

BOARD MINUTES – SECOND PAGE
MAY 12, 2014

Dr. Edward Habrowski presented the following Students of the Month for May 2014:

Business	Zach Estrada
Fine Arts	Kirsten Burden
Foreign Language	Hannah Sherwood
Language Arts	Lucas Villalpando
Mathematics	Tori Strong
Health/PE	Christina Birky
Science	Kate Wrezinski
Social Studies	Ted Tobias
Technology	John Williams

Approved Amy Segally at KVMS and Jamie Smant at Wheatfield Elementary School (WES) as Speech, Language, and Hearing Clinicians for the 2014-2015 school year. They are both filling vacancies created through retirements.

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

Approved Julie Walstra as KVHS Media Specialist and KVSC District Coordinator for the 2014-2015 school year. She will be filling a vacancy created as the result of a retirement.

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

Approved Brenda Cole as a Special Education paraprofessional at WES for the remainder of the 2013-2014 school year. This position was created out of necessity for a student transitioning to WES in the fall.

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

Approved to accept the resignation of Susan Gluth, KVSC Bus driver, effective April 28, 2014.

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

Approved to accept the resignation of Rachel Wilkinson, Special Needs aide at KVMS, effective June 3, 2014.

Motion: Mrs. Lana Olson Second: Mrs. Barbara Peregrine Vote: 6-0

Approved to accept the resignation of Caleb Tillema, Volunteer Assistant Boys' Track Coach for the 2013-2014 school year, effective May 5, 2014.

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

Approved the following coaching recommendations for the 2013-2014 school year:

Tim Adams	Assistant Boys' Track Coach
Alex Conklin	Assistant Boys' Track Coach

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

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Approved to untable the motion tabled at the April 28, 2014 meeting regarding adjustments to work days for certain positions in the IT department.

Motion: Mrs. Barbara Peregrine Second: Dr. Edward Habrowski Vote: 2-4
Mr. Jeff DeYoung, Mr. John Jungels, Mr. Ron Klauer, and Mrs. Lana Olson opposed.

The Board conducted a sale of four (4) used school buses. The results were as follows:

1. Bus #35 Kerlin \$6150.00
 Mathies and Sons, Inc. \$2800.00
 Eclipse Charter and Tours \$8000.00

Approved the sale of KVSC Bus #35 to Eclipse Charter and Tours for \$8000.00.

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

2. Bus #37 Kerlin \$5550.00
 Mathies and Sons, Inc. \$2800.00
 Eclipse Charter and Tours \$7000.00

Approved the sale of KVSC Bus #37 to Eclipse Charter and Tours for \$7000.00.

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

3. Bus #14 Kerlin \$5550.00
 Mathies and Sons, Inc. \$2800.00
 Eclipse Charter and Tours \$6500.00

Approved the sale of KVSC Bus #14 to Eclipse Charter and Tours for \$6500.00.

Motion: Mr. Ron Klauer Second: Mrs. Lana Olson Vote: 6-0

4. Bus #44 Kerlin \$7550.00
 Mathies and Sons, Inc. \$2800.00
 Eclipse Charter and Tours \$8500.00

Approved the sale of KVSC Bus #44 to Eclipse Charter and Tours for \$8500.00.

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

Mr. Edward Dumas, KVSC Attorney, conducted a Hearing on the Lease.

Approved to adopt the resolution Exhibit A – Resolution Ratifying Execution of Lease and Sale of Real Estate.

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

Approved to adopt the resolution Exhibit C – Resolution Assigning Construction Bids.

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

Approved Lee Company to replace 403 lockers at KVHS, at a cost of \$64,700.00.

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

Approved Modrak to sand, stripe, and refinish the KVHS auxiliary gym floor at a cost of \$12,000.00.

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

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2014 Renovation and system upgrades for Wheatfield Elementary School (cont):

2. Bid Package No. 2: General Construction
 - A. Contractor – JJ White – Wheatfield General Construction
 - B. Contract Amount - \$2,496,900.00
 - C. Alternates to accept –
 1. A-2: Acoustical wall panels in corridors
 2. A-4: Four adjustable height backstops in gym
 3. A-5: New platform in gym
 4. FS-1: Freezer addition at food service
3. Bid Package No. 3: Flooring
 - A. Contractor – Midwest Tile & Interiors, Inc.
 - B. Contract Amount - \$122,084.00
 - C. No Alternates
4. Bid Package No. 4: Painting
 - A. Contractor – Gibson–Lewis, LLC
 - B. Contract Amount - \$101,000.00
 - C. Alternates to accept –
 1. A-6: Paint 2 additional walls in each classroom
5. Bid Package No. 5: Casework
 - A. Contractor – Lee Company, Inc.
 - B. Contract Amount - \$276,900.00
 - C. Alternates to accept –
 1. A-1: Additional classroom casework
 2. A-12.1: Replace base cabinets and counter at sink locations in classrooms
 3. A-12.2: New teacher wardrobe, base, mail cubical and wall cabinets in classrooms
6. Bid Package No. 6: Mechanical Construction
 - A. Contractor – Mechanical Concepts, Inc.
 - B. Contract Amount - \$2,372,000.00
 - C. Alternates to accept –
 1. P-1: Replace sinks and faucets in classrooms
7. Bid Package No. 8: Electrical Construction
 - A. Contractor – Circle “R” Electric
 - B. Contract Amount - \$770,895.00
 - C. Alternates to accept –
 1. E-2: Site Lighting at North parking lot expansion

Motion: Mr. Jeff DeYoung

Second: Mr. Ron Klauer

Vote: 6-0

Approved to award the construction contract to Gibson-Lewis, LLC in the amount of \$350,000.00 for the scheduled renovations to DeMotte Elementary School subject to the sale of the bonds and the contractor securing a performance bond for the project.

Motion: Mrs. Lana Olson

Second: Dr. Edward Habrowski

Vote: 6-0

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Fund Raiser Reports

1. KV Band and Orchestra

KVHS – Brochure/cookie dough sales to raise funds for Florida trip

KVMS – Brochure sales to raise funds for new percussion/brass instruments

August 15-22, 2014

Nicholas Boersma, sponsor.

Patrons

Nick Boersma invited the Administrators and Board members to attend the KVHS Band, Orchestra, and Choir Concert on Thursday, May 15.

Adjournment: 7:52 p.m.

Motion: Mr. Ron Klauer

Second: Mr. Jeff DeYoung

Vote: 6-0

Public Work Session was held immediately after the meeting.

Executive session was cancelled.

Mr. John M. Jungels III, President

Mr. Ron Klauer, Assistant Secretary