

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JANUARY 9, 2017**

Board Vice-President Dr. Edward Habrowski called the meeting to order at 7:00 PM with all members present.

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

The following new School Board Members were sworn in: **Ms. Lana Olson - At-Large #2 Seat, and Mr. Tim Helton - Walker Township, along with retained School Board Members, Mrs. Jill Duttlinger – Kankakee Township, and Dr. Edward Habrowski – North Union Township.**

Approved to appoint Dr. Aaron Case, Superintendent, as temporary chairperson for election of the President of the Board.

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

Accepted nominations for President of the Board.

Dr. Edward Habrowski by Mr. Jeff Groen

Approved the nominations for President of the Board be closed.

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

Approved Dr. Edward Habrowski as President of the Board.

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

Accepted nominations for Vice President of the Board, conducted by the newly elected President.

Mr. Jeff Groen by Mr. Tim Helton

Approved the nominations for Vice President of the Board be closed.

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

Approved Mr. Jeff Groen as Vice President of the Board.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 7-0

Accepted nominations for Secretary of the Board, conducted by the newly elected President.

Mrs. Kristy Stowers by Mr. Jeff Groen

Approved the nominations for Secretary of the Board be closed.

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

Approved Mrs. Kristy Stowers as Secretary of the Board.

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

Accepted nominations for Assistant Secretary of the Board, conducted by the newly elected President.

Mr. Tim Helton by Mr. Jeff Groen

Jill Duttlinger by Jeff DeYoung

Approved the nominations for Assistant Secretary of the Board be closed.

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

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Board President Dr. Edward Habrowski did an informal roll call to see which nominee to move forward.

Approved Mrs. Jill Duttlinger as Assistant Secretary of the Board.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-1
Mr. Jeff Groen opposed.

Approved the minutes of the regular meeting and executive session from December 19, 2016.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 5-0-2
Mr. Tim Helton and Ms. Lana Olson abstained.

Approved the Corporation Claims in the amount of \$4,844,139.87.

Motion: Mr. Jeff Groen Second: Dr. Edward Habrowski Vote: 7-0

Approved Cafeteria Claims in the amount of \$38,804.60.

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

Superintendent Case introduced the first reading of NEOLA Bylaws, Policies, and Administrative Guidelines #1520.08, 1521, 1619, 1619.01, 1619.02, 1619.03, 2623, 3120.08, 3121, 3124, 3419, 3419.01, 3419.02, 3419.03, 3420, 4120.08, 4121, 4419, 4419.01, 4419.02, 4419.03, 4420, 5111, 5340.01, 5460, 5530, 5830, 6605, 6700, 8120, 8121, 8330, 8340, 8400, 8405, 8455, and 9700. The Board held discussions in regards to policies #5111 (deciding whether or not to hold open enrollment) and #5830 (checking on internal controls to monitor fundraising).

Approved Brian Lilley as Head Custodian at Kankakee Valley Intermediate School (KVIS), filling a vacancy the result of a transfer. He is currently the KVIS janitor.

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

Approved an unpaid leave of absence for Judy Bailey, Kankakee Valley High School (KVHS) Sweeper, effective January 16 thru March 24, 2017.

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

Approved Tonya Salyers as Kolor Guard Director, pending receipt of additional paperwork, and Nicole Zeman as Volunteer Kolor Guard Instructor for the remainder of the 2016-2017 school year. These openings are due to a resignation.

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

Approved to adopt the Internal Revenue Service standard mileage rate of 53.5 cents per mile, effective January 1, 2017, as required by the current Collective Bargaining Agreement, Page 17 – Section 4: Travel Allowance, ‘The current IRS rate (January each year) per mile is the rate allowed for mileage.’

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

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Approved payment of the Affordable Care Act Transitional Reinsurance Program fees to the Department of Health and Human Services in the amount of \$12,582.00 from the KV Self-Insurance Fund.

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

Approved Resolution 2017-1, allowing increases and reductions of appropriations within the 2016 General Fund, Capital Projects Fund, and Transportation Fund.

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

Approved accepting a \$3500.00 donation on behalf of the Advanced Manufacturing Class at KVHS from the Georgia-Pacific Foundation, INC. The proceeds will be used to purchase PLCs Trainer Teaching Set.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 7-0

Approved to appoint Carol Deardorff as Corporation Treasurer for the calendar year 2017.

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

Approved to appoint Kimberly Mount as Corporation Deputy Treasurer for the calendar year 2017.

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

Approved the adjustments made to the 1782 Notice for the 2017 budget that we were required to provide to the Department of Local Government Finance by the January 9, 2017 deadline.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following Field Trip Requests

1. KVHS Future Farmers of America (FFA)
Racine, St. Nazianz, and Milwaukee, WI – FFA Conference
January 25-27, 2017
Steve Inman, sponsor.
2. KVHS Band
Terre Haute, IN – Indiana State University All-Star Honor Band
January 20-22, 2017
Nicholas Boersma, sponsor.

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

Approved the following Use of School Facilities Requests

1. Kankakee Valley Pop Warner (KVPW) – Competitive cheer practice
Kankakee Valley Middle School (KVMS) – Wrestling room
5:30-7:30 PM, Monday thru Friday, January 10 thru May 27, 2017 *please see attached sheet for facility availability*
Sara Lotz, sponsor.

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Approved the following Use of School Facilities Requests (CONT)

2. Child Evangelism Fellowship – Good News Club
DES – Media Center
3:30-5:00 PM, Mondays, January 16 thru April 10, 2017
Janet Hoffman, sponsor.
 3. Renegades Travel Baseball Teams – Practice
HS Complex – Main and auxiliary gyms
5:30-8:30 PM, Wednesdays and 12-2:00 PM, Saturdays, February 1 thru March 29, 2017
Michael Curtis, sponsor.
- Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 7-0

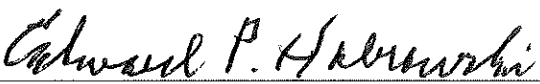
Approved the following Professional Leave Request

1. Traci Blanco, Jeff Martin, and Greg Pulido
Business Professionals of America - State Leadership Conference
Indianapolis, IN
March 12-14, 2017.
- Motion: Mr. Jeff Groen Second: Ms. Lana Olson Vote: 7-0


Adjournment: 7:32 PM

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 7-0

Public Work Session immediately following the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary