

Approved to adopt the 2014 Budget, including all forms prescribed by the Department of Local Government Finance, including advertised and non-advertised forms.

Motion: Mr. John Jungels                        Second: Mr. Matthew Rhoades                        Vote: 7-0

Approved Resolution #2013-4 for Capital Projects Interest Deposits, authorizing the interest earned from CPF balances to be deposited in the General Fund.

Motion: Mr. Matthew Rhoades                        Second: Mr. John Jungels                        Vote: 7-0

Approved Resolution #2013-5 to Authorize Budget Adjustments, allowing the Chief Financial Officer to adjust lines 1, 2, and 11 on 2014 Budget Forms 4B upon receipt of the 1782 Notice without requesting additional action by the Board.

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

Approved Resolution #2013-6 to adopt the 2014 Bus Replacement Plan for the years 2014 - 2025.

Motion: Mr. Jeff DeYoung                        Second: Mr. Matthew Rhoades                        Vote: 7-0

BOARD MINUTES – FOURTH PAGE  
OCTOBER 14, 2013

Approved Resolution #2013-7 to adopt the 2014 Capital Projects Plan for the years 2014-2016.  
Motion: Mr. Matthew Rhoades                      Second: Mr. Ron Klauer                      Vote: 7-0

Approved Resolution #2013-8 to Authorize Tax Neutrality, thereby allowing a reduction in the maximum levy for the 2014 Capital Projects Fund by an amount required for the 2014 Pension Bond Debt Service Fund.  
Motion: Dr. Edward Habrowski                      Second: Mr. Jeff DeYoung                      Vote: 7-0

Approved the contract with Ricoh USA, Inc. for lease of one (1) Ricoh Aficio MP 6002SP copier at DES at a cost of \$277.00 per month for sixty months, and to authorize Carol Deardorff to sign the contract on behalf of Kankakee Valley School Corporation (KVSC).  
Motion: Mr. Jeff DeYoung                      Second: Mr. Matthew Rhoades                      Vote: 7-0

Approved the recommended new KVHS courses/titles effective 2014-15.  
Motion: Dr. Edward Habrowski                      Second: Mr. Jeff DeYoung                      Vote: 7-0

Approved the contract with Kidder and Company for a mid-year newsletter.  
Motion: Mr. John Jungels                      Second: Mr. Ron Klauer                      Vote: 7-0

Approved the purchase of 52 plates for a heat exchanger at DES from Precision Control for the cost of \$5620.00.  
Motion: Mr. Matthew Rhoades                      Second: Mr. Ron Klauer                      Vote: 7-0

Approved the early graduation applications for Michael Cook and Adelaide Forden.  
Motion: Mr. Matthew Rhoades                      Second: Mr. Ron Klauer                      Vote: 7-0

Approved the following Field Trip Request

1. Student Council  
Indiana Association of Student Councils Leadership Convention, Indianapolis, IN  
October 25-27, 2013  
Michael Lovely, sponsor.  
Motion: Mr. John Jungels                      Second: Dr. Edward Habrowski                      Vote: 7-0

Approved the following Use of School Facilities

1. KVHS Guidance office for SAT administration  
HS Complex – classrooms 154A, 154B, 163, 164, and 165  
7:30 a.m.-3:00 p.m., Saturdays, October 5, 2013 and June 7, 2014  
Allison Strange, sponsor.
2. WES PTC for family dance  
WES – gym  
4-9:00pm, Friday, October 25, 2013  
Cindy Slaughter, sponsor.

BOARD MINUTES – FIFTH PAGE  
OCTOBER 14, 2013

Approved the following Use of School Facilities (cont.)

3. Upward Basketball for evaluations

DES - gym

8:00 a.m.-2:00 p.m., Saturdays, October 12 and 26, 2013 and 5-7:00 p.m., Tuesday,  
October 29, 2013

Jeff Fase, sponsor. (*Approval needed with charges for custodial added.*)

4. Upward Basketball for game days

DES – gym and art classroom

8:00 a.m.-5:00 p.m., Saturdays, January 11-March 8, 2014

Jeff Fase, sponsor. (*Approval needed with charges for custodial added.*)

Motion: Mr. Matthew Rhoades

Second: Mr. Ron Klauer

Vote: 7-0

Approved the following Use of School Facility

1. AAU Basketball

KVIS – gym

5:30-8:30 p.m., Mondays and Wednesdays in 2013: October 23, 28, 30,  
November 4, 6, 11, 13, 20, 27; and December 2, 4, 11, 16, 18

Wednesdays in 2014: January 8, 15, 22, 29 and February 5, 12, 19, 26

Shelly Flick, sponsor.

Motion: Mr. John Jungels

Second: Mr. Ron Klauer

Vote: 7-0

Approved the following Professional Leave Requests

1. Guy Skrobul

Annual Assistant Principals Conference, Indianapolis, IN  
November 22-23, 2013.

2. Ken Steidle and Lisa Faletto

Indiana Music Education Association, Fort Wayne, IN  
January 24-25, 2014.

3. Dayna Armstrong

PATINS Conference, Indianapolis, IN  
November 4-5, 2013.

4. Kelly Bengé and Michael Lovely

Indiana Association of Student Councils Leadership Conference, Indianapolis, IN  
October 25-26, 2013.

5. April Rector

Autism Conference, Bloomington, IN  
October 10-11, 2013, November 7-8, 2013, and February 27-28, 2014.

6. Cathy Vollmer, Michelle Meadows, Traci Blanco, Stephanie Call, Joe Leach, and  
Aaron Case

Professional Learning Communities at Work Institute, Indianapolis, IN  
October 28-30, 2013.

BOARD MINUTES – SIXTH PAGE  
OCTOBER 14, 2013

Approved the following Professional Leave Requests (cont.)

7. William Auker  
Indiana Association of School Principals Fall Conference, Indianapolis, IN  
November 24-26, 2013.
8. Greg Welch  
Indiana Association for Health, PE, Recreation and Dance Annual Conference, Indianapolis,  
IN  
October 31-November 1, 2013.
9. Kristen Verhoeve  
Autism Conference, Bloomington, IN  
November 7-8, 2013 and February 27-28, 2014.

Motion: Mr. Matthew Rhoades                      Second: Mr. Jeff DeYoung                      Vote: 7-0

Communications

1. Jasper County Public Library Community Connection
2. List of Dual Credit Courses offered at KVHS for 2013-14

Adjournment: 7:54 p.m.

Motion: Mr. Ron Klauer                                      Second: Mr. Matthew Rhoades                                      Vote: 7-0

Public Work Session was held immediately after the meeting.

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Mr. Robert Misch, President

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Mr. Jeff DeYoung, Assistant Secretary