

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
JANUARY 25, 2021**

Board President, Mrs. Jill Duttlinger, called the meeting to order at 6:00 PM with all members present.

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

Approved Stephen Eastridge as KVSC Board of Education member representing At-Large #1 Seat, effective January 25, 2021-December 31, 2022.

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

Newly elected Board member, Stephen Eastridge, was sworn in by Notary Public, Karen S. Retzlaff.

Public Participation at Board Meetings

- Patrons must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name.
- Each statement will be limited to three (3) minutes in duration.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually or speak about specific personnel.

Approved the January 11, 2021 minutes of the executive session and regular meeting along with the Board of Finance minutes. In addition, the minutes from the January 19, 2021 executive session were also approved.

Motion: Mr. Jeff Groen                      Second: Mr. Tim Helton                      Vote: 7-0

Approved the Corporation Claims in the amount of \$663,416.82 and the Cafeteria Claims in the amount of \$16,810.78.

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

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 changes and premiums for the renewal. Mr. Fagen presented re-insurer proposals and recommended an option from Sun Life.

A second reading of NEOLA Volume 33, Number 1, Policies and Administrative Guidelines, was presented by Superintendent, Mr. Don Street:

Policies	2370.02	Technical Correction – Flex Program
	2623	Revised Policy – Student Assessment
	2700	Revised Policy – Annual Performance Report
	3220	Revised Policy – Staff Evaluation

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A second reading of NEOLA Volume 33, Number 1, Policies and Administrative Guidelines, was presented by Superintendent, Mr. Don Street (CONT):

Policies	5111	Revised Policy – Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
	5130	Technical Correction – Withdrawal from School
	5610	Revised Policy – Suspension and Expulsion of Students
	5895	Revised Policy – Student Employment
	6114	Revised Policy – Cost Principles–Spending Federal Funds
	6250	New Policy – Required ADM Counts for the Purpose of State Funding
	6325	Revised Policy – Procurement–Federal Grants/Funds
	8390	Revised Policy – Animals on School Corporation Property
	8400	Revised Policy – School Safety
	8405	Revised Policy – Environmental Health and Safety Issues–Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property
	8462	Revised Policy – Child Abuse and Neglect
	8600	Revised Policy – Transportation
	8800	Revised Policy – Religious/Patriotic Ceremonies and Observances
	9700	Revised Policy – Relations with Special Interest Groups
Administrative Guidelines	2623	Revised Guideline – Testing Program
	2623A	Revised Guideline – Standardized Testing for Special Education Students
	5460	Revised Guideline – Graduation Requirements
	5895	Revised Guideline – Student Employment
	8462	Revised Guideline – Child Abuse or Neglect

Mrs. Allisa Schnick, Assistant Superintendent, shared new language that may be used in the weekly COVID-19 update communications with parents. She added that health departments are moving toward more antigen testing (rapid testing), and how that would work.

Approved the following retirements:

1. DeMotte Elementary School (DES) Head Custodian, Dennis Barnett, effective April 2, 2021.
2. Kankakee Valley High School (KVHS) Spanish Teacher, Gayle Smith, effective June 5, 2021.

Motion: Mr. Jeff Groen

Second: Mr. Tim Helton

Vote: 7-0

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Approved the following resignations:

1. DES English Language Learner (ELL) Aide, Magdalena Alfaro, effective January 21, 2021.
2. Kankakee Valley Intermediate School (KVIS) Playground Aide, Amanda Nemcevic, effective January 22, 2021.

Motion: Mr. Tim Helton                      Second: Mrs. Kristy Stowers                      Vote: 7-0

Approved the following leaves:

1. Wheatfield Elementary School (WES) Title I Aide, Simone Jones, effective December 8, 2020-January 22, 2021.
2. WES Special Education Teacher, Cassandra Hinchy, effective April 3-May 28, 2021.

