

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
NOVEMBER 11, 2013**

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

Approved the minutes of the regular meeting and executive session of October 28, 2013.

Motion: Dr. Edward Habrowski Second: Mr. Ron Klauer Vote: 6-0-1
Mrs. Barbara Peregrine abstained.

Approved Corporation Claims in the amount of \$914,296.86.

Motion: Mrs. Barbara Peregrine Second: Mr. Ron Klauer Vote: 7-0

Approved Cafeteria Claims in the amount of \$227,078.07.

Motion: Mr. Matthew Rhoades Second: Mr. John Jungels Vote: 7-0

Superintendent Sharon Sanelli announced that Wheatfield Elementary School (WES) had a fantastic turnout for their science fair with over 60 students participating. Thanks go to Mrs. Lisa Hamstra, Mrs. Denise Rockley, and Mrs. Jill Tucker for organizing this event. Buildings within the Corporation celebrated Veterans' Day in a variety of ways. Kankakee Valley Intermediate School (KVIS) presented its traditional program, honoring 90 veterans. A student assembly was held at Kankakee Valley Middle School (KVMS) in which veterans were involved in the presentation of the arms. The musical 'A Christmas Carol' was presented by the staff and students of Kankakee Valley High School (KVHS) over the past two (2) weekends. The cast included six (6) faculty members along with some community members. Congratulations go out to Ms. Jill Steiner, Mr. Ken Steidle, Mrs. Lisa Faletto, and the students for all of their hard work.

Mr. Jeff DeYoung presented the following Students of the Month for October 2013:

| | |
|----------------------|------------------|
| Bryce Gawronski | Business |
| Josh Talaski | English |
| Haley Ayres | Fine Arts |
| Alex Martakis | Foreign Language |
| Trevor Wiesemann | Health/PE |
| Tyler Gideon | Mathematics |
| Kendall Schneider | Science |
| Jessica Smundin | Social Studies |
| Samantha Christenson | Technology |

Approved to accept the resignation of DeMotte Elementary School (DES) Teacher's Aide, Trish Nasten, effective November 1, 2013.

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

Approved the discharge of Chuck Green, KVHS Janitor, effective October 4, 2013.

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

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Approved to accept the resignation of KVMS Teacher's Aide, Christina Glenn, effective October 30, 2013.

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

Approved Toni Caggiano for the Teacher's Aide position at the KVMS Alternative School, filling a vacancy created by a resignation.

Motion: Mr. John Jungels Second: Mr. Jeff DeYoung Vote: 7-0

Approved Glenda Bostick as a Special Needs Bus Aide, filling a vacancy created by a resignation.

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

Approved Jackie McCoy for the Playground Aide position at DES, filling a vacancy created by a resignation.

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

Approved Valerie Lee as a Title I Aide at DES, pending receipt of additional paperwork. She will be filling a vacancy created by a resignation/transfer.

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

Approved Mindy Maciejewski as a Title I Aide at DES. She will be filling a vacancy created by a resignation/transfer.

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

Approved Tamara Hugar as a Special Education Aide at DES. She will be filling a newly created position.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Approved to accept the resignation of Kathryn Jankowski as WES yearbook adviser, effective October 31, 2013.

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

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

| | | |
|----------------|---|---|
| Lane Lewallen | Volunteer Assistant Swim Coach | |
| Brian Flynn | 4th and 5th Grade Girls' Intramural Basketball Co-Coach | } <i>Salary to be split equally among all 3 coaches</i> |
| Stephanie Call | 4th and 5th Grade Girls' Intramural Basketball Co-Coach | |
| Sheri Sanders | 4th and 5th Grade Girls' Intramural Basketball Co-Coach | |

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

Approved to accept the resignation of Christina Gulbrandsen, 6th Grade Girls' Basketball/Intramural Co-Coach, effective October 25, 2013.

