

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
JUNE 9, 2014**

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

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

Approved the minutes of the executive session and regular meeting of May 27, 2014.

Motion: Mr. Matthew Rhoades Second: Mrs. Barbara Peregrine Vote: 6-0-1
Mr. John M. Jungels III abstained.

Approved the Corporation Claims in the amount \$1,468,033.68.

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

Approved the Cafeteria Claims in the amount of \$43,728.02.

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

Superintendent Sharon Sanelli announced that the Kankakee Valley Middle School's (KVMS) Eighth Grade Promotion was well-attended, paving the way for the successful graduation ceremonies at Kankakee Valley High School (KVHS) a few days later. At the Girls' State Track finals, senior Jenna Jungels placed ninth in the 100 meter hurdles, earning another All-State selection and medal, and 14th in the long jump. Teammate Leanna Mulloy finished 17th in the 100 yard dash while the 400 yard relay team of Joli and Jenna Jungels, Leanna Mulloy, and Gabby Martin captured 22nd place. Construction Manager Mike Yozman reported on the progress of the Wheatfield Elementary School (WES) project, stating that it was running on time as scheduled.

Approved Michael Cornwell as the KVMS principal to begin the 2014-2015 school year, at the annual salary of \$80,000.00 for 210 days per year and an initial two (2)-year contract as delineated in Indiana Code. This is pending receipt of additional paperwork.

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

Approved a reduction in contract for Tanya Bessler-Roach, Third Grade teacher at DeMotte Elementary (DES), effective June 4, 2014.

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

Approved Kathleen Estrada as a Mathematics teacher at KVHS for the 2014-2015 school year, pending receipt of additional paperwork. She is filling a vacancy as the result of a retirement.

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

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Approved the renewal of our support/maintenance agreement with the American Education Corporation for the A+ software in the amount of \$5000.00 for one (1) year.

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

Approved American Drapery Cleaners and Flameproofers to remove, clean, flamerproof, do minor repairs, and rehang the auditorium curtains for a total of \$14,691.00.

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

Approved to declare Bus 45 and the Kougar bus as junk.

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

Approved the changes to the 2014-2015 KVMS Athletic Handbook, as per attached.

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

Approved the creation of an ENL (English as a New Language) teacher position as per the attached job description.

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

Approved to advertise an Assistant Athletic Director position at KVHS and to post the advertisement on June 10.

Motion: Mr. John M. Jungels III Second: Mr. Ron Klauer Vote: 6-1
Mrs. Barbara Peregrine opposed.

Approved the following Field Trip request

1. Kankakee Valley FFA
 Indiana FFA Convention at Purdue University – West Lafayette, IN
 June 17-19, 2014
 Steve Inman, sponsor.

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

Approved the following Use of School Facilities

1. KVHS Dance Team – Dance camp
 HS Complex – Cafeteria
 10:00 a.m.-1:00 p.m., Monday thru Friday, July 14-18, 2014
 Francine DeSimini, sponsor.
2. KVMS Volleyball Team – Volleyball camp/practice
 KVMS – Main gym
 9-11:00 a.m., Monday thru Friday, July 28 thru August 1, 2014
 Beth Dziadon, sponsor.

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

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Approved the following Professional Leave Request

1. Cheryl Watson
Title I Summit
Indianapolis, IN
June 19, 2014.

Motion: Dr. Edward Habrowski

Second: Mr. Ron Klauer

Vote: 7-0

Patrons

Mr. John Heerema congratulated Mr. Jungels on his daughters' athletic success this past year.

Mr. Jungels welcomed Mr. Cornwell as the new KVMS Principal, who then introduced his wife and four children.

Adjournment: 7:14 p.m.

Motion: Mr. Ron Klauer

Second: Mr. Matthew Rhoades

Vote: 7-0

Public Work Session was held immediately after the meeting.

Executive Session began immediately after the Public Work Session at 8:08 p.m. and ended at 8:32 p.m.

Mr. John M. Jungels III, President

Mr. Matthew Rhoades, Secretary