

**KANKAKEE VALLEY SCHOOL CORPORATION  
REGULAR BOARD MINUTES  
JULY 14, 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 regular meeting and executive session of June 23, 2014.

Motion: Mr. Matthew Rhoades                      Second: Mrs. Lana Olson                      Vote: 7-0

Approved the Corporation Claims in the amount \$4,417,123.93.

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

Approved the Cafeteria Claims in the amount of \$2164.60

Motion: Mr. Jeff DeYoung                      Second: Mrs. Barbara Peregrine                      Vote: 7-0

Project Supervisor Mike Yozman gave a brief report regarding the construction projects at Wheatfield Elementary School (WES) and DeMotte Elementary School (DES). He commented that everyone is working well together and the job is progressing at a satisfactory pace.

Approved Hannah Cates as a one-year temporary language arts teacher at Kankakee Valley High School (KVHS) for the 2014-2015 school year, pending receipt of additional paperwork. She is filling a vacancy created by the transfer of Tim Adams to the tech integration specialist position.

Motion: Mrs. Lana Olson                      Second: Mr. Ron Klauer                      Vote: 6-0-1

Dr. Edward Habrowski abstained.

Approved the following teaching recommendations for 2014 WES Jump Start Summer School:

Dayna Armstrong	Incoming Kindergarten
Michelle Guisinger	Incoming First Grade
Robyn Schaetzel	Incoming First Grade
David Myers	Incoming First Grade
Lynnette Jurcik	Incoming Second Grade
Ellen Lapota	Incoming Third Grade

Motion: Mr. Matthew Rhoades                      Second: Mr. Ron Klauer                      Vote: 7-0

**BOARD MINUTES – SECOND PAGE  
JULY 14, 2014**

Approved John Gray as the KVHS assistant athletic director. John will report to the KVHS athletic director and his office will be at the KVHS athletic complex. In the event the Board decides to drop this position, or the Board and John Gray mutually decide to end their agreement, John will have the right to return to his teaching position. This will be a two (2) year contract with a salary of \$68,500.00 and 195 days worked per year. If John drops his coaching job, his contract goes to 205 days with a salary of \$72,000.00.

Motion: Mr. Jeff DeYoung                               Second: Mrs. Lana Olson                               Vote: 6-1  
Mrs. Barbara Peregrine opposed.

Approved Andrew Piccirilli for the position of KVHS mathematics instructor for the 2014-2015 school year. This is due to John Gray becoming the assistant athletic director.

Motion: Mrs. Lana Olson                               Second: Dr. Edward Habrowski                               Vote: 7-0

Approved Marie Hilton as special education aide at KVHS for the 2014-2015 school year, filling a vacancy created by a transfer.

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

Approved to accept the resignation of Jeremy Meeks, Kankakee Valley Intermediate School (KVIS) janitor, effective June 27, 2014.

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

Approved Cheri Vann and Gloria Hicks, brought in with their years of experience equal to time served at Kankakee Valley Schools, and Julie Hasara, brought in with zero (0) years, as full-time bus drivers to fill vacant routes. They are filling openings created by two (2) resignations and one (1) retirement.

Motion: Mr. Matthew Rhoades                               Second: Mrs. Lana Olson                               Vote: 7-0

Approved the following individuals to work as marching band staff instructors for the 2014-2015 marching season:

- |                    |               |
|--------------------|---------------|
| Laura Smeltzer     | Flute         |
| Amanda Boersma     | Clarinet      |
| Michael Baum       | Saxophone     |
| Christopher Haddad | Trombone      |
| Dakota Maze        | Baritone/Tuba |
| Kyle Govert        | Percussion    |
| Stephen Sholey     | Percussion    |

Motion: Mr. Ron Klauer                               Second: Mr. Matthew Rhoades                               Vote: 7-0

Approved Alexis Hoffman as head nurse for the Corporation for the 2013-2014 (she was not approved last year for this position) and the 2014-2015 school years.

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

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Approved to untable the motion tabled at the June 23, 2014 meeting regarding DES Jump Start Summer School 2014.

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

Approved the following teachers be employed to teach DES Jump Start Summer School 2014:

Jessica Bolen                                      Joyce Ortyl  
Dawn Koontz                                      Susan Phillips  
Lisa Korniak                                      Amber Woolever  
Barbara Oney                                      Linda Yozman

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

Approved to untable the motion tabled at the June 23, 2014 meeting regarding an ESL aide for Jump Start Summer School 2014.

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

Approved Maria Fagen as an ESL aide for Jump Start Summer School 2014.

Motion: Mrs. Lana Olson                                      Second: Dr. Edward Habrowski                                      Vote: 7-0

Approved a 1% increase on the non-certified employees' salary schedule effective July 1, 2014 and a 1% stipend on regular 2013 gross wages to be paid to classified employees who were permanently employed in the Kankakee Valley School Corporation (KVSC) during the 2013 calendar year and were still employed on May 1, 2014.

