

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
SEPTEMBER 29, 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 September 12, 2016.

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

Approved the Corporation Claims in the amount of \$655,747.88.

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

Approved the Cafeteria Claims in the amount of \$36,507.94.

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

Approved Nancy Seyfried-Klockow as Art Teacher at Kankakee Valley High School (KVHS), effective November 14, 2016 thru February 17, 2017, pending receipt of additional paperwork. She will be covering a maternity leave.

Moved by: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved to accept the resignation of Lisa Kitchen, One-on-One Aide at Kankakee Valley Middle School (KVMS), effective September 27, 2016.

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

Approved Amanda LaVelle as Secretary for the Technology Department, effective October 3, 2016. She is filling a vacancy the result of a resignation.

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

Approved Deborah Musenbrock as Dishwasher and Cook at KVMS and Laura Ramirez as Server at KVHS. Both are filling vacancies the result of resignations.

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

Approved a maternity leave for DeMotte Elementary School (DES) Speech-Language Pathologist, Hannah Sheldon, effective January 9 thru March 24, 2017.

Moved by: Mrs. Barbara Peregrine Second: Mrs. Kristy Stowers Vote: 7-0

Approved a maternity leave for KVHS Art Teacher, Lindsey Preston, effective November 14, 2016 thru February 17, 2017.

Moved by: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

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Approved a reduction in contract for Angela Buck, KVMS Eighth Grade Math Teacher, effective October 18 thru October 20, 2016.

Moved by: Mr. Jeff DeYoung Second: Mr. John M. Jungels III Vote: 6-0-1
Mrs. Barbara Peregrine abstained.

Approved and ratified the settlement agreement regarding the legal matter as stated in Case Number 4:15-cv-00055-JD-PRC and Hearing Number HR-064-2016.

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

Approved the purchase of Skyward Student Demographics and Management software to replace PowerSchool and its associated third party add-ons. The initial costs of the migration are as follows: \$83,856.00 (installation, data migration, and training) and \$10,500.00 for Platinum-level hosting. The cost per year for three (3) school years of full implementation (2017-2018, 2018-2019, and 2019-2020) would be \$29,750.00 per year for software/support plus \$10,500.00 per year for Platinum-level hosting.

Moved by: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved the purchase of 350 folding chairs and a mobile rack for KVHS at the cost of \$6823.00.

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

Approved and ratified the Collective Bargaining Agreement between the Kankakee Valley Teachers Association (KVTA) and the Kankakee Valley School Board of Trustees, as attached. Superintendent Aaron Case and the KVTA members thanked each other for a successful negotiation.

Moved by: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved the following Use of Facilities Request

1. Indiana Bandmasters Association – All-Region Rehearsals and Concert
HS Complex – Auditorium, cafeteria, and band and choir classrooms
8:00 AM-6:00 PM, Saturday, November 12, 2016
12:00-6:00 PM, Sunday, November 13, 2016
Brandon Dinkins, sponsor.

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

Approved the following Professional Leave Requests

1. Lauren Akers
Indiana Department of Education/English Language Learners – Data Analysis Workshop
Indianapolis, IN
October 11-12, 2016.
2. Kelly Jurkowski
Indiana Connected Educators Conference
Noblesville, IN
October 12-14, 2016.

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Approved the following Professional Leave Requests (CONT)

3. Anthony Cochran
Adobe Summit
Las Vegas, NV
March 19-23, 2017.

Moved by: Dr. Edward Habrowski Second: Mr. Jeff Groen

Vote: 7-0

Fund Raiser Reports

1. KVHS - Life Skills Classroom
Accepting pledges to fund cooking, adaptive physical education, and enrichment programs for
the Life Skills classroom
September 26-October 16, 2016
Carrie Brockway, sponsor.

Communications

1. Third quarter safety reports

Patrons

Jeff Moolenaar complimented the Board on the electronic sign installed at Wheatfield Elementary School (WES), and Superintendent Case agreed, saying the DES sign is the same and also looks great.

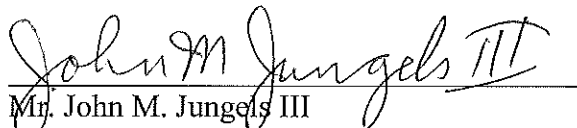
Adjournment: 7:08 PM

Moved by: Mr. Jeff DeYoung


Second: Dr. Edward Habrowski

Vote: 7-0

Public Work Session immediately following the meeting



Mr. John M. Jungels III
Board President



Mrs. Kristy Stowers
Secretary