

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
DECEMBER 23, 2013**

Board President, Mr. Robert Misch, called the meeting to order at 7:00 p.m. with all members present except Mr. Jeff DeYoung, who arrived at 7:03 p.m.

1028 Public Hearing and preliminary Determination Hearing on the proposed building project were conducted.

a. Excerpts from minutes of a meeting of the Board of School Trustees of the Kankakee Valley School Corporation:

A meeting of the Board of School Trustees of Kankakee Valley School Corporation was held at the Administration Building of the Kankakee Valley School Corporation, Wheatfield, Indiana, on December 23, 2013 at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board of School Trustees.

On call of the roll, the members of the Board of School Trustees were shown to be present or absent as follows:

Present: Mr. Jeff DeYoung, Dr. Edward Habrowski, Mr. John Jungels, Mr. Ron Klauer,
Mr. Robert Misch, Mrs. Barbara Peregrine, and Mr. Matthew Rhoades

Absent: none

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

The School Attorney explained the purpose of the meeting was that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. Mr. Dumas also explained another purpose of the meeting was that under Indiana Code 6-1.1-20-3.1 whenever a school corporation proposes to enter into a lease for the construction or renovation of a school building resulting in total costs in excess of the lesser of (a) \$2,000,000 or (b) 1% of total gross assessed valuation of the property within the school district, the School Corporation is required to hold a public hearing on its preliminary determination to issue such bonds and enter into such lease. Notice of this public hearing was published in the Kankakee Valley Post-News on December 12, 2013 and was mailed to the Jasper County Circuit Court Clerk and any organizations requesting such notice as provided in Indiana Code 6-1.1-20-3.1. The proof of publication of the notice of the hearing was presented to the meeting.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning the building project. The purpose of the hearing is two-fold: (1) to inform the public as to the proposed building project; and (2) to allow all interested parties, taxpayers and patrons of Kankakee Valley School Corporation to voice their opinions as to the project and ask questions.

1028 Public Hearing continued:

After the purpose of the hearing was explained, the presentations regarding the need for the renovation of and improvements to Wheatfield Elementary School and DeMotte Elementary School (the “Project”) were given. An evaluation of the existing facilities was given. The building plan was then given explaining the proposed facilities. The estimated Project cost and schedule was then presented to the public. The financial consultant explained how this Project could be funded and the tax rate impact the Project would have on the community.

After the above presentations, the Board President announced they would now hear testimony and questions from the public. Questions and testimony were given by several patrons.

At the conclusion of the public testimony and question, the Board considered the Project Resolution to construct the Project at a cost of more than one million dollars per building. Motion made by Mr. John Jungels to adopt the resolution attached as Exhibit A. Seconded by Mr. Matthew Rhoades. A discussion was held by the Board. Motion carried. (7 for; 0 against).

Also, at the conclusion of the public testimony and question, the Board considered the Preliminary Determination Resolution to issue bonds and enter a lease in order to construct the Project. Motion made by Dr. Edward Habrowski to adopt the resolution attached as Exhibit B. Seconded by Mr. Ron Klauer. A discussion was held by the Board. Motion carried. (7 for; 0 against).

In addition, at the conclusion of the public testimony and question, the President further stated that the Board needed to consider a Reimbursement Resolution. Motion made by Mr. Jeff DeYoung to adopt the resolution attached as Exhibit C. Seconded by Mrs. Barbara Peregrine. A discussion was held by the Board. Motion carried. (7 for; 0 against).

