

**KANKAKEE VALLEY SCHOOL CORPORATION  
REGULAR BOARD MINUTES  
APRIL 22, 2013**

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

Approved the minutes of the executive session and regular meeting of April 8, 2013.

Motion: Mr. Matthew Rhoades                      Second: Mr. Jeff DeYoung                      Vote: 5-0-1  
Mrs. Barbara Peregrine abstained.

Approved the Corporation Claims in the amount \$535,256.81.

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

Approved the Cafeteria Claims in the amount of \$8,568.33.

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

Superintendent Sharon Sanelli reported that Kankakee Valley Intermediate School (KVIS) held a Book Fair/Fine Arts Family Night on April 18. Families were invited to shop at the Book Fair, admire the artwork of every student displayed throughout the building, and then conclude the evening by enjoying a hand bell concert performed by the schoolchildren. Thanks to all of the students and teachers whose hard work resulted in an entertaining evening. Last week the hand bell choir also performed the National Anthem for the student body as part of the school's morning routine.

Ms. Sanelli did a first reading and introduced NEOLA Bylaws/Policies #0150, 0160, 1422, 2260, 2340, 3122, 4122, 4162, 5462, 5463, 5530, 5630, 7434, 7440, and 7440.1. A second reading and adoption will take place later.

Approved to accept the retirement of Richard Bolinger, Wheatfield Elementary School (WES) principal, effective June 30, 2013.

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

Approved Diana Boersma to fill a maternity leave at Kankakee Valley High School (KVHS), effective May 2, 2013 (approximately) until the end of the 2012-2013 school year.

Motion: Mrs. Barbara Peregrine                      Second: Mr. Matthew Rhoades                      Vote: 5-1  
Mr. Robert Misch opposed.

Approved Laurie Holcomb as a Family and Consumer Science teacher at KVHS, effective in the fall 2013. She is filling a vacancy created by an upcoming retirement.

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

Approved Kate Sarosy as the long-term substitute for Lacey Runyon, KVHS Physical Therapy teacher, during Mrs. Runyon's medical leave, effective immediately.

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

Approved the resignation of Tonya Barkowski, KVHS cafeteria worker, effective May 29, 2013.

Motion: Mrs. Barbara Peregrine                      Second: Mr. Jeff DeYoung                      Vote: 6-0



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Approved to grant permission for the Kankakee Valley School Lunch Program to open an account at DeMotte State Bank as the main bank through which all payroll, vendor checks, and deposits would be run through, effective July 1, 2013 or when the software is set up, whichever comes first.

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

Approved the annual insurance renewal proposal from WRM America Indemnity Company for the property, casualty, and liability coverage, and the payment of the premium in the amount of \$230,179.00.

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

Approved the annual Workman's Compensation coverage with Indiana Assigned Risk Plan for a premium not to exceed \$253,507.00, or comparable coverage for a lower premium if recommended by our insurance agency.

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

Approved the following Field Trip request

1. KVHS FFA State Envirothon Contest  
Camp Illiana, Washington, IN  
April 29-30, 2013  
Steve Inman, sponsor.

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

Approved the following Professional Leave request

1. Michael Lovely  
My Big Campus User Conference 2013  
Indianapolis, IN  
July 24-25, 2013.

Motion: Mrs. Barbara Peregrine                      Second: Mr. Jeff DeYoung                      Vote: 6-0

Adjournment: 7:36 p.m.

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

Public Work Session was held immediately after the meeting.

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Mr. Robert Misch, President

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Mr. Jeff DeYoung, Secretary