## KANKAKEE VALLEY SCHOOL CORPORATION BOARD MINUTES AUGUST 8, 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 sessions of July 25, 2016.

Motion: Mr. Jeff Groen

Second: Mr. Jeff DeYoung

Vote:7-0

Approved the Corporation Claims in the amount of \$1,019,024.27.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

Approved the Cafeteria Claims in the amount of \$3517.51.

Motion: Mrs. Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 7-0

Kankakee Valley High School (KVHS) teacher Tara Kingma gave a presentation on the Rotary Interact Club. After distributing a hand out to the School Board, Superintendent Aaron Case, and Assistant to the Superintendent Allisa Schnick, Mrs. Kingma explained that the purpose of the program is to involve students in community service activities, some in conjunction with the local Rotary Club (which will provide support for the student group). She added that she is willing to be a volunteer sponsor for the club.

Approved to accept the resignation of Tim Stewart, Social Studies Teacher at KVHS, effective July 27, 2016.

Motion: Mrs. Barbara Peregrine

Second: Dr. Edward Habrowski

Vote: 7-0

Approved to accept the resignation of Megan Spurgeon, Special Needs Teacher at KVHS, effective August 1, 2016.

Motion: Mr. Jeff DeYoung

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved to accept the resignation of Karen Deal, Special Needs Teacher at Wheatfield Elementary School (WES), effective August 1, 2016.

Motion: Mrs. Jill Duttlinger

Second: Mrs. Barbara Peregrine

Vote: 7-0

Approved Barbara Law as a Fourth Grade Teacher at Kankakee Valley Intermediate School (KVIS), effective for the 2016-2017 school year, pending receipt of additional paperwork. She will be filling a vacancy the result of a resignation.

Motion: Mr. Jeff DeYoung

Second: Mr. Jeff Groen

Vote: 7-0

Approved Shawn Nuest for the Seventh Grade Language Arts position at Kankakee Valley Middle School (KVMS), effective for the 2016-2017 school year, pending receipt of additional paperwork. He will be filling a vacancy the result of a resignation.

Motion: Mrs. Jill Duttlinger

Second: Dr. Edward Habrowski

Vote: 7-0

#### BOARD MINUTES – SECOND PAGE AUGUST 8, 2016

Approved Tricia Sconza for the KVHS Intense Intervention Special Education position, effective for the 2016-2017 school year, pending receipt of additional paperwork. She will be filling a vacancy the result of a resignation.

Motion: Mrs. Barbara Peregrine

Second: Mr. Jeff DeYoung

Vote: 7-0

Approved Rebecca Homans as a Special Education Teacher at KVMS, effective for the 2016-2017 school year, pending receipt of additional paperwork. She will be filling a vacancy the result of a resignation.

Motion:

Dr. Edward Habrowski

Second: Mrs. Jill Duttlinger

Vote: 7-0

Approved to accept the retirement of Nancy Hamstra, Special Needs Aide at KVMS, effective August 1, 2016.

Motion: Mr. Jeff DeYoung

Second: Mrs. Jill Duttlinger

Vote: 7-0

Approved to accept the resignation of Max Zylstra, KVSC Computer Technician, effective August 12, 2016.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

Approved to accept the resignation of Jennifer Golenia, KVSC Computer Technician, effective September 1, 2016.

Motion: Mr. Jeff DeYoung

Second: Mrs. Barbara Peregrine

Vote: 7-0

Approved Tyler Cambe as the Athletic Custodian, effective August 11, 2016. He will be filling a vacancy the result of a resignation and has previously worked for KVSC, most recently as a substitute custodian.

Motion: Mr. Jeff DeYoung

Second: Mrs. Jill Duttlinger

Vote: 7-0

Approved Nathan Gmyrek as SIS/Database Coordinator, effective August 9, 2016. He is currently employed at KVSC as a Computer Technician. He is filling a vacancy the result of a retirement.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

Approved Nathan Stall as a Computer Technician, beginning August 9, 2016, pending receipt of additional paperwork. He is filling a vacancy the result of a transfer and has previously worked as an IT employee for the past three (3) summers.

