

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JANUARY 24, 2022**

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

Mr. Jeff Groen read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Board Vice President, Mrs. Kristy Stowers, opened the floor for public comment.

Mr. John Cosgrove distributed a printed copy of information and voiced his concerns over the current KVSC Return to School Plan and requirements of the Indiana Department of Health.

Approved the minutes of the regular meeting on January 10, 2022.

Motion: Mr. Jeff Groen Second: Mrs. Evie Parrish Vote: 6-0

Approved the Corporation Claims in the amount of \$880,723.32 and the Cafeteria Claims in the amount of \$63,101.53.

Motion: Mr. Bill Walther Second: Mr. Jeff Groen Vote: 6-0

Mr. Dan Fagen, Health Insurance Broker for KVSC, provided a report and recommendation updates on the annual renewal for medical and dental insurance. He presented the Health Insurance Committee recommendations for plan and premium changes. Mr. Fagen shared the Memorandum of Understanding by NorthShore Health Centers, Inc and the KVSC.

Mr. Eric Roemer, Chief Technical Officer of the KVSC, explained that we reapply for e-rate funding and take bids for the service every three years. He recommends we accept bids from NITCO & ENA, which will provide over twice the bandwidth we currently have for less than the amount we are currently paying.

Approved the following resignations:

- 1.) Ryleigh Tully, KVVIS temporary Fourth Grade Teacher, effective January 09, 2022
- 2.) Elena Geise, bus driver, effective January 10, 2022
- 3.) Jordan Clark, Building Technology Assistant, effective January 28, 2022
- 4.) Cassie Guritz, KVVIS Sweeper, effective February 4, 2022

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote 6-0

Approved the following extracurricular recommendation:

- 1.) Mr. James Walker as a Middle School, sixth-grade girls, Volunteer Basketball Coach for the 2021-2022 school year
- 2.) the following IREAD After School Tutors for six (6) one-hour sessions beginning February 15, 2022:

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|-------------------|-----|
| Jennifer Lindemer | WES |
| Tonya Parks | WES |
| Jill Tucker | WES |
| Linda Fox-Yozman | DES |
| Ellen Lapota | DES |
| Madison Randall | DES |

Motion: Mr. Bill Walther Second: Mrs. Evie Parrish Vote: 6-0

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Adjournment: 6:23 p.m.

Motion: Mrs. Katie Sampson

Second: Mrs. Evie Parrish

Vote: 6-0

The Board of Finance Meeting, beginning at approximately 6:30 PM CST

The Public Work Session immediately following the meeting.



Mrs. Kristy Stowers
Board Vice President



Mr. Jeff Green
Secretary