



BOARD MINUTES~SECOND PAGE  
 DECEMBER 13, 2021

NEOLA (CONT)

5460	<b>Graduation Requirements</b>
5540	<b>The Schools and Governmental Agencies</b>
6105	Authorization To Accept and Distribute Electronic Records and To Use Electronic Signature
6114	Cost Principles-Spending Federal Funds
6220	Budget Preparation
6230	Budget Hearing
7300	Disposition of Real Property
7310	Disposition of Surplus Property
7450	Property Inventory
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8305	Information Security
8455	Coach Training, References, and IHSAA Reporting
8600	Transportation
5722	School Sponsored Student Publications and Productions

Approved the following resignations:

- 1.) Steve Ganzeveld, Kankakee Valley High School (KVHS) Building Trades Instructor, effective December 22, 2021.
- 2.) Rachel Caple, DeMotte Elementary School (DES) Title I Aide, effective December 3, 2021.
- 3.) Priscilla Grover, DES part-time Sweeper, effective November 29, 2021.
- 4.) Kirsten Mikesell, KVHS English Teacher, effective December 22, 2021.
- 5.) Chris Jones, KVSC Bus Mechanic, effective January 6, 2022.
- 6.) Pamela Nannenga, Kankakee Valley Intermediate School (KVIS) Playground Aide, effective December 22, 2021.

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following extracurricular recommendations for the 2021/2022 school year:

Shelly Stonecipher	KVMS Friends of Rachel/split position
Nicholas Dejarlais	KVMS Assistant Instrumental Director/new position
Catherine DeFries	KVIS Girls Fourth Grade Basketball Coach/renewal
Tracy Cochran	KVIS Girls Fifth Grade Basketball Coach/renewal
Luke Solomey	KVHS Volunteer Wrestling Coach
Kelly Bell	KVIS Elementary Grade Level Chair/resignation
Nicholas Dejarlais	MS/HS Assistant Instrumental Director/split 50-50/new position
Nicholas Boersma	KVHS Assistant Jazz Instrumental Director/new position
Rita Elliott	Senior Class Sponsor/additional third person
Nathan Stall	E-Sports/new position
Ed Kubisz	E-Sports/new position

Motion: Mr. Time Helton

Second: Mrs. Evie Parrish

Vote: 7-0

Approved the following certified employments:

- 1.) Lynnsi Sandonato as Wheatfield Elementary School (WES) Third Grade Teacher, effective January 5, 2022, and pending receipt of additional paperwork. Ms. Sandonato will be filling a vacancy due to a resignation.



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NEW BUSINESS (CONT)

Approved Resolution #2021-12, Prepayment Resolution, allowing the Treasurer to issue payments prior to Board approval.

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

Approved Resolution #2021-13, Resolution to transfer amounts from the Education Fund to the Operations Fund for Calendar Year 2022.

Motion: Mr. Tim Helton Second: Mrs. Evie Parrish Vote: 7-0

Approved the 1782 Notice for the 2022 budget. The tax rate for 2021 was 0.9327 and the tax rate for 2022 will be 0.8251.

Motion: Mr. Jeff Groen Second: Mrs. Katie Sampson Vote: 7-0

Approved the Recommendation for Substitute Teacher Pay. Below are the current rates for substitute teachers and the recommended rates starting January 1, 2022.

Background	Current Daily Rate	Recommended Rate
Retired Teacher	\$80	\$100
Licensed Teacher, 4-year degree outside of ed. field, ed. Majors with 2 or more years of college	\$75	\$95
2-yr. degree, 60 credit hours or more	\$65	\$85
HS diploma, 59 credit hours or less	\$60	\$80

Motion: Mrs. Evie Parrish Second: Mr. Bill Walther Vote: 7-0

Approved the purchase of the HALO Smart Sensor and Smoke Detector mounting hardware from ACP CreativIT for \$14,250.00.

Motion: Mrs. Katie Sampson Second: Mr. Bill Walther Vote: 7-0

Approved the quote for \$5,726.00 from Kwiatkowski Masonry, Inc. for the cut in and installation of a new door at KVIS.

Motion: Mr. Jeff Groen Second: Mrs. Evie Parrish Vote: 7-0

Accepted the donations that the KVHS has received from June-December, 2021 per the attachment totaling \$37,883.00.

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

Approved Resolution #2021-14 to amend the 2021 Capital Projects Plan.

Motion: Mrs. Katie Sampson Second: Mrs. Evie Parrish Vote: 7-0

Approved the Consulting Agreement between KVSC and Harry W. Orsburn for financial consulting services for the calendar year 2022.

Motion: Mr. Jeff Groen Second: Mr. Bill Walther Vote: 7-0

Approved the following Field Trip:

- 1.) KVHS Advanced Band Performers /Indiana Music Educators Association Honor Band Performance  
Purdue, Fort Wayne/Embassy Theatre Concert, Fort Wayne  
January 13-15, 2022  
Parents are transporting

Motion: Mrs. Evie Parrish Second: Mrs. Kristy Stowers Vote: 7-0

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Approved the following Use of Facilities:

- 1.) Boy Scout Troop 167 Lock-In  
David Straley, Sponsor  
DES Gymnasium, Cafeteria, Media Center  
December 10-11, 2021, overnight, 6 p.m.-8 a.m.
- 2.) Child Evangelism Fellowship of IN, Inc.  
Good News Club  
Chris A. Corwin, sponsor  
DES Media Center  
Dates as listed/3:30-4:30 p.m.
- 3.) 5<sup>th</sup> and 6<sup>th</sup> Grade AAU Basketball Team  
Basketball Practice  
Ryan Armstrong, Sponsor  
HS Main and Auxiliary Gymnasiums  
January 5-March 9, 2022 as listed  
Pending receipt of additional paperwork

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved the following Professional Leave:

- 1.) Dennis J. Sterrett  
IAG Gifted and Talented Conference  
Indianapolis, IN  
December 6-7, 2021

Motion: Mr. Bill Walther

Second: Mrs. Katie Sampson

Vote: 7-0

Adjournment: 6:22 p.m.

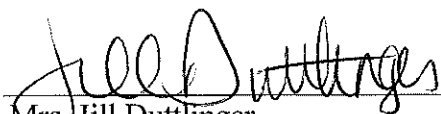
Motion: Mr. Tim Helton

Second: Mrs. Kristy Stowers


Vote: 7-0

Public Work Session immediately after the meeting.

16. Executive Session started at 7:25 p.m. and ended at 8:57 p.m.



Mrs. Jill Duttlinger  
Board President

  
Mr. Jeff Groen  
Secretary