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

Approved payment of \$3500.00 from the Rainy Day Fund to T.M. Wells Valuation Services for their June 2014 update of valuation and reporting services of fixed assets for KVSC.

Motion: Mr. Matthew Rhoades                                      Second: Mr. Ron Klauer                                      Vote: 7-0

Approved payment of \$1540.00 from the Rainy Day Fund to Harry W. Orsburn for financial consulting services for April – June 2014.

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

Approved contracting with 360 Degree Customer, Inc. for Lonnie Annen as a Speech Language Pathologist at KVHS for the 2014-15 school year.

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

Approved the renewal of BrainPop software with the addition of the ESL component for the 2014-15 school year.

Motion: Mr. Jeff DeYoung                                      Second: Mrs. Barbara Peregrine                                      Vote: 7-0

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Approved renewal of the agreement with Wabash Valley Alliance for the social worker at Kankakee Valley Middle School (KVMS) for the 2014-15 school year, as per the attached contract.

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

Approved the hourly rates for substitute teachers for the 2014-15 school year, which is based on the current daily rate divided by seven (7) hours.

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

Approved a one-year contract with Achieve3000 at the cost of \$11,724.50 for 135 licenses for their Differentiated Literacy Solution.

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

Approved the bid results for the Kankakee Valley School Lunch Program for the 2014-15 school year.

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

Approved the Board to establish the following (as per IC 20-26-11-32(f)) with regards to students requesting transfer into the Kankakee Valley School District. The deadline for requesting such transfer is the first day of school, August 13, 2014. The capacity for transfers is as follows:

DES	All grades	zero (0) students
WES	Kindergarten	five (5) students
	First grade	five (5) students
	Second grade	five (5) students
	Third grade	zero (0) students
KVIS	All grades	zero (0) students
KVMS	All grades	four(4)students/grade
KVHS	All grades	zero (0) students

Motion: Mrs. Barbara Peregrine                      Second: Mr. Jeff DeYoung                              Vote: 7-0

Approved extending the contract of Aaron Case as assistant superintendent for a 240 day per year contract at the annual salary of \$100,000.00.

Motion: Mr. Matthew Rhoades                      Second: Mr. Ron Klauer                              Vote: 7-0

Approved to adopt Resolution 2014-8 regarding interest in the purchasing of property.

Motion: Mrs. Lana Olson                              Second: Mr. Jeff DeYoung                              Vote: 6-1

Mrs. Barbara Peregrine opposed.

Approved the formation of a Jazz Choral group, per Lisa Faletto's attached proposal.

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

Approved the Kankakee Valley School Corporation Annual Financial Report, as submitted.

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

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Approved a payment of \$1800.00 to Kristen Verhoeve as compensation for the additional work duties she undertook during John Shank's sick leave, pending written agreement with the Kankakee Valley Teachers Association (KVTA).

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

Approved adding the position of 'Jazz Choir' to the extra-curricular salary schedule at the same compensation as Jazz Band - \$693.00 per year, pending written agreement with the KVTA.

Motion: Mrs. Lana Olson                                  Second: Dr. Edward Habrowski                                  Vote: 7-0

Approved adoption of the vacation policy as drafted by KVHS. This policy will apply to both KVMS and KVHS.

Motion: Mrs. Barbara Peregrine                                  Second: Dr. Edward Habrowski                                  Vote: 6-1  
 Mr. Matthew Rhoades opposed.

Approved the textbook rental prices for DES, WES, KVIS, and KVMS for the 2014-2015 school year, as per attached.

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

Approved UMBAUGH's services as per the attached contract.

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

Approved the following Field Trip Request:

1. KVHS – Football team  
     Trine University  
     July 23-26, 2014  
     Bradley Stewart, sponsor.

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

Approved the following Use of School Facilities:

1. Valley Community Players – Performing *Joseph and the Amazing Technicolor Dreamcoat*  
     HS Complex – Auditorium and old choir room  
     7-9:30 p.m., Thursday thru Sunday, July 17-20, 2014  
     Jill Steiner, sponsor.
2. KV Boys' Soccer Team – Alumni soccer game  
     KVIS – Soccer field  
     6-10:00 p.m., Thursday, July 17, 2014 (rain date Friday, July 18, 2014)  
     Jason Vander Woude, sponsor.
3. Girls' Soccer Team – Alumni game  
     KVIS – Soccer field  
     6-9:00 p.m., Friday, July 25, 2014 (rain date Saturday, July 26, 2014)  
     Alex Conklin, sponsor.

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

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Transfers

1. Kim Reno, KVIS Special Education aide, from Bobbi Davis' room to Brenda Kalinke's room, due to a transfer.
2. Julie Martin, KVHS Special Education aide, from Mrs. Morrow's room to the severe/handicapped program administered by Mr. Epley, due to a retirement.

Adjournment: 7:23 p.m.

Motion: Mr. Ron Klauer

Second: Mr. Matthew Rhoades

Vote: 7-0

Public Work Session was held immediately after the meeting.

Executive session was cancelled.

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Mr. John M. Jungels III, President

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Mr. Matthew Rhoades, Secretary