Approved the minutes of the executive session and regular meeting of December 9, 2013.
Motion: Mr. Matthew Rhoades Second: Mr. Jeff DeYoung Vote: 7-0

Approved the minutes of the regular meeting of December 13, 2013.
Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Approved Corporation Claims in the amount of \$745,299.12.
Motion: Dr. Edward Habrowski Second: Mr. Matthew Rhoades Vote: 7-0

Approved Cafeteria Claims in the amount of \$17,969.64.
Motion: Mr. John Jungels Second: Mr. Jeff DeYoung Vote: 7-0

Approved Sarah Stines to fill a maternity leave at Kankakee Valley Middle School (KVMS), effective January 5 thru May 12, 2014 (approximately).
Motion: Dr. Edward Habrowski Second: Mrs. Barbara Peregrine Vote: 7-0

Approved Laura Correll as a sixth grade Language Arts Teacher at KVMS, filling a vacancy created by a resignation.
Motion: Mr. Jeff DeYoung Second: Mr. Matthew Rhoades Vote: 7-0

BOARD MINUTES – THIRD PAGE
DECEMBER 23, 2013

Approved to accept the resignation of Kerri Lauderdale, KVMS Bookkeeper/Athletic Secretary/Office Receptionist, effective December 21, 2013.

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

Approved Rachel Wilkinson as a sixth grade Special Education Aide at KVMS, filling a vacancy created by a transfer. This is pending receipt of additional paperwork.

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

Approved to accept the resignation of Shirley Misch, Kankakee Valley High School (KVHS) Cafeteria Worker, effective December 13, 2013.

Motion: Mr. John Jungels Second: Dr. Edward Habrowski Vote: 7-0

Approved to accept the retirement of Jerry Koster, Kankakee Valley School Corporation (KVSC) Bus Driver, effective January 7, 2014.

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

Approved James Dickerson as a KVHS Four Hour Sweeper, filling a vacancy created by a resignation.

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

Approved the request for a maternity leave for Alysha Morrone, KVMS seventh grade Language Arts Teacher, effective March 3, 2014 (approximately) thru the 2014-15 school year.

Motion: Mr. Matthew Rhoades Second: Mrs. Barbara Peregrine Vote: 7-0

Approved Jill Steiner as the KVMS Drama Coach for the fall semester 2013-14 (with the allocation of one-half the KVMS drama stipend for payment of her services in that capacity). This position will revert to Lynette Thrasher at the start of the 2013-14 second semester.

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

Approved to adopt the Internal Revenue Service standard mileage rate of 56 cents per mile, effective January 1, 2014, as required by the current Collective Bargaining Agreement, Page 5 – Travel Allowance A. ‘The current IRS rate (January each year) per mile is the rate allowed for mileage.’

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

Approved the Consulting Agreement between KVSC and Harry W. Orsburn for financial consulting services for calendar year 2014.

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

Approved Resolution #2013-9 to transfer unused and unencumbered funds from the Capital Projects Fund to the Rainy Day Fund.

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

Approved the attached 2014-15 and 2015-16 school calendars.

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

BOARD MINUTES – FIFTH PAGE
DECEMBER 23, 2013

Approved the following Professional Leave Requests

- 1) Ruth Ausema
Indiana Music Education Association – Fort Wayne, IN
January 23-24, 2014.
- 2) Ben Riehm, Tom Sparks, Inga Dainton, Danielle DeFries, Christina Gulbrandsen, and Matt Jackson
Hoosier Association of Science Teachers, Inc. – Indianapolis, IN
February 6-7, 2014.

Motion: Mr. Matthew Rhoades

Second: Mr. Ron Klauer

Vote: 7-0

Transfers

KVMS Aide Kim Wilson from the sixth grade Learning Disability classroom to the Special Needs classroom

Communications

KVSC 4th Quarter Safety and Maintenance Report

Patrons

Dr. Edward Habrowski announced that the Rensselaer Republican reported in the December 20, 2013 edition that DeMotte Elementary School (DES) met all of the Board of Health's requirements, while incurring no violations. Mr. John Jungels presented retiring school board President Mr. Robert Misch with a plaque while reading over his many accomplishments, and thanked him for his service over the past 19½ years. Mr. Misch then expressed appreciation for everyone's support, saying he was proud to be associated with KVSC and that he hoped the Corporation would continue in its current positive direction.

Adjournment: 7:43 p.m.

Motion: Mr. Ron Klauer

Second: Mr. Matthew Rhoades

Vote: 7-0

Public Work Session was held immediately after the meeting.

Mr. Robert Misch, President

Mr. Jeff DeYoung, Secretary