

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
APRIL 25, 2016**

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 and executive session of April 11, 2016.

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

Approved the Corporation Claims in the amount of \$533,483.42.

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

Approved the Cafeteria Claims in the amount of \$39,444.26.

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

Superintendent Aaron Case introduced the following NEOLA Bylaws, Policies, and Administrative Guidelines: #0140, 1130, 3113, 4113, 5840, 6110, 6111, 6112, 6114, 6116, 6320, 6325, 6460, 6550, 7300, 7310, 7450, and 8500.

Mr. Michael Lovely, Kankakee Valley High School (KVHS) French teacher, gave a presentation for a proposed club, French National Honor Society.

Four teachers from Wheatfield Elementary School (WES) spoke, while providing a Power Point and video presentation for the Board on current events within their building.

In regards to eLearning, Superintendent Case stated that approximately 35 parents attended the forum presented April 19 and that the first KVSC eLearning day will be April 29, 2019.

Approved the following teachers be employed to instruct DeMotte Elementary School (DES) Jump Start Summer School 2016:

Jessica Bolen  
Chelsea Dunleavy  
Barbara Oney  
Joyce Ortyl  
Jennifer Pulido  
Nate Van Duyne  
Amber Woolever

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

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Approved the following staff members for the WES summer school positions:

David Parks  
Michelle Guisinger  
Stephanie Hazlett  
Lauren Lippelt  
Madalyn Allender  
Jill Tucker  
Lynnette Jurcik

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

Approved Roberta Broach for the Special Education aide position at Kankakee Valley Middle School (KVMS). She is filling a vacancy due to a resignation.

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

Approved the following individuals be employed as ELL Paraprofessionals for Jump Start Summer School 2016:

Maria Fagen  
Kris Martin

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

Approved Rebecca Miller, KVSC bus driver, for the summer bus waxing position.

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

Approved to allow Jackie Saxon and Lynette Thrasher to split the sponsorship and pay by 50% for the KVMS Drama club sponsor position.

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

Approved the following coaching recommendations for the 2016-2017 school year:

Nathan Van Duyne	Head Boys' Basketball Coach
Ryan Myers	Head Girls' Basketball Coach
Kevin Stephens	Head Girls' Swimming Coach
Ryan Standish	Head Boys' Swimming Coach
Donna Martin	Assistant Swimming Coach
Carly Maple	Junior Varsity Volleyball Coach
Madison DeYoung	Freshman Volleyball Coach
Jeff Howard	Assistant Football Coach
Mark Lukacek	Freshman Football Coach

Motion: Dr. Edward Habrowski                      Second: Mrs Jill Duttlinger                      Vote: 6-0-1  
Mr. Jeff DeYoung abstained.

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Approved the annual renewal of Workman's Compensation coverage with Zenith Insurance Company and the payment of the premium, per the attached schedule, for the period of May 3, 2016 to May 3, 2017.

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

Approved the purchase of the TouchWall Interactive package from Slam Dunk Sports Marketing at a cost of \$17,325.00.

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

Approved the purchase of new server hardware at a cost of \$11,750.00, to be purchased from PCM-G, and additional software and licenses at a cost of \$4158.00, to be purchased from Skyward. The total cost of this current file/server backup system upgrade would be \$15,908.00.

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

Approved the list of Capital Projects Fund Continuing Projects in order to preserve \$3,921,051.00 in appropriations from previous years for the 2016 budget.

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

Approved the solicitation of bids by KVSC for the purchase of additional Chrome Book devices to expand the current 1:1 initiative for the 2016-2017 school year.

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

Approved the renewal of the Position Schedule Bond for the period of May 5, 2016 to May 5, 2017, and the payment of the premium for the bond.

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

Approved the following Use of School Facilities

1. Faith Lutheran Preschool – Preschool field trip to visit kindergarten  
DES  
10:30 AM-12:00 PM, Tuesday, May 10, 2016  
Tera Lewandowski, sponsor.
2. Cooperative School Services – Preschool Jump Start  
DES – Pre-kindergarten classroom  
8:30-11:30 AM, Monday thru Thursday, July 25-August 4, 2016  
Rosemary Van Syoc, sponsor.

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

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Approved the following Professional Leave Requests

1. Robert Heid and Lynette Thrasher  
International Society for Technology Education (ISTE) Conference  
Denver, CO  
June 26-29, 2016.
2. Nicholas Boersma  
BlizzCon  
Anaheim, CA  
November 3-5, 2016

Motion: Mr. Jeff DeYoung

Second: Mrs. Kristy Stowers

Vote: 7-0

Transfers

DES third grade teacher Nathan Van Duyne to fill the eighth grade Physical Education position at KVMS.

Patrons

Jason Whitt, lead director for Upward Sports, thanked the Board for the use of facilities at DES. He said this past year they had 402 children participate. Mr. Jungels complimented him on the program.

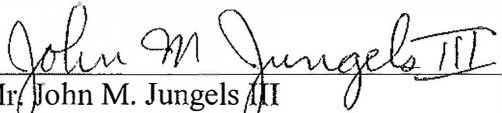
Adjournment: 7:37 PM

Motion: Mr. Jeff DeYoung

Second: Dr. Edward Habrowski

Vote: 7-0

Public Work Session immediately after the meeting.

  
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Mr. John M. Jungels III  
Board President

  
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Mrs. Kristy Stowers  
Secretary