

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD AGENDA – SEPTEMBER 26, 2022
DEMOTTE ELEMENTARY SCHOOL, 5:00 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. Students of the Month

Lucas Voyles	Business/FACS
Giselle Nava-Contreras	CTE Human Services
Lyndsey Sipe	Fine Arts
Willow Lock	Foreign Language
Gabrielle Diener	Health/Physical Education
Lillian Albanese	Language Arts
Tyler Cannon	Mathematics
Thomas Ketchem	Science
Arielle (Ellie) Molenaar	Social Studies
Allison Kerns	Technology

4. 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.
5. Approval of the Minutes and Claims
 - a. Motion: "to approve the Board Meeting Minutes on September 12, 2022."
 - b. Motion: "to approve the Corporation Claims in the amount of \$1,193,261.74 and the Cafeteria Claims in the amount of \$12,235.48."
6. Report Items
 - a. The 2021-22 evaluation ratings

7. Employment Action Items

- a. Retirements
- b. Resignations
- c. Leaves (1)

Motion to approve:

- 1.) “Brittany Hunter, DES Special Needs Aide, October 5-November 18, 2022.”

- d. Extracurricular (12)

Motion to approve:

“the following extracurricular recommendations for the 2022/2023 school year:”

Derek Hartwig	Winter Weight Room Supervisor/Coordinator
Jordon VanWienen	Varsity Baseball Coach
Steven Schmidt	JV Baseball Coach
Daniel Driscoll & Ethan Duensing	Freshman Baseball Coaches 50/50, pending receipt of additional paperwork
Sydney Livengood	Kankakee Valley Intermediate School (KVIS) 4 th /5 th Grade Boys Intramural Basketball Coach
Bridget Helms	KVHS Color Guard
Jim Pint, Scott Holmes, John Eggers	KVHS Volunteer Assistant Baseball Coaches, pending additional paperwork
Zachary Volovlek	KVHS Volunteer Assistant JV Baseball Coach
Victor Pedroza	Varsity Assistant Baseball Coach, pending additional paperwork

- e. Employment

Certified

Classified (5)

Motion to approve:

- 1.) “Patricia Lyndsey, DES 5-hour Food Prep/Server, beginning September 27, 2022. Ms. Lyndsey will be filling a vacancy due to a resignation.”
- 2.) “Sheila DeYoung, KVHS Treasurer, beginning September 26, 2022.”
- 3.) “Debra Postma, KVMS PE/Laundry Room Aide, beginning September 27, 2022, and pending receipt of additional paperwork. Ms. Postma will be filling a vacancy due to a resignation.”
- 4.) “Shawna Hehr and Richell Sandonato as WES Volunteer Classroom Helpers for the 2022-2023 school year.”

8. Old Business

9. New Business

- a. Motion: “to approve Resolution 2022-5, allowing the Superintendent and/or the Chief Financial Officer to authorize the appropriate adjustments to achieve a balanced budget for 2023.”
Note from C. Deardorff: When we receive our 1782 Notice (the notice of final budget recommendations from the State), we have ten (10) calendar days to respond. Depending on the timing of the receipt of that notice and the next scheduled Board meeting, we may or may not be able to request Board action on budget adjustments needed within the ten days.
- b. Motion: “to approve Resolution 2022-6, allowing the Board of Education to adopt the 2023 Capital Projects Plan.”
- c. Motion: “to approve Resolution 2022-7, allowing the Board of Education to adopt the 2023 School Bus Replacement Plan.”
- d. Motion: “to approve Resolution 2022-8, Resolution for Appropriations, Tax Levy, and Tax Rates for the 2023 budget.”
- e. Motion: “to approve the recommendation that Circle “R” Electric change the remaining (43) forty-three light fixtures in the KVMS parking lot, for the lowest submitted price of \$32,510.00.”
- f. Motion: “to approve the renewal of the Pepsi Beverage Company agreement, as per the attachment.”
- g. Motion: “to approve the purchase of the ABI Force Field Groomer to manage the five (5) JV and Varsity softball and baseball fields for \$28,144.00 of CPF funds.”
- h. other items as deemed necessary

10. Routine Items

- a. Field Trips (1)
 - 1.) KVHS FFA, 9-12/State Soil Judging
Garrett Bitterling, Sponsor
Porter County, IN
October 13-15, 2022
- b. Use of School Facilities (2)

Motion to approve:

 - 1.) Grace Church/30th Anniversary Celebration
Kelly Dock, Sponsor
KVMS Cafeteria, Gymnasiums, Stage, Parking Lot
Sunday, October 2, 2022/12:00 p.m.-9:00 p.m.
KVMS is a backup location pending weather
 - 2.) Parents and Teachers Together
Kristi Beeson, Sponsor
KVIS Cafeteria, Field North, Gym, Grassy Area Near Pond, Field North
KVMS Cross Country Course, Football Field Perimeter
Friday, October 14, 2022
3:30 p.m.-9:00 p.m.

ROUTINE ITEMS (CONT)

c. Professional Leaves (2)

Motion to approve:

- 1.) Susan Kwiatkowski
IASP Fall Professionals Conference
Indianapolis, IN
November 21-22, 2022
- 2.) Bridget Helms
Kolor Guard Director/Chaperone for Disney Band & Orchestra
Orlando, FL
October 20-25, 2022

11. Future Business

12. Transfers

13. Communications

14. Adjournment

15. Public Work Session immediately after the meeting.