

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JULY 11, 2016**

Board President Mr. John M. Jungels III called the meeting to order at 7:00 PM with all members present except Mr. Jeff DeYoung and Dr. Edward Habrowski.

Mrs. Barbara Peregrine read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of June 20, 2016.

Motion: Mrs. Barbara Peregrine Second: Mrs. Jill Duttlinger Vote: 4-0-1
Mr. Jeff Groen abstained.

Approved the Corporation Claims in the amount of \$4,997,677.95.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 5-0

Approved the Cafeteria Claims in the amount of \$9090.64.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 5-0

Superintendent Aaron Case announced that the Indiana High School Athletic Association (IHSAA) awarded 102 out of a possible 100 points to Kankakee Valley High School (KVHS), earning its first ever Champion of Character distinction. The Sportsmanship Award was bestowed on Kankakee Valley for the Boys' Baseball sectional, earning them a plaque which will be awarded by the Northwest Indiana Times.

Superintendent Case introduced the first reading of NEOLA Bylaws and Policies #0120, 2271, 2421, 2510, 5200, 5460, 5461, 5540, 5840, 6111, 6152, 8510, 8531, 8540, and 8606.

Approved to accept the resignation of Kelly Benge, Family and Consumer Science Teacher at KVHS, effective at the end of her 2015-2016 contract.

Motion: Mrs. Barbara Peregrine Second: Mrs. Jill Duttlinger Vote: 5-0

Approved Paige Mitton as a Sixth Grade Reading Teacher at Kankakee Valley Middle School (KVMS), effective for the 2016-2017 school year. She will be filling a vacancy the result of a retirement.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 5-0

Approved Jennifer Gilger for an English position at KVHS, effective for the 2016-2017 school year. She will be filling a vacancy the result of a resignation.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 5-0

Approved to accept the resignation of Heather McDonald, KVMS Eight (8)-hour Day Matron, effective June 17, 2016.

Motion: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 5-0

BOARD MINUTES – SECOND PAGE
JULY 11, 2016

Approved to accept the resignation of Donna Brugioni, Kankakee Valley Intermediate School (KVIS) Sweeper, effective June 20, 2016.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 5-0

Approved Toni Collins as a Special Education Aide at KVMS, effective for the 2016-2017 school year. She will be filling a vacancy the result of a resignation.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 5-0

Approved Lisa Kitchen as a Special Education Aide at KVMS, effective for the 2016-2017 school year. She will be filling a vacancy the result of a retirement.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 5-0

Approved Erica Fieldhouse as a Special Education Aide at KVHS, effective for the 2016-2017 school year. She will be filling a vacancy the result of a resignation. Ms. Fieldhouse has previously been a substitute teacher at KVSC.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 5-0

Approved Jennifer LeGrand as a Special Education Aide at KVHS, effective for the 2016-2017 school year. She will be filling a vacancy the result of a transfer.

Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 5-0

Approved Ryan Armstrong as the Head Baseball Coach for the 2016-2017 school year.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 5-0

Approved the purchase of 1880 Maroo 11.6” Chrome book cases for use with the new chrome books in grades 5-12. The cases would be purchased using textbook rental funds and would be used to protect the chrome books that will be used as textbooks. The cases would cost \$20.00 each, for a total cost of \$37,600.00.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 5-0

Approved the purchase of 50 desktop computers at a cost of \$337.00 per computer, from Insight Systems Exchange, for a total cost of \$17,241.00. These computers are used to replace older desktops currently in use by faculty and staff.

Motion: Mrs. Jill Duttlinger Second: Mrs. Barbara Peregrine Vote: 5-0

Approved the continuation of the contract with AdTec Administrative and Technical Consulting, INC, for Erate Category One Services, implementing a three (3)-year agreement (three Erate funding years) for funding 2017, 2018, and 2019 at the rate of \$3000.00 per year, for a total of \$9000.00.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 5-0

BOARD MINUTES – THIRD PAGE
JULY 11, 2016

Approved the individual surety bond, effective July 1, 2016 through July 1, 2017, for Diana Hoffman, Treasurer, DeMotte Elementary School (DES), in the amount of \$20,000.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 5-0

Approved the Obligor Resolution regarding the Government Obligation Contract dated as of July 8, 2016, between KS StateBank (Obligee) and Kankakee Valley School Corporation (Obligor) for purchase of 3000 chrome books through a four (4) year lease.

Motion: Mrs. Barbara Peregrine Second: Mr. Jeff Groen Vote: 5-0

Approved declaring the following items as junk and unserviceable for KVSC purposes, and removed from the list of fixed assets to be sold at a public sale:

- Nine (9) teacher desks
- One (1) scrubbing machine
- Twenty (20) computer tables

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 5-0

Approved Resolution 2016-17 to establish the working relationship with Performance Services on the Guaranteed Energy Savings Project at KVIS.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 5-0

Approved the purchase of ten (10) Chrome Book charging/storage carts from Earthwalk at a cost of \$19,490.00. Each cart would store/charge 30 chrome books.

Motion: Mrs. Barbara Peregrine Second: Mrs. Jill Duttlinger Vote: 5-0

Approved naming the Softball field The Brian Flynn Field.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 5-0

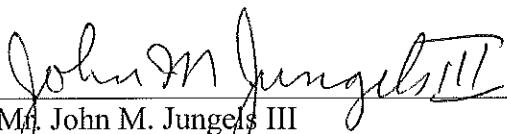
Transfers

1. KVMS Principal Michael Cornwell to KVHS Assistant Principal.
2. KVHS Special Education Aide Deb Norberg to KVHS Learning Lab Aide.

Adjournment: 7:14 PM

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 5-0

Public Work Session immediately after the meeting.


Mr. John M. Jungels III
Board President


Mrs. Kristy Stowers
Secretary