Motion: Mrs. Katie Sampson                      Second: Mr. Tim Helton                      Vote: 7-0

Approved the following extracurricular recommendations:

1. The following KVHS coaching recommendations for the 2020-2021 school year:

Jim Pint	Baseball – Volunteer Assistant Coach
Scott Holmes	Baseball – Volunteer Coach
Brea Pruiam and Lauren (Stokes) Schoonveld	Softball – Freshmen Coach <i>Will split pay 50/50</i>
Kailie Kaluf	Softball – Junior Varsity Coach
Sami Bushman	Softball – Varsity Assistant Coach
Derek Hartwig	Track – Boys’ Assistant Coach
Ryan Standish	Track – Boys’ Assistant Coach
Rachel Mathley	Track – Girls’ Assistant Coach
Kim Wilson	Track – Girls’ Assistant Coach
Leah Gouwens	Track – Girls’ Volunteer Coach

2. Jeff Moolenaar as KVHS Human Services Department Chair effective for the 2020-2021 second semester. Mr. Moolenaar is filling an opening due to a resignation.

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

Approved the following certified recommendation:

1. Breanna Pruiam as a long-term substitute in the position of KVIS Virtual Teacher, effective January 11-March 5, 2021. Ms. Pruiam is a current substitute teacher and will be filling an opening due to a leave.

Motion: Mr. Tim Helton                      Second: Mrs. Kristy Stowers                      Vote: 7-0

Approved the following classified recommendations:

1. Christine Gillespie as DES Sweeper effective January 26, 2021. Ms. Gillespie is a current substitute sweeper and will be filling an opening due to a resignation.
2. Ana Hepworth as DES ELL Aide effective January 26, 2021. Ms. Hepworth is a current substitute teacher and will be filling an opening due to a resignation.
3. Pam Nannenga as KVIS Playground Aide effective January 26, 2021, pending receipt of additional paperwork. Ms. Nannenga will be filling an opening due to a resignation.

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Approved the following classified recommendations (CONT):

4. Linda Boruff as Kankakee Valley Middle School (KVMS) part-time Sweeper effective January 26, 2021. Ms. Boruff is a current substitute sweeper and will be filling an opening due to a resignation.
5. Amanda Gallagher as KVSC Bus Driver effective January 5, 2021. Ms. Gallagher is a current substitute bus driver and is filling an opening due to a resignation.
6. Mark Jabaay as KVSC Bus Driver effective January 5, 2021. Mr. Jabaay is a current substitute bus driver and is filling an opening due to a leave of absence.

Motion: Mrs. Kristy Stowers                      Second: Mr. Bill Walther                      Vote: 7-0

Approved the following NEOLA Policies and Administrative Guidelines:

Policies	2370.02	Technical Correction – Flex Program
	2623	Revised Policy – Student Assessment
	2700	Revised Policy – Annual Performance Report
	3220	Revised Policy – Staff Evaluation
	5111	Revised Policy – Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
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Motion: Mrs. Katie Sampson                      Second: Mrs. Kristy Stowers                      Vote: 7-0

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Approved Resolution #2021-4, authorizing the KVSC Treasurer to pay members of the School Board in accordance with the limits of IC 20-26-4-7, as per attachment.

Motion: Mr. Jeff Groen                      Second: Mr. Tim Helton                      Vote: 7-0

Approved the health (medical and dental included) insurance premiums and to adjust benefits as recommended by the Insurance Committee and Mr. Fagen, including Option 5 with Sun Life as the reinsurance provider.

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

Approved renewal of the annual contract with Moolenaar Supreme for applying fertilizer and weed control on KVSC sports fields.

Motion: Mr. Tim Helton                      Second: Mrs. Kristy Stowers                      Vote: 7-0

Approved the Memorandum of Understanding, as per attachment, which provides for KVSC and the Kankakee Valley Teachers' Association to agree to the continued modified provisions in the Families First Coronavirus Response Act (FFCRA) until March 31, 2021.

Motion: Mrs. Katie Sampson                      Second: Mrs. Kristy Stowers                      Vote: 7-0

Approved the addition of two (2) Title I Paraprofessional positions for DES and WES.

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


Communications


1. KVHS Sportsmanship
2. The 2020-2021 First Semester Extracurricular Accounting Summary Reports from each school are available for review on the Board Room counter.

Adjournment: 6:38 PM

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

The Public Work Session immediately following the meeting.

  
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(Mrs) Jill Duttlinger  
Board President

  
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Mr. Jeff Groen  
Secretary