

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
ADMINISTRATION OFFICE, APRIL 11, 2022**

Called to Order by Board President, Mrs. Jill Duttlinger, at 6:00 p.m. and Silent Meditation and Pledge of Allegiance with all members present.

Mrs. Kristy Stowers read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Mr. Jeff Groen read the students of the month.

Ava Donnowitz	Business/FACS
Anixa Perez-Rodriguez	CTE Human Services
Carissa Seneczko	Fine Arts
Norah Kurdelak	Foreign Language
Allison Gibbons	Health/Physical Education
Alexis Prpa	Language Arts
Donald "Donny" Stam IV	Mathematics
James Schmidt	Science
Kent Hamstra	Social Studies
Luke Bristol	Technology

Mr. John Cosgrove, parent of DeMotte Elementary School students, provided the Board with numerous informational items and expressed his concerns over school release times and the State of Indiana's student vaccination requirements.

Approved the minutes of the Board meeting on March 14, 2022.

Motion: Mr. Jeff Groen

Second: Mrs. Evie Parrish

Vote: 7-0

Approved the Corporation Claims in the amount of \$1,679,009.61 and the Cafeteria Claims in the amount of \$125,327.04.

Motion: Mr. Bill Walther

Second: Mr. Jeff Groen

Vote: 7-0

Report Items:

- 1.) Mr. Don Street, Superintendent, stated that breakfasts and lunches have been free for the past year and a half due to the federal lunch waiver, which is set to expire on July 1, 2022. Mr. Street explained that as KVSC understands it, the waiver will expire, and there will be charges again for lunches during the 2022-2023 school year and that families are encouraged to complete the free and reduced meal application if they meet the qualifications of the federal government.
- 2.) Congratulations to Mr. John Gray for receiving the Administrators Association District I Athletic Director of the Year award.
- 3.) Mr. Adam Weesner, of Barton Coe Vilamaa, gave the Board an update on the Kankakee Valley High School (KVHS) water main project, and recommended the approval of the base bid from Austgen Equipment, Inc.

Approved the following retirements:

- 1.) Guy Skrobul, Assistant Principal at Kankakee Valley Intermediate School (KVIS), effective at the end of the 2021-2022 school year.
- 2.) Gwyn Skrobul, KVHS Teacher, effective at the end of the 2021-2022 school year.
- 3.) Gena Maze, Wheatfield Elementary School (WES) Library Aide, effective May 27, 2022.
- 4.) Sheila Jabaay, Bus Driver, effective May 25, 2022.
- 5.) Mark Jabaay, Bus Driver, effective May 25, 2022.
- 6.) Mary Whitaker, WES 5- hour Dishwasher, effective May 25, 2022

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

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Approved the recommendation to use the Lee Company to replace the lower-level, east and west, bathroom partitions at KVIS for \$29,450.00 because they are approaching their life expectancy.

Motion: Mrs. Evie Parrish

Second: Mr. Jeff Groen

Vote: 7-0

Approved the recommendation to use the Jack Laurie Group to replace carpet and VCT tile over the summer at DES, KVIS, and KVHS, for the following quotes.

DES	\$49,800.00
KVIS	\$73,700.00
KVHS	\$56,400.00

Motion: Mr. Bill Walther

Second: Mrs. Katie Sampson

Vote: 7-0

Approved the recommendation to use Straight Edge Painting, labor only, for the district's summer painting projects. DES could be slightly higher if more prep work becomes necessary due to peeling paint in a few areas. KVSC will purchase all paint from Sherwin Williams.

DES	\$8,410.63
KVIS	\$7,454.06
KVMS	\$2,849.77
KVHS	\$6,511.09
Corporation Office	\$1,015.00

Motion: Mr. Jeff Groen

Second: Mrs. Evie Parrish

Vote: 7-0

Approved the recommendation to use Austgen Equipment, Inc. for the KVHS water project connection for a base bid of \$628,377.00.

Motion: Mr. Jeff Groen

Second: Mrs. Katie Sampson

Vote: 7-0

Approved the 2022 Summer School Schedule as per the attachment.

Motion: Mr. Bill Walther

Second: Mrs. Katie Sampson

Vote: 7-0

Approved the KVSC Wellness Policy as per the attachment.

Motion: Mrs. Evie Parrish

Second: Mr. Bill Walther

Vote: 7-0

Approved TrustINDiana, the state investment pool for governmental units, to invest KVSC funds, when their interest rate is of benefit to the school corporation.

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the recommendation that the KVSC purchase a Seiler Geospatial Locator System for \$9,890.00, which includes the software for \$3,000.00. This purchase will allow KV to locate and mark underground cables, pipes, etc., accurately. This is a joint project between IT and Maintenance, and the purchase will be paid for using both IT and Maintenance funds.

