

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD AGENDA – SEPTEMBER 12, 2022
ADMINISTRATION OFFICE, 6:00 p.m.**

NOTE: Board Members have received data in advance regarding items listed on this agenda.

1. Call to Order by Board President, Silent Meditation, and Pledge of Allegiance.
2. Reading of the Kankakee Valley School Corporation (KVSC) Mission Statement.
3. Public Participation/Comments at Board Meetings
 - Attendees must register their intention to participate by completing the provided form upon arrival and five (5) minutes before the meeting begins.
 - The completed form must be submitted to the presiding officer at least 5 minutes prior to the start of the meeting.
 - Patrons must be recognized by the presiding officer and will be requested to preface their comments with an announcement of their name, address, group affiliation, if and when appropriate.
 - Each statement will be limited to three (3) minutes in duration.
 - No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
 - All statements shall be directed to the presiding officer; no person may address or question Board members individually or speak about specific personnel.
 - Patrons may speak only once.
 - Total public participation is limited to thirty (30) minutes unless extended by a vote of the Board.
4. Approval of the Minutes and Claims
 - a. Motion: "to approve the Board Meeting Minutes on August 22, 2022."
 - b. Motion: "to approve the Corporation Claims in the amount of \$1,951,227.42 and the Cafeteria Claims in the amount of \$145,929.68."
5. Report Items
6. Employment Action Items
 - a. Retirements
 - b. Resignations (3)

Motion to approve:

 - 1.) "Jennifer Prosser, KVSC Bus Driver, verbal resignation effective May 26, 2022."
 - 2.) "Laura Bronski, DeMotte Elementary School (DES) Sweeper, effective September 2, 2022."
 - 3.) "Tammy Basey, DES Dishwasher, effective September 7, 2022."

c. Leaves (6)

- 1.) "Tammy Lukacek, Kankakee Valley High School (KVHS) Aide, intermittent leave for the 2022/2023 school year."
- 2.) "Taylor Walter, KVHS Pre K Aide, December 13, 2022-January 24, 2023."
- 3.) "Staci Heilman, KVHS Teacher, Reduction in Contract."
- 4.) "Jennifer Fase, KVHS Teacher, Reduction in Contract."
- 5.) "Lena Lewis, DES Cook, August 18-October 31, 2022."
- 6.) "Brett Walther, KVHS Teacher, Reduction in Contract."

d. Extracurricular (11)

Motion "to approve the following extracurricular recommendations for the 2022/2023 school year:"

Erin Barton & Robin Schaetzel	Kankakee Valley Intermediate School (KVIS) Co Grade Level Chair, Specials & Special Education
William Dettman	KVHS Assistant Cheer (winter only)
Cody Scott/Ryan Armstrong	KVMS Eighth Grade Boys Basketball Coaches, split
John Hall	KVMS Seventh Grade Boys Basketball Coach
David DeFries	KVMS Sixth Grade Boys Basketball Coach
Zachary Waters/Brian Culbreth	KVMS Wrestling Coaches
Rob Murray	KVMS Volunteer Sixth Grade Boys Basketball Coach
Stacy Brown	KVMS Concessions

e. Employment

Certified (2)

Motion to approve:

- 1.) "Traci Robertson as a KVIS Temporary Teacher from October 3-November 28, 2022, and pending receipt of additional paperwork. Ms. Robertson will be filling a vacancy due to a maternity leave."
- 2.) "MacKynndsea Burke as the Kankakee Valley Middle School (KVMS) Counselor beginning September 13, 2022. Ms. Burke will be filling a vacancy due to a resignation."

Classified (5)

Motion to approve:

- 1.) "Christina Smith as a KVSC Bus Driver beginning September 13, 2022. Ms. Smith is currently a substitute driver and will be filling a vacancy due to a resignation."
- 2.) "Bianca Swartz as a KVMS Special Needs Aide beginning September 13, 2022, and pending receipt of additional paperwork. Ms. Swartz will be filling a vacancy due to a transfer and will be paid by North Newton School District."
- 3.) "Tonya Stepp as a KVHS Special Education Aide beginning September 13, 2022, and pending receipt of additional paperwork. Ms. Stepp will be filling a vacancy due to a resignation."
- 4.) "John Palermo as a DES Sweeper beginning September 13, 2022, and pending receipt of additional paperwork. Mr. Palermo will be filling a vacancy due to a resignation."
- 5.) "Makayla Lamp as a DES Lunch/Recess Aide beginning September 13, 2022 and pending receipt of additional paperwork. Ms. Lamp will be filling a vacancy due to a resignation."

7. Old Business

8. New Business

a. Public Hearing for 2023 Budget, Capital Projects Plan, and Bus Replacement Plan

The Board of Education for the Kankakee Valley School Corporation hereby holds a Public Hearing on the 2023 Advertised School Budget, Capital Projects Plan, and Bus Replacement Plan. The required notices to taxpayers have been posted on the State of Indiana Gateway website and the Kankakee Valley School Corporation website.

At this time, the floor is open for public comments and/or questions regarding the proposed 2023 School Budget, Capital Projects Plan, and Bus Replacement Plan.

A motion is now before the Board which states: "The Board of Education of the Kankakee Valley School Corporation did conduct a public hearing on the advertised 2023 School Budget, Capital Projects Plan and Bus Replacement Plan, in accordance with Indiana Code, and heard _____patrons who objected to the proposed budget, tax rate, tax levy, Capital Projects Plan and/or Bus Replacement Plan."

- b. Motion: "to approve the recommendation to purchase ninety-seven (97) Viewsonic 86" Interactive Displays for \$286,247.97 of ESSER 3 funds and IT Hardware budgets. These displays will replace the Promethean Board units that have compatibility issues with Windows 11 at WES, DES, and KVIS."
- c. Motion: "to approve the recommendation to purchase hardware from Mustard Seed Enterprises, for \$17,728.50, that will allow KVIS to operate under one key system instead of two."
- d. Motion: "to accept the \$500.00 donation from Weirs for the Students in Need Fund at KVMS."
- e. Motion: "to accept the recommendation to declare miscellaneous items, at KVIS, KVMS, KVHS, and Wheatfield Elementary School (WES), junk and dispose of or scrap, as per the attachment."
- f. other items as deemed necessary

9. Routine Items

- a. Field Trips
- b. Use of School Facilities (2)

Motion to approve:

- 1.) ISSMA & KV Music Boosters/ HS Organization Festival
Nicholas Boersma, Sponsor
KVHS Band, Choir classrooms, Auditorium, Cafeterias, Aux Gym
Fri. & Sat/April 14 & 15, 2023
2:30-11:30 p.m.
Pending approvals
- 2.) 8th Grade Girls AAU Basketball
Sara Beauchamp, Sponsor
KVMS Gymnasium or KVIS Gymnasium
Wed.'s/ Sept. 14-Dec. 14, 2022
6:00-8:00 p.m.

c. Professional Leaves (5)

- 1.) Julie Nomanson
National Association for Gifted Children
JW Mariott in Indianapolis, IN
November 17-19, 2022
- 2.) Jennifer Fase & Jennifer L. LeGrand
Marching Band Performance Chaperone
Orlando, FL
October 20-25, 2022
- 3.) David Myers
IASP School Principals Conference
Indianapolis, IN
November 20-21, 2022
- 4.) John Gray
National Athletic Directors Conference
Nashville, TN
December 9-13, 2022
- 5.) Robin Briscuso
IKORCC
Indianapolis, IN
September 16-17, 2022

10. Future Business

11. Transfers

- a. Crystal Caballero, KVMS Special Needs Aide, is moving to a KVMS ESL Aide beginning September 14, 2022. Ms. Caballero will be filling a new position.”

12. Communications

- a. Congratulations to Joseph Kimberling on earning the highest rank of Eagle in the Boy Scouts of America.

13. Adjournment

14. Public Work Session immediately after the meeting.