

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
NOVEMBER 10, 2014**

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

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

Approved the minutes of the regular meeting of October 27, 2014.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 6-0

Approved the Corporation Claims in the amount \$925,331.97.

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

Approved the Cafeteria Claims in the amount of \$219,221.34.

Motion: Mr. Matthew Rhoades Second: Mrs. Lana Olson Vote: 6-0

Interim Superintendent Mr. Iran Floyd announced that KVSC earned an overall grade ‘A’ from the State, with the following school breakdown:

	2014	2013
Kankakee Valley High School (KVHS)	A	A
Kankakee Valley Middle School (KVMS)	B	C
Kankakee Valley Intermediate School (KVIS)	A	A
Wheatfield Elementary School (WES)	B	B
DeMotte Elementary School (DES)	B	B

He extended congratulations and appreciation to all teachers, principals, students, and former superintendent, Ms. Sharon Sanelli, for this accomplishment.

The 14th annual Veteran’s Day Program will be held at KVIS on Tuesday, November 11, at 9:30 AM. At this time, over 80 veterans have indicated they will attend. Also at the Intermediate School, over 300 family members attended the Native American project exhibition hosted by fifth grade students and their teachers on October 28.

KVMS reported that sixth grade attendance has been above 97% this school year. The Middle School will be honoring Veteran’s Day by sending letters to soldiers.

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Mrs. Lana Olson presented the following Students of the Month for November 2014:

Business/FACS	Cheyenne Bloch
English	Nick Skrobul
Fine Arts	Kyle Patton
Foreign Language	Kyle Hawrot
Mathematics	Mackenzie De Mars
Health/PE	Noah Witkowski
Science	Zach Witkowski
Social Studies	Cassandra Ooms
Technology	Calvin Eenigenburg

Mrs. Michelle Meadows, KVHS Assistant Principal, along with various Career and Technical Education (CTE) instructors, gave a presentation on the program.

Approved Cindy Perkins to fill the Family and Consumer Science maternity leave at KVMS, beginning November 7, 2014 (approximately) until March 16, 2015.

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

Approved to accept the resignation of Justin Fontaine, KVSC computer technician, effective November 7, 2014.

Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 5-1
Mr. Jeff DeYoung opposed.

Approved to accept the verbal resignation of Mercedes Dyer, KVIS playground aide, effective immediately.

Motion: Mrs. Lana Olson Second: Mr. Matthew Rhoades Vote: 6-0

Approved to accept the resignation of Jackie McCoy, DES playground aide, effective November 3, 2014.

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

Approved Julia Lemmon as a Title One aide at DES, filling a vacancy as a result of a transfer. This is pending receipt of additional paperwork.

Motion: Mrs. Lana Olson Second: Mr. Matthew Rhoades Vote: 6-0

Approved a leave of absence for KVHS cafeteria worker Barbara Matusiak, effective October 27, 2014 through the end of the academic year.

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

Approved a maternity leave for Amberlee Hooker, speech language pathologist at KVIS, beginning February 6, 2015 until the end of the current school year.

Motion: Mrs. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0

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Approved to accept the resignation of Katee Sanderson, KVHS girls' head tennis coach, effective November 4, 2014.

Motion: Mrs. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0

Approved Ryan Standish as a KVHS volunteer assistant boys' swim coach for the 2014-2015 school year.

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

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

- | | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Michael Sharkozy Sr. | Eighth grade boys' basketball co-coach
<i>(Will split salaries 50/50 with Co-coach Michael Sharkozy Jr.)</i> |
| Norman Hemphill | Wrestling coach and 8th grade boys' basketball volunteer coach
<i>(Will do basketball on evenings that do not interfere with wrestling practice or events)</i> |

Motion: Mrs. Lana Olson Second: Mr. Matthew Rhoades Vote: 6-0

Approved the payment of construction pay requests totaling \$277,822.11, as listed on the Payment Request Affidavit, with payment made from the KV Wheatfield School Building Corporation bond issue construction fund.

Motion: Mr. Jeff DeYoung Second: Mrs. Lana Olson Vote: 6-0

Approved the purchase of a salt spreader from Valpo Trailer, INC, for the price of \$3578.00.

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

Approved the proposal by Hebard and Hebard Architects, INC, for additional classrooms for DES as alternatives, to be considered because of competitive bids on the original project.

Motion: Dr. Edward Habrowski Second: Mrs. Lana Olson Vote: 6-0

Approved the following Use of School Facilities

1. Third and fourth grade Kougars AAU – Basketball practice
KVMS – Main gym
5:30-7:00 PM, Wednesdays, and 7-8:30 PM, Fridays, November 19, 2014 thru March 16, 2015
(excluding January)
5:30-7:00 PM, Wednesdays, and 6:30-8:00 PM, Fridays, January 7-30, 2015
Aaron Webster, sponsor.

Motion: Mr. Jeff DeYoung Second: Mrs. Lana Olson Vote: 6-0

Approved the following Professional Leave Requests

1. Michael Lovely
Indiana Foreign Language Teachers' Association
Indianapolis, IN
November 7-8, 2014.

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Approved the following Professional Leave Requests (CONT)

- Michelle Meadows
Principals' Academy
Nashville, TN
February 6-8, 2015.

Motion: Mr. Jeff DeYoung

Second: Mrs. Lana Olson

Vote: 5-0-1

Mrs. Barbara Peregrine abstained and expressed concern that Professional Leave Requests are presented to the Board for approval after the fact.

Transfers

- DES Title One aide Tiffany Sipkema to DES instructional aide.

Adjournment: 8:11 PM

Motion: Mrs. Lana Olson

Second: Mr. Matthew Rhoades

Vote: 6-0

Public Work Session held immediately after the meeting. Mr. Ron Klauer joined the meeting during the Public Work Session.

Executive Session began immediately after the Public Work Session at 8:52 PM and ended at 9:12 PM.

Mr. John M. Jungels III, President

Mr. Matthew Rhoades, Secretary