

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
JANUARY 11, 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 to appoint Mr. Aaron Case, Superintendent, as temporary chairperson for election of the President of the Board.

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

Approved to retain the KVSC 2015 School Board of Trustees Officers for the year 2016.

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

Approved the minutes of the regular meeting of December 14, 2015.

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

Approved the Corporation Claims in the amount of \$4,350,535.18.

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

Approved Cafeteria Claims in the amount of \$46,497.51.

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

Mr. Jeff DeYoung presented the following Students of the Month for January 2016:

Business/Family and Consumer Science (FACS)	Alyssa Allen
Fine Arts	Mason Chorzempa
Foreign Language	Taylor Gideon
Health/Physical Education	Catherine Cavinder
Language Arts	Lilly Blanchard
Mathematics	Hannahmae Buckmaster
Science	Faith Bobis
Social Studies	Aubrey Toppen
Technology	Isabelle Molenaar

Superintendent Case introduced the first reading of NEOLA Bylaws, Policies, and Administrative Guidelines: #1411, 1422, 1521, 1543, 1662, 2221, 2260, 2411, 2510, 2700, 3120.06, 3121, 3122, 3124, 3140, 3141, 3142, 3211, 3220, 3362, 4121, 4122, 4211, 4362, 5111, 5112, 5130, 5200, 5230, 5460, 5517, 5530, 6152, 6520, 7300, 7310, 7510.01, 8121, 8330, 8400, 8420, 8455, 8470, 8500, 8600, and 9160.

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Approved Sindi Wamsley as a long-term sub for the Physical Education/Health position at Kankakee Valley High School (KVHS), filling a vacancy due to a resignation and effective January 4, 2016 thru the end of the 2015-2016 school year.

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

Approved to accept the resignation of Kankakee Valley Intermediate School (KVIS) Recess aide, Sue Peretin, effective December 18, 2015.

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

Approved accept the resignation of KVIS Recess aide, Valerie Grover, effective December 18, 2015.

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

Approved to accept the resignation of Amy Patrick as a 25.5-hour Sweeper at KVIS, effective December 18, 2015.

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

Approved to accept the resignation of Wheatfield Elementary School (WES) Nurse, Julie Ridge, effective January 18, 2016.

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

Approved a one (1) day reduction in contract for Pam Abbring, WES Kindergarten teacher, effective February 2, 2016.

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

Approved a maternity leave for Rachel Hamilton, Kankakee Valley Middle School (KVMS) Consumer Sciences teacher, beginning in May 2016 thru June 2, 2017.

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

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

Tonya Hesson	Varsity Assistant Softball Coach
David Parks	Varsity Assistant Softball Coach
Tom Niemiec	Volunteer Assistant Softball Coach
John Eggert	Volunteer Assistant Softball Coach
Paul Norwine	Volunteer Assistant Softball Coach
Andrew Bowen	Volunteer Assistant Freshman Baseball Coach

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

Approved to accept the resignation of KVMS Wrestling Coach, Jeremy Swallow, for the 2015-2016 school year.

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

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

Norm Hemphill Middle School Boys' Wrestling Coach
Bill Walther Volunteer 6th Grade Girls' Basketball Coach
Jeremy Swallow Volunteer Middle School Boys' Wrestling Coach

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

Approved to adopt the Internal Revenue Service standard mileage rate of 54 cents per mile, effective January 1, 2016, as required by the current Collective Bargaining Agreement, Page 5 – Travel Allowance A. 'The current IRS rate (January each year) per mile is the rate allowed for mileage.'

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

Approved the attached lawn care agreement with Moolenaar Supreme Professional Lawn Care, INC, for the following sports fields: KVMS football, KVIS softball and soccer, KVHS baseball and football, and WES softball.

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

Approved the purchase of a new truck for the Maintenance Department from Arnell Chevrolet for \$43,995.00, to be paid from the Rainy Day Fund.

Motion: Mr. Jeff Groen Second: Mrs. Barbara Peregrine Vote: 6-1
Mr. Jeff DeYoung opposed.

Approved payment of the Affordable Care Act Transitional Reinsurance Program fees to the Department of Health and Human Services in the amount of \$20,562.52 from the KV Self-Insurance Fund.

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

Approved Resolution 2016-1, allowing increases and reductions of appropriations within the 2015 General Fund, Capital Projects Fund, and Transportation Fund.

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

Approved to appoint Carol Deardorff as Corporation Treasurer for the calendar year 2016.

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

Approved to appoint Kimberly Mount as Corporation Deputy Treasurer for the calendar year 2016.

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

Approved to appoint Edward Dumas and the law office of Dumas & Mahnesmith, PC, as the Corporation Attorney for the calendar year 2016.

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

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Approved the purchase of a gas convection steamer for KVHS from Central Restaurant in the amount of \$13,100.00.

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

Approved the following Use of School Facilities

1. Sixth Boys' Amateur Basketball/Kankakee Valley 6th Boys – Practice
DeMotte Elementary School (DES) – Gym
3:45-6:15 PM, Wednesdays, January 13 thru February 24, 2016
Andrew Ellinghausen, sponsor.
2. Sixth Boys' Amateur Basketball/Kankakee Valley 6th Boys – Practice
WES – Gym
3:30-5:00 PM, Thursdays, January 14 and February 11, 2016
9:30 AM-12:15 PM, Saturdays, January 16 thru February 27, 2016
Andrew Ellinghausen, sponsor.
- 3) Seventh Grade Boys' AAU Basketball – Practice
KVIS – Gym
5:15-7:15 PM, Fridays, January 15 thru March 18, 2016
Julie Fugett, sponsor.
4. KV Kougars AAU 3rd and 4th grade Basketball – Practice
KVMS – Main gym
5:30-7:30 PM, Wednesdays and Fridays, January 13 thru February 24, 2016
Jon Kooistra, sponsor.
5. Child Evangelism Fellowship – Good News Club
DES – Media Center
3:30-5:00 PM, Mondays, January 25 thru May 2, 2016
Chris Corwin, sponsor.
6. Tumble Loving Care, INC – Rehearsal and recital
HS Complex – Auditorium and classroom 102
7:30-8:00 PM, Thursday, April 7, 2016
3-8:00 PM, Friday, April 8, 2016
7:00 AM-7:00 PM, Saturday, April 9, 2016
12-7:00 PM, Sunday, April 10, 2016
Brandi Winter, sponsor.

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

Approved the following Professional Leave Request

1. Kelly Babb, Shawn Lane, Nancy Coster, and Crystal Heuft
Hoosier Association of Science Teachers – Indiana Annual Conference
Indianapolis, IN
February 4-5, 2016.

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

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Transfers

DES 25-hour Sweeper Val Grover to KVIS as a 27.5-hour Sweeper. She is filling a vacancy the result of a resignation.

Communications

Jasper County Public Library Community Connection
Fourth Quarter Safety Maintenance Report

Patrons

Bob Tillema thanked the Board for the use of facilities for the 6th grade basketball practice.

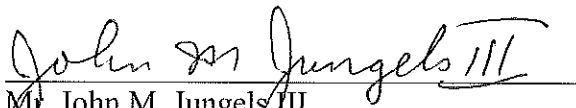
Adjournment: 7:25 PM

Motion: Dr. Edward Habrowski

Second: Mr. Jeff DeYoung

Vote: 7-0

Public Work Session immediately after the meeting



Mr. John M. Jungels III
Board President



Mrs. Kristy Stowers
Secretary