Motion: Mr. John Jungels Second: Dr. Edward Habrowski Vote: 7-0

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

Jeremy Swallow Middle School Boys' Wrestling Coach
Shelley Flick 6th Grade Girls' Basketball/Intramural Co-Coach
(Will split salaries 50/50 with Co-Coach Audrey Johnson)

Norm Hemphill 7th Grade Boys' Basketball Volunteer Assistant Coach

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

Approved that the Board of Trustees of Kankakee Valley School Corporation (KVSC) hold a project hearing and preliminary determination hearing in respect to a remodeling project at the WES and that said hearings should be scheduled for December 23, 2013 at 7:00 p.m.

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

Approved the creation of a Family, Career, and Community Leaders of America Club (FCCLA) at KVHS, to be co-sponsored by Mrs. Laurie Holcomb and Ms. Kelly Bengel.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Approved the creation of a Crochet to Care Club at KVHS.

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

Approved the changes to the KVIS School Improvement Plan.

Motion: Mr. Jeff DeYoung Second: Mr. John Jungels Vote: 7-0

Approved the DES School Improvement Plan.

Motion: Mr. Jeff DeYoung Second: Mr. John Jungels Vote: 7-0

Approved to accept the quote from H & G Services to upgrade the lighting at DES.

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

Approved to grant permission to advertise for bids regarding the following: unleaded gasoline, diesel fuel, and K-1 kerosene for the 2014 KVSC bus and maintenance vehicle fleets as per the attached advertisement.

Motion: Mr. John Jungels Second: Mr. Ron Klauer Vote: 7-0

Approved a one (1) year snow removal service agreement extension (of the 2012-2013 contract) with A & L, Inc., beginning December 1, 2013 thru April 30, 2014.

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

Approved the following Use of School Facilities

1. Kankakee Valley 2nd and 3rd Grade Boys' AAU Basketball – Practice

WES – gym

5:30-7:30 p.m., Tuesday, November 12, 2013 thru Friday, March 21, 2014. *See attached schedule for exact dates.*

Aaron Webster, sponsor.

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Approved the following Use of School Facilities (cont.)

2. KVHS Student Council – Dodge ball tournament
KVHS – main gym
6-8:30 p.m., Thursday, November 14, 2013
Michael Lovely, sponsor.
3. WES PTC – School movie night
WES – gym
6-8:00 p.m., Friday, November 15, 2013
Cindy Slaughter, sponsor.
4. WES PTC – Open gym
WES – gym
6-8:00 p.m., Friday, November 22, 2013
Cindy Slaughter, sponsor.
5. Kougar Pride Preschool – Winter program
KVHS – auditorium and cafeteria
3-8:00 p.m., Thursday, December 12, 2013 and 12-8:00 p.m., Sunday, December 15, 2013
Kristy Stowers, sponsor.
6. Boy Scouts of Troop 167 DeMotte – Lock-in
DES – gym
7:00 p.m.-7:00 a.m., Friday thru Saturday, December 13-14, 2013
Amy Sipkema, Rick Johnson, and Craig Quigg, sponsors.
7. Belstra Milling Co. – Celebrate BMC's 60th anniversary
KVHS – auditorium and cafeteria
2-9:00 p.m., Friday, April 25, 2014
Tim Belstra, sponsor.

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

Approved the following Professional Leave Requests

1. Robert Heid, Tammi Helton, Connie Christensen, Shannon Scheurich, Will Oates, Rachel Hamilton, Matt Bristol, Greg Pulido, Jennifer Geiselman, Kate Przybylski, Courtney Lakin, Michelle Meadows, Carol Burns, Kathy Jankowski, Kelly Jurkowski, Carla Douglas, and Tom Sparks
Hoosier Educational Computer Coordinators Conference - Indianapolis, IN
November 13-15, 2013.
2. Bill Ridley
Indiana Assistant Principals Conference - Indianapolis, IN
November 22-23, 2013.

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

Transfers

1. DES Title I Aide, Danielle Fase, to be transferred to DES Special Education Aide.

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Adjournment: 7:28 p.m.

Motion: Mr. Ron Klauer

Second: Mr. Matthew Rhoades

Vote: 7-0

Public Work Session was held immediately after the meeting.

Mr. Robert Misch, President

Mr. Jeff DeYoung, Secretary