

**KANKAKEE VALLEY SCHOOL CORPORATION
REGULAR BOARD MINUTES
JANUARY 23, 2017**

Board 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.

Dr. Edward Habrowski presented the following Students of the Month for January 2017:

Athletic Choice	Raegan Walther
Business/FACS/Health Science	Taylor Miller
Foreign Language	Nathan Jaki
Health/Physical Education	Alyssa Dermody
Language Arts	Kalina Ziemlo
Mathematics	Katlyn Kohlhagen
Science	Hanna Gutwein
Social Studies	Ne'Vaeh Ashley
Technology	Daniel Monk

Superintendent Dr. Aaron Case introduced the first reading of NEOLA Bylaws, Policies, and Administrative Guidelines #0100, 1520, 7540, 7540.01, and 7540.02.

A second 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 was done by Superintendent Case.

Dr. Case and Mrs. Allisa Schnick, Assistant to the Superintendent, introduced a power point report of our ISTEP scores and explained the testing process and results. They also shared the plan for the curriculum going forward to improve our students' success in the testing process. Dr. Case discussed the process for creating school letter grades and then revealed the marks that KVSC had received.

Approved to suspend the School Board Meeting and convene the Board of Finance.

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

Approved to nominate Dr. Edward Habrowski as President, and Mrs. Kristy Stowers as Secretary, to the 2017 Board of Finance.

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

Approved to close the nominations for the 2017 Board of Finance Officers.

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

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Approved to elect Dr. Edward Habrowski as President, and Mrs. Kristy Stowers as Secretary, to the 2017 Board of Finance.

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

The Investment Income Policy (per Kankakee Valley School Corporation Bylaws and Policies #6144 – Investment Income) was presented by Dr. Case.

Approved the 2016 investment report as submitted by the KVSC Treasurer.

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

Approved to designate the depositories for KVSC as:

- DeMotte State Bank
- First Merchants Bank/Lafayette Bank and Trust
- The Huntington National Bank
- PNC Bank, NA
- TrustINDiana – State Investment Pool

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

Approved to adjourn the Board of Finance and reconvene the School Board Meeting.

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

Approved the minutes of the regular meeting of January 9, 2017.

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

Approved the Corporation Claims in the amount of \$1,343,010.27.

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

Approved Cafeteria Claims in the amount of \$28,920.04.

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

Approved a reduction in contract by one (1) day for Bethany Clark, DeMotte Elementary School (DES) Kindergarten Teacher, effective March 24, 2017.

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

Approved a reduction in contract by two (2) days for Tara Kikkert, Kankakee Valley Intermediate School (KVIS) Fifth Grade Teacher, effective April 3 and 4, 2017.

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

Approved an unpaid leave of absence for Deveona Alexander, Kankakee Valley Middle School (KVMS) Aide, effective March 13 thru 17, 2017 (tentatively).

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

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Approved the following KVMS coaching recommendations for the 2016-2017 school year:

Bill Walther Volunteer 6th Grade Girls' Basketball Coach
Brian Culbreth Volunteer Wrestling Coach

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

Approved the following coaching recommendations for the 2016-2017 school year:

Jeff Martin Head Boys' Golf Coach
Andrew Bowen Volunteer Assistant Freshman Baseball Coach

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

Approved Karan Howard as co-sponsor of the Sunshine Society for the remainder of the 2016-2017 school year. She will split the stipend 50/50 with previously approved co-sponsor Hannah Celorio.

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

Approved renewing the annual contract with Moolenaar Professional Lawn Care, INC, in the amount of \$7050.00.

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

Approved the annual contract for snow removal with A & L, INC. Their services will be on a 'need be' basis – only in the event that the KVSC maintenance department cannot keep up with the snow removal. The contract term will be January 1 thru May 1, 2017. See attached price schedule.

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

Approved the purchase of 120 desks and chairs for DES, at a cost of \$13,438.20. The desks will be purchased from Sharp School Services, INC, and School Specialty Furniture and Equipment will furnish the chairs.

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

Approved the attached list of grants and donations for Kankakee Valley High School (KVHS).

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

Approved the purchase of 100 iPad Mini 2 devices at a cost of \$259.00 per device from Apple Computers, for a total cost of \$25,900.00. These devices will provide for all kindergarteners to have the same 32 GB 1:1 device, with adequate memory for purchased apps.

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

Approved the continued utilization of Edward Dumas as the KVSC attorney while recognizing that he is now affiliated with Hodges and Davis, PC. Mr. Dumas will be billed on an as-needed basis.

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

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Approved the following Field Trip Requests

1. KVHS Family, Career and Community Leaders of America (FCCLA)
Muncie, IN – Educational workshops, competitive events, and motivational general sessions
March 9-11, 2017
Laurie Holcomb, sponsor.
2. KVHS Business Professionals of America (BPA)
Indianapolis, IN – BPA State Leadership Conference
March 12-14, 2017
Traci Blanco, sponsor.
3. KVHS Academic Teams
State Academic Decathlon finals
February 10-11, 2017
Robert Heid, sponsor.

Motion: Mrs. Jill Duttlinger

Second: Mr. Jeff Groen

Vote: 7-0

Approved the following Use of School Facilities Requests

1. Seventh Grade Boys' AAU Basketball – Practice
KVHS – Auxiliary gym
5:30-7:30 PM, various Mondays thru Fridays, January 25 thru March 9, 2017 *see attached Use of Facilities Request for exact dates*
Steve Ganzeveld, sponsor.
2. Eighth Grade Boys' AAU Basketball – Practice
KVIS –Gym
4-5:30 PM, Fridays, January 27 thru March 10, 2017
Lana Olson, sponsor.
3. Boy Scout Troop 157 – Swim test and advancement requirements
HS Complex – Pool
6-8:00 PM, Thursday, January 26, 2017
Kevin Eenigenburg, sponsor.
4. KV Music and Indiana State School Music Association (ISSMA) – ISSMA organizational overflow site
KVMS – Main gym, band and choir classrooms, stage, and Media Center
7:00 AM-4:00 PM, Saturday, April 8, 2017
Nicholas Boersma, sponsor.

Motion: Mrs. Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 6-0-1

Mrs. Lana Olson abstained.

Approved the following Professional Leave Requests

1. Audrey Johnson
Glazier Soccer Clinic
Chicago, IL
January 20-22, 2017.

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Approved the following Professional Leave Requests (CONT)

2. Barb Curnow
Focus on Inclusion Conference
Indianapolis, IN
February 21-22, 2017.
3. Tonya Parks, Dayna Armstrong, and Amy Segally
Autism Team Training
Bloomington, IN
February 23-24, 2017.

Motion: Mr. Jeff Groen

Second: Mrs. Jill Duttlinger

Vote: 7-0

Transfers

Day Matron Monica Jones from KVMS to KVIS

Communications

JCPL Community Connection – February 2017

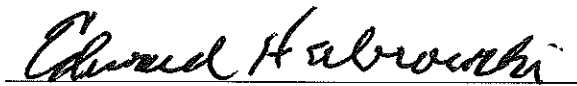
Adjournment: 7:46 PM

Motion: Mr. Jeff Groen

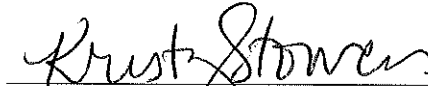
Second: Ms. Lana Olson

Vote: 7-0

Public Work Session immediately after the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary