

BOARD MINUTES – SECOND PAGE
JANUARY 8, 2018

Approved the minutes of the regular meeting of December 18, 2017.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 7-0

Approved the Corporation Claims in the amount of \$4,777,098.45.

Motion: Ms. Lana Olson Second: Mr. Jeff Groen Vote: 7-0

Approved the Cafeteria Claims in the amount of \$53,057.28.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Mr. Fred Prazeau of Context Designs gave a visual presentation of options for athletic field expansion.

From H. J. Umbaugh and Associates, Curt Pletcher presented scenarios to the Board providing flexibility for future capital needs and tax rate management. Superintendent Dr. Aaron Case thanked Mr. Pletcher and Ice Miller for aiding KVSC in the refinancing of the Kankakee Valley Middle School (KVMS) bonds, saving \$1.9 million in December.

Mr. Eric Roemer, KVSC Chief Technical Officer, updated the Board on recent technology upgrades: new copiers in some of the buildings, color copiers in every building, and installation of PaperCut software to track and hopefully reduce costs for printer toner. At this point the PaperCut software is only tracking copies, not limiting them. He also spoke about the newly launched Help Desk platform, and the improvement it provides over the former system that had been used for several years. The Skyward Student Information System is moving along while continuing to be fine-tuned.

Approved to accept the resignation of Karen Ray, DeMotte Elementary School (DES) Instructional Aide, effective December 21, 2017.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved to accept the resignation of Julie Zaragoza, Kankakee Valley High School (KVHS) Secretary, effective January 4, 2018.

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 7-0

Approved to accept the resignation of Michaelen Ruesken, Kankakee Valley Intermediate School (KVIS) Special Education Aide, effective December 26, 2017.

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

Pulled Motion 7d1.

Approved Matthew Myers as Eighth Grade Girls' Basketball Co-Coach for the 2017-2018 school year. He will split the salary 50/50 with David Myers, who was previously approved.

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

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Approved the following Use of School Facilities (CONT)

2) Renegades Baseball – Practice

KVHS – Main and auxiliary gyms

5:30-8:30 PM, Wednesdays; various times on Saturdays; February 7-March 31, 2018

Michael Curtis, sponsor.

Motion: Mrs. Jill Duttlinger

Second: Mr. Jeff Groen

Vote: 7-0

Approved the following Professional Leave Requests

1) Ruth Ausema

Indiana Music Education Association (IMEA) Professional Development Conference

Fort Wayne, IN

January 11-13, 2018.

2) Jennifer Fase

Family, Career and Community Leaders of America (FCCLA) State Leadership Conference

Muncie, IN

March 8-10, 2018.

3) Lisa Faletto

IMEA Professional Development Conference

Fort Wayne, IN

January 11-13, 2018.

Motion: Mr. Jeff Groen

Second: Ms. Lana Olson

Vote: 7-0

Transfers

KVHS Part-time Sweeper Dale Hetherington to KVMS Day Matron, filling a vacancy the result of a resignation.

Communications

1. Financial Statement and Federal Single Audit Report
2. Supplemental Compliance Report
3. Jasper County Public Library Community Connection – January 2018

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.

Adjournment: 7:58 PM

Motion: Mr. Jeff DeYoung

Second: Mr. Jeff Groen

Vote: 7-0

Public Work Session immediately followed the meeting.

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JANUARY 8, 2018



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary