

BOARD MINUTES – SECOND PAGE
NOVEMBER 24, 2014

Approved Rochelle Day as a recess aide at DES, filling a vacancy as a result of a resignation.

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

Approved a maternity leave for Rachel Ceglarek, sixth grade special education teacher at Kankakee Valley Middle School (KVMS), beginning March 30, 2015 and continuing through the remainder of the 2014-2015 school year.

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

Approved the following KVHS clubs and their respective sponsors. Please note: these are unpaid positions.

Kelly Bengé	Hospitality Club
Tim Stewart	Table Tennis
Crystal Heuft	Science Olympiad

Motion: Mr. Jeff DeYoung Second: Mrs. Lana Olson Vote: 7-0

Approved the termination of Shannon Jamieson as the 2014-2015 Color Guard Director.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff DeYoung Vote: 6-0-1
Mr. Ron Klauer abstained.

Approved Lisa Falletto and Brandon Dinkins as co-directors of this year's musical production, with the stipend to be split equally between them.

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

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

Page Walczak	Girls' assistant track coach
David Veldman	Girls' assistant track coach
Alex Conklin	Boys' assistant track coach
Zach Prairie	Varsity assistant baseball coach
Tyler Cambe	Freshman baseball coach
Jim Pint	Volunteer freshman baseball coach

Motion: Mrs. Lana Olson Second: Mr. Jeff DeYoung Vote: 7-0

Approved Tammi Hamstra as KVMS cheerleading co-coach for the 2014-2015 school year. She will split the salary 50/50 with Alysha Morrone.

Motion: Mrs. Barbara Peregrine Second: Mrs. Lana Olson Vote: 7-0

Approved administrative salaries and days contracted as per attached for the 2014-2015 school year.

Motion: Mrs. Barbara Peregrine Second: Mrs. Lana Olson Vote: 7-0

Approved the payment of construction pay requests and invoices totaling \$34,462.50, as listed on the Payment Request Affidavit, with payment made from the KV Wheatfield School Building Corporation bond issue construction fund.

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

BOARD MINUTES – THIRD PAGE
NOVEMBER 24, 2014

Approved the purchase of a forklift from Lowry Brothers, INC, for the price of \$9100.00.

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

Approved the early graduation (December 2014) of KVHS student, Jake Forden.

Motion: Mr. Ron Klauer Second: Mrs. Barbara Peregrine Vote: 7-0

Approved a three (3)-year support agreement with Unitrends, at a cost of \$34,650.19. This price includes installation and new hardware configuration.

Motion: Mr. Ron Klauer Second: Mrs. Lana Olson Vote: 7-0

Approved Resolution #2014-9 regarding the 2014 Interlocal Agreement for the Northwest Indiana Education Service Center.

Motion: Mrs. Lana Olson Second: Mr. Jeff DeYoung Vote: 7-0

Approved Resolution #2014-10 regarding the Patient Protection and Affordable Care Act (PPACA), and to acknowledge KVSC accepts the fiscal responsibility for any and all penalties, fines and taxes imposed by the PPACA and will not charge any official of the School Corporation for said penalties, fines and taxes.

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

Approved the following Use of School Facilities:

1. Men's Morning Basketball – Basketball
DES – Gym
6-7:00 AM, Mondays, Wednesdays, and Fridays, December 1, 2014 thru May 28, 2015
Kevin DeFries, sponsor.
2. Kougat Pride Preschool – Winter program
HS Complex – Auditorium and cafeteria
8:00 AM-8:00 PM, Saturday, December 20, 2014
Kristy Stowers, sponsor.

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

Approved the following Professional Leave Requests:

1. Hannah Sheldon, Amberlee Hooker, Amy Segally, and Jamie Smant
Midwest Conference for School-Based Speech-Language Pathologists
Alsip, IL
December 4-5, 2014.
2. Michael Lovely
National Conference on Student Activities
Scottsdale, AZ
December 5, 2014.

BOARD MINUTES – FOURTH PAGE
NOVEMBER 24, 2014

Approved the following Professional Leave Requests (CONT):

3. Brian Flynn, Tanya Roach, Linda Yozman, Joyce Inman, Christina Gulbrandsen, Jodie Tobias,
Cathy Vollmer, and Julie Nomanson
Indiana Association for the Gifted Conference
Indianapolis, IN
December 14-16, 2014.

4. Lisa Faletto
Indiana Music Educators' Conference
Fort Wayne, IN
January 15-17, 2015.

Motion: Mrs. Lana Olson

Second: Mr. Ron Klauer

Vote: 7-0

Adjournment: 7:20 p.m.

Motion: Mr. Ron Klauer

Second: Mr. Matthew Rhoades

Vote: 7-0

Public Work Session held immediately after the meeting.

Mr. John M. Jungels III, President

Mr. Matthew Rhoades, Secretary