

KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
AUGUST 25, 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 of August 11, 2014.

Motion: Mrs. Lana Olson Second: Mr. Jeff DeYoung Vote: 5-0-2
Mr. Ron Klauer and Mr. Matthew Rhoades abstained.

Approved the Corporation Claims in the amount \$587,340.30.

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

Approved the Cafeteria Claims in the amount of \$4385.65.

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

Superintendent Iran Floyd announced that the Average Daily Membership (ADM) at KVSC was 3356 students as of August 25, 2014, which is 29 less compared to September 2013. On-line registration was successfully completed by 99.6% of our students. Mr. Floyd reported that the school year began smoothly except for a few minor transportation issues the first day, which were quickly resolved. The new bus drop-off systems at DeMotte and Wheatfield elementary schools are working well. Mr. Floyd thanked all who were involved in getting school open, and commented that without help and cooperation from parents, staff, all the way to the central office, this would not have been possible.

Approved to accept the resignation of Aaron Mullinax, Kankakee Valley High School (KVHS) Social Studies teacher, effective August 26, 2014.

Motion: Mr. Matthew Rhoades Second: Mr. Ron Klauer Vote: 6-1
Mrs. Barbara Peregrine opposed.

Approved to accept the resignation of Julie Martin, KVHS Special education aide, effective August 12, 2014.

Motion: Dr. Edward Habrowski Second: Mr. Matthew Rhoades Vote: 5-2
Mr. Jeff DeYoung and Mr. John M. Jungels III opposed.

Approved to accept the resignation of Tamara Ames, KVHS Sweeper, effective August 14, 2014.

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

Approved Helen Hershman as a part-time bus aide for the 2014-2015 school year. This position is a result of having to add an additional special education route for the elementary schools.

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

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Approved the following additions/changes to the already approved Kankakee Valley Middle School (KVMS) extracurricular positions:

Thomas Sparks	Science
Christina Gulbrandsen	Pod 62
Alysha Morrone	Newspaper Club
Christina Gulbrandsen and Danielle DeFries	Science Club
Rachel Hamilton (REMOVE)	Service Club

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

Approved to accept the resignation of Brian Flynn as Academic team coach for the Kankakee Valley Intermediate School (KVIS) for the 2014-2015 school year, effective August 18, 2014.

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

Approved the following coaching recommendations for the 2014-2015 school year:

Donna Martin	Boys'/Girls' Assistant Swimming/Diving Coach
Kimbra Johnson	Pool Director
David Myers	5th Grade Intramural Boys' Basketball Coach
Ashley Welch	4th Grade Intramural Boys' Basketball Coach

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

Approved the following extracurricular sponsors for the 2014-2015 school year at KVHS:

Julie Walstra	Book Club
Traci Blanco/Vince Barnes	BPA (Business Professionals of America)
Jeff Martin	Broadcasting Club
Greg Pulido	Computer Club
Jeff Moolenaar	Criminal Justice Club
Lindsey Preston	Crochet to Care
Laurie Holcomb/Kelly Bengel	FCCLA (Family, Career, and Community Leaders of America)
Meridith Hudecek	Health Occupations Club
David Hass	Manufacturing Club
Nancy Coster	Science Club
Alex Conklin/Greg Pulido	Technology Club

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

Approved the purchase of four (4) regular school buses (78 passengers each) and one (1) special education bus from Kerlin Bus Sales and Leasing. The purchase price for each of the four (4) regular school buses (2015 or newer Freightliner Thomas built) will be \$84,748.00 plus an additional \$7500.00 will be added for parts, totaling \$92,248.00. The purchase price for the special needs bus (also a 2015 or newer Freightliner Thomas built) will be \$98,906.00 plus an additional \$7500.00 will be added for parts, totaling \$106,406.00. Combined, the purchase price for the five (5) buses is \$475,398.00.

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

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Approved the purchase of a used 2014 seven (7)-passenger Dodge van from Snyder Auto, Inc. for the price of \$18,500.00. *NOTE: This was paid from the Rainy Day Fund.*

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

Approved the renewal of our subscription for the Lightspeed Suite from Integrity Network Solutions, which includes our required web filter, email archiving, and power management for computers at a cost of \$12,940.00 for one (1) year.

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

Approved the addition of a 29-hour Special education aide for the 2014-2015 school year at KVHS.