Motion: Mrs. Barbara Peregrine

Second: Mrs. Jill Duttlinger

Vote: 7-0

Approved Luke Grube as a Computer Technician, beginning August 15, 2016, pending receipt of additional paperwork. He is filling a vacancy the result of a resignation.

Motion: Mr. Jeff DeYoung

Second: Dr. Edward Habrowski

Vote: 7-0

# BOARD MINUTES – THIRD PAGE AUGUST 8, 2016

Approved Cari (Knip) Postma as a Special Education Aide at KVMS, for the 2016-2017 school year. She is filling a vacancy the result of a retirement. Cari has previously worked for KVSC as a substitute teacher and teacher's aide.

Motion: Mrs. Barbara Peregrine

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved Karen Ray as an Instructional Aide at DeMotte Elementary School (DES), for the 2016-2017 school year. She is filling a vacancy the result of a resignation. Karen was employed for DES the previous school year as a substitute preschool aide and playground aide.

Motion: Mr. Jeff DeYoung

Second: Mrs. Jill Duttlinger

Vote 7-0

Approved a one (1) day reduction in contract for Paul Norwine, KVHS Social Studies Teacher, effective August 19, 2016.

Motion: Mr. Jeff DeYoung

Second: Dr. Edward Habrowski

Vote: 7-0

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

Ryan Standish

Boys' Assistant Track Coach

Jeremy Rozhon Fall Weight Room Supervisor pending receipt of additional paperwork

Motion: Mrs. Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following KVIS extra-curricular positions for the 2016-2017 school year:

Stephanie Webster

Fourth Grade - Grade Level Chair

Kelly Bell

Academic Team Coordinator/Coach

Brandie Werblo

Academic Team Coach

Motion: Dr. Edward Habrowski

Second: Mrs. Jill Duttlinger

Vote: 7-0

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

Tim Palmquist Jared Raebel Volunteer Seventh Grade Boys Football Coach Sixth Grade Boys' Basketball/Intramural Coach

will split the salaries of the two (2) positions 50/50 with coach to be named later

Motion: Mrs. Barbara Peregrine

Second: Mr. Jeff Groen

Vote: 7-0

Approved the purchase of a new security camera server from PCM-G at a cost of \$16,535.00, to be paid in part by a grant.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

Approved the price increase of \$588.88 to renew the MicroFocus School License Agreement.

Motion: Mrs. Barbara Peregrine

Second: Mr. Jeff DeYoung

Vote: 7-0

Approved the move from using Safe Hiring Solutions to Background Investigation Bureau for all extended criminal background checks due to a change in pricing.

Motion: Dr. Edward Habrowski

Second: Mr. Jeff Groen

Vote: 7-0

## BOARD MINUTES – FOURTH PAGE AUGUST 8, 2016

Approved the addition of the Girls on the Run Club at WES, with Lynette Jurcik as its sponsor. Please note: this is an unpaid position.

Motion: Mrs. Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved a two (2) year subscription (\$11,900 annually) and a professional development stipend (\$2550) for Plato Courseware by Edmentum, digital supplemental material for the Alternative School and KVHS.

Motion: Dr. Edward Habrowski

Second: Mrs. Barbara Peregrine

Vote: 7-0

## Approved the following Field Trip Requests

 KVHS Band, Orchestra, and Choir Springfield, IL and St. Louis, MO March 31 thru April 1, 2017 Nicholas Boersma, sponsor.

Motion: Mr. Jeff DeYoung

Second: Mr. Jeff Groen

Vote: 7-0

#### Approved the following Professional Leave Request

1. Adam Metzger

RISE 101 for Administrators training Indianapolis, IN

August 16-17, 2016.

Motion: Mrs. Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 7-0

#### Transfers

1. Special Education Teacher Raka Kingsland from KVMS to WES.

#### **Patrons**

KVHS Teacher Paul Norwine stated test scores were significantly higher when students tested before Memorial Day vacation. He suggested this be taken into consideration when making future calendars.

Adjournment 7:21 PM

Motion: Mr. Jeff De Young

Second: Mrs. Kristy Stowers

Vote: 7-0

Executive Session began immediately following the Public Board meeting at 7:47 PM and ended at 9:00 PM.

Public Work Session immediately after the Executive Session.

Mr/John M. Jungels III

Roard President

Mrs Kristy Stowers

Secretary