

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
DECEMBER 14, 2015**

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

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

Approved the minutes of the regular meeting of November 23, 2015.

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

Approved the Corporation Claims in the amount of \$1,669,107.29.

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

Approved the Cafeteria Claims in the amount of \$76,490.63.

Motion: Mr. Jeff DeYoung Second: Mrs Jill Duttlinger Vote: 7-0

Jeff Martin and five (5) students from the Radio & TV Broadcasting class gave a presentation on their program and upcoming film festival at 6:30 PM, December 18, in the Kankakee Valley High School (KVHS) auditorium, and offered the School Board members a chance to serve as judges for the event.

Three (3) members of the Jasper County Retired Teachers group were in attendance and explained their program that offers grants to teachers. They presented a check for \$500 to Greg Pulido, KVHS teacher. These funds will be used to purchase equipment for projects that extend beyond classwork (IE, two (2) Raspberry Pi microcomputers, two (2) mini-console kits, two (2) LED lighting project kits, and tools and accessories to put them all together).

Mrs Jill Duttlinger presented the following Students of the Month for December 2015:

Business/Family and Consumer Science (FACS)	Lacey Grigsby
Fine Arts	Kyle Brown
Foreign Language	Declan Isaily
Health/Physical Education	Hannah Tokarz
Language Arts	Brittany Swafford
Mathematics	Nick Skrobul
Science	Matt Smundin
Social Studies	Xavier Staniszewski
Technology	Autumn Fagenbaum

Approved Libbie Gilliland as a long-term substitute teacher at Kankakee Valley Middle School (KVMS), filling a maternity leave extension effective January 18, 2016 thru the end of the 2015-2016 school year.

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

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Approved Michael Weesner as a long-term substitute teacher at KVMS, filling a vacancy the result of a retirement and effective January 4, 2016 thru the end of the 2015-2016 school year.

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

Approved to accept the resignation of Jenna DeVries as a part-time KVMS Sweeper, effective November 27, 2015.

Motion: Mrs Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 7-0

Approved to accept the resignation of Debbie Blount as a part-time DeMotte Elementary School (DES) Playground aide, effective November 30, 2015.

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

Approved Michael Garrett, Jessica Rios, and Melissa Potts as full-time Bus drivers, beginning January 5, 2016. They are filling vacancies the result of two (2) retirements and the adjusting of bus routes.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved Stephany Wangen as the KVSC Accounts Payable clerk, filling a vacancy the result of a resignation.

Motion: Mrs Jill Duttlinger Second: Mr. John M. Jungels III Vote: 7-0

Approved a leave of absence for Mary Jane Noland, Wheatfield Elementary School (WES) Special Education aide, effective for the second semester of the 2015-2016 school year.

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

Approved a medical leave for Tanya Roach, Kankakee Valley Intermediate School (KVIS) Fourth grade teacher, effective December 9, 2015 for at least six (6) weeks.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the resignation of Britney Smith as KVMS Math Club sponsor, effective January 4, 2016.

Motion: Mrs. Barbara Peregrine Second: Mrs Jill Duttlinger Vote: 7-0

Approved Christina Gulbrandsen as KVMS Math Club sponsor for the remainder of the 2015-2016 school year, beginning January 4, 2016. She is filling a vacancy caused by the extension of a maternity leave.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the resignation of Jeff Martin as co-sponsor of the KVHS Junior class, effective December 18, 2015.

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

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Approved Tony Cochran as KVHS Junior class co-sponsor, effective January 4, 2016. He is filling a vacancy due to a resignation.

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

Approved the following coaching recommendations for the 2015-2016 school year:

Jeremy Swallow Middle School Wrestling Coach
Sydney Robinson 7th Grade Girls' Basketball Volunteer Coach

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following coaching recommendations for the 2015-2016 school year:

Otis Cochran High School Special Olympics Coach
Brian Flynn 5th Grade Girls' Basketball Coach and Assistant 4th
Grade Girls' Basketball Coach
Sheri Sanders 4th Grade Girls' Basketball Coach and Assistant 5th
Grade Girls' Basketball Coach

Motion: Mrs Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept a \$500.00 donation from the Retired Teachers Association for Greg Pulido and his KVHS technology classes.

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

Approved to accept a \$3975.00 grant from the Jasper Foundation. These funds will go towards freshman transition, mentor training, Freshman Academy Awards, and the Freshman Academy career field trip.

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

Approved to advertise for a 'Request for Proposals' (RFP) for a Wireless Network Infrastructure Upgrade.

Motion: Mr. Jeff Groen Second: Mrs Jill Duttlinger Vote: 7-0

Approved Resolution #2015-11 to close out the Pension Bond Debt Service Fund.

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

Approved the Consulting Agreement between KVSC and Harry W Orsburn for financial consulting services for the calendar year 2016.

Motion: Mrs Jill Duttlinger Second: Dr. Edward Habrowski Vote: 7-0

Approved the early graduation, December 2015, for Hunter Moore.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved the revised KVSC 2016-2017 School Year Calendar.

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

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Approved to accept the fuel bid from Ceres Solutions for Premium Diesel-R with 2% soy to be \$1.44 per gallon, Unleaded Gasoline at \$1.35 per gallon and K-1 Kerosene at \$2.22 per gallon.

Motion: Dr. Edward Habrowski Second: Mrs Jill Duttlinger Vote: 7-0

Approved the following Use of School Facilities

1. Department of Education-Transportation – Bus Driver Pre-Service Class

HS Complex – Large group instruction rooms

8:00 AM-4:00 PM, Wednesday thru Friday, February 3-5, 2016

Rhonda Yates, sponsor.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Transfers

KVIS Playground aide Sally Tomaszewski to DES in the same capacity. She is filling a vacancy the result of a resignation.

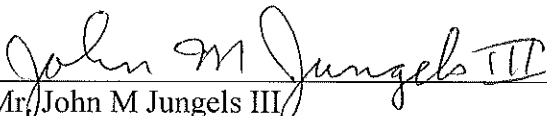
Communications

Thank you letter from Kankakee Valley Pop Warner.


Adjournment: 7:31 PM

Motion: Mr. Jeff DeYoung Second: Mrs Jill Duttlinger Vote: 7-0

Public Work Session immediately after the meeting.



Mr. John M Jungels III
Board President



Mrs. Kristy Stowers
Secretary