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

Approved the payment to KVSC for the sale of land totaling \$3,100,000.00, as listed on the Payment Request Affidavit, with payment made from the Kankakee Valley Wheatfield School Building Corporation bond issue construction fund.

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

Approved the request for payment, as listed on the Bond Issuance Expense Account, in the amount of \$108,860.54 from the Kankakee Valley Wheatfield School Building Corporation Bond Issuance Expense Account.

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

Approved the recommendation to start Full Day Kindergarten with the 2015-2016 school year.

Motion: Mr. Jeff DeYoung Second: Mrs. Lana Olson Vote: 6-0-1

Mrs. Barbara Peregrine abstained.

Approved and accepted a \$10,000.00 grant from Monsanto, applied for by Laurie Holcomb, KVHS FACS (Family and Consumer Services) teacher.

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

Approved the following Use of School Facilities

1. KVMS Girls' Basketball - Basketball conditioning and open gym
KVMS – Auxiliary gym
7-8:30 p.m., Monday and Wednesday, August 27 thru October 1, 2014
Kris Martin, sponsor.
2. Kankakee Valley Pop Warner - Cheerleading practice
DES – Gym
5-8:00 p.m., Monday thru Friday, August 25 thru October 31, 2014
Sara Lotz, sponsor.
3. KV Boys' Basketball Program – Open gym
HS Complex – Main gym
5-6:00 p.m., see attachment for dates, September 15 thru October 22, 2014
Nathan Van Duyne, sponsor.

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Approved the following Use of School Facilities (cont.)

4. KV Dance Team – Team try-outs
KVHS – Auxiliary gym
3-5:00 p.m., Tuesday and Wednesday, September 16 and 17, 2014
Francine DeSimini, sponsor.
5. KVHS Guidance Office – SAT administration
HS Complex – Classrooms 163, 164, and 165 and large group instruction rooms, 154A and 154B
7:00 a.m.–3:00 p.m., Saturday, October 11, 2014 and June 6, 2015
Allison Strange, sponsor.
6. KV Boys’ Basketball Program – Youth basketball camp
KVMS – Main and auxiliary gyms
8:00 a.m.-2:00 p.m., Monday thru Friday, June 1-5, 2015
Nathan Van Duyne, sponsor.
7. KV Boys’ Basketball Program – Team camp
HS Complex – Main gym
4-7:00 p.m., Monday thru Friday, June 8-12, 2015
Nathan Van Duyne, sponsor.
8. DeMotte High School Alumni – Reunion dinner
HS Complex – Cafeteria and kitchen
9:00 a.m.-11:00 p.m., Saturday, August 22, 2015 (alternate date August 29, 2015)
Mary Donnelly, sponsor.

Motion: Mr. Ron Klauer

Second: Mr. Jeff DeYoung

Vote: 7-0

Approved the following Professional Leave Requests

1. Meridith Hudecek and Christine Woods
Indiana ACTE Conference
Indianapolis, IN
September 18-19, 2014.
2. Rusty Copeland and DJ Sterrett
Annual AdvancED Fall Conference
Indianapolis, IN
September 8-9, 2014.
3. Jeff Moolenaar
Indiana ACTE Conference
Indianapolis, IN
September 19-20, 2014.
4. Bill Ridley
IASP Assistant Principals’ Conference
Indianapolis, IN
November 21-22, 2014.

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Approved the following Professional Leave Requests (cont.)

5. Kim Lobsiger
Annual State Principals' Conference
Indianapolis, IN
November 24-25, 2014.
6. Nicholas Boersma and Brandon Dinkins
The Midwest Clinic
Chicago, IL
December 17-20, 2014.
7. Georgia McKim
Indiana State Reading Association Annual Conference
Indianapolis, IN
September 21-22, 2014.

Motion: Mrs. Lana Olson

Second: Dr. Edward Habrowski

Vote: 7-0

Patrons

Paul Norwine stated that Julie Martin had served as a Special education aide in his classroom and complimented her good work. He said her resignation would be a great loss. Mr. Norwine asked how much we pay annually to Cooperative School Services (CSS) and was told \$48,000-\$50,000. He asked if that was our only option and Mr. Floyd replied 'yes,' going on to explain some of the services provided by CSS.

Adjournment: 7:21 p.m.

Motion: Mr. Ron Klauer

Second: Mr. Matthew Rhoades

Vote: 7-0

Public Work Session held immediately after the meeting.

Mr. John M. Jungels III, President

Mr. Matthew Rhoades, Secretary