Motion: Mr. Jeff Groen

Second: Mr. Tim Helton

Vote: 7-0

Approved the recommendation that KVSC purchase one-hundred (100) Dell Optiplex 5090 desktop computers for \$61,837.00 to replace the current Windows desktop computers in offices and classrooms that are not capable of running Windows 11. This is the second phase of updating the school's desktop inventory for Windows 11 compatibility.

Motion: Mrs. Evie Parrish

Second: Mr. Bill Walther

Vote: 7-0

Approved the KVSC summer cleaning hours as per the attachment.

Motion: Mrs. Katie Sampson

Second: Mrs. Evie Parrish

Vote: 7-0

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APRIL 11, 2022

Approved the following field trips:

- 1.) KVHS Manufacturing Club
Local 440 and Indiana State Fair Grounds
Indianapolis, IN
April 8-9, 2022
- 2.) KVHS Boys' Basketball Program
Indiana Wesleyan University
Marion, IN
June 18-20, 2022
- 3.) KVHS Boys' Basketball Program
Westfield High School
Westfield, IN
June 25-26, 2022
- 4.) KVHS Student Council
Indiana Association of Student Councils State Convention
Lucas Oil Stadium, Holiday Inn Express
Indianapolis, IN
May 6-7, 2022
- 5.) KVMS Student Council
Indiana Association of Student Councils State Convention
Lucas Oil Stadium, Holiday Inn Express
Indianapolis, IN
May 6-7, 2022
- 6.) KVMS Boys' Basketball Program
Indian Wesleyan University
Marion, IN
July 8-10, 2022
- 7.) KVHS BPA Club, Grades 9-12
National Leadership Conference at the Hilton Anatole
Dallas, TX
May 4-8, 2022

Motion: Mr. Jeff Groen

Second: Mr. Tim Helton

Vote: 7-0

Approved the following use of facilities:

- 1.) DeMotte KV Rotary 5K Registration and Packet Pick Up
Daniel Fagen, Sponsor
DES gymnasium and the restrooms near the gym
Fri.-Sat., August 12-13, 2022
Fri., 4:00-7:30 p.m./Sat., 6:00-9:00 a.m.
pending receipt of additional paperwork
- 2.) Calvary Assembly of God Connection Center 2nd Annual 5K Fundraiser
Jeff Martin, Sponsor
KVMS outdoor track without lights and the cross-country course
Sat., June 25, 2022
5:00 a.m.-2:00 p.m.
- 3.) Compete Training Academy
Jordan Lee DeVries, Sponsor
KVHS gymnasium and weight room
April 13-May 25, 2022, Mon. and Wed.
6:00-8:00 p.m.
pending receipt of additional paperwork

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USE OF FACILITIES (CONT)

- 4.) Valley Community Players Auditions
Jill Steiner, Sponsor
KVHS auditorium
May 26-27, Thurs.-Fri.
5:00-9:00 p.m.
- 5.) Valley Community Players Rehearsal
Jill Steiner, Sponsor
KVHS auditorium
May 31-July 14, Mon., Tues., Thurs.
6:00-9:00 p.m.
- 6.) Valley Community Players Performance
Jill Steiner, Sponsor
KVHS auditorium
July 15-17, 2022, Fri - Sun. 4:00-10:00 p.m.
July 16, 2022, Sat. 10:00 a.m.-4:30 p.m.
- 7.) Valley Community Players Production
Jill Steiner, Sponsor
KVHS auditorium
June 17, 2022, Fri.
9:00 a.m.-12:00 p.m. PRACTICE
5:00-9:00 p.m. PERFORMANCE
- 8.) KV Music Boosters & ISSMA/ISSMA Organizational Contest
Nick Boersma, Sponsor
KVMS Classrooms, gym, media center
April 8, 2022, Fri., 9:00-11:30 p.m. (set up)
April 9, 2022, Sat., 7:00 a.m.-4:00 p.m.

Motion: Mrs. Evie Parrish

Second: Mr. Bill Walther

Vote: 7-0

Approved the following professional leaves:

- 1.) Kaitlyn Faust & Tracy Cochran
Indiana Association of Student Councils State Convention
Indianapolis, IN
May 6-7, 2022
- 2.) Jennifer Bristol
Journey of Emergency Medical Services Conference
Indianapolis, IN
April 28-29, 2022
- 3.) David Hass
Skills USA Welding Competition
Indianapolis, IN
April 8-9, 2022
- 4.) Susan Kwiatkowski
Business Professionals of America (BPA) Nationals
Dallas, TX
May 4-6, 2022

Motion: Mrs. Katie Sampson

Second: Mr. Jeff Groen

Vote: 7-0

Communications:

Congratulations to our band & choir students who recently received many awards during their competitions.

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Adjournment: 6:22 p.m.
Motion: Mr. Tim Helton

Second: Mr. Jeff Groen


Vote: 7-0

Public Work Session immediately after the meeting.

Executive Session started at 7:48 p.m. and ended at 9:09 p.m.



Mrs. Jill Duttlinger
Board President



Mr. Jeff Groen
Secretary