

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
JANUARY 27, 2020**

Board President, Mrs. Jill Duttlinger, called the meeting to order at 7:00 PM with all members present.

Ms. Lana Olson read the Kankakee Valley School Corporation (KVSC) Mission Statement.

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.

KV Music Booster member, Dan Fagen, presented information regarding the Indiana State School Music Association (ISSMA) competition to be held on February 8 at the Kankakee Valley Middle School (KVMS). Both high school and middle school students from several area schools, numbering approximately 1300, will compete in ensemble and solo contests. Also contributing to this program will be over nineteen judges and numerous volunteers. Mr. Fagen went on to applaud the Corporation for maintaining the building so well and further mentioned that many compliments have been received regarding the KVMS facility.

Approved the minutes of the regular meeting, Board of Finance meeting, and executive session of January 13, 2020.

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

Approved the Corporation Claims in the amount of \$686,273.70 and the Cafeteria Claims in the amount of \$8,723.60.

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

Superintendent Don Street provided an Outdoor Athletic Project update. Gariup Construction will be doing some repairs to the artificial turf. The track and field area was surveyed incorrectly and it was discovered that the track is not wide enough. Its curb has been properly relocated and the asphalt is down, but the track still needs to be rubberized. To accomplish this, the minimum temperature must not dip below fifty degrees for several days and upon completion, there is a fourteen day cure time. The shot put area has a relief cut, but will need a continuous smooth surface. Gough Construction is working on the varsity softball field. As stated during the design process over a year ago, the field will not be playable until the 2021 season. The outfield grass needs continued seeding and the infield is very high tech, with water draining off instead of draining into the ground. The installation of the infield with its continued maintenance will require extra care. Expansion joints in the dugouts were cut in the wrong areas, causing cracks in the concrete and block. The third base dugout was designed with a larger gap from the wall to the roof for airflow. There are drainage issues with the junior varsity fields.

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Approved the following retirement:

1. KVMS Eighth Grade Math Teacher, Fred Eckert, effective at the end of the 2019-2020 school year.

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

Approved the following resignation:

1. KVMS Special Needs Aide, Ricky Arzola, effective January 24, 2020.

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

Approved the following certified recommendation:

1. Isabella Wireman as a long-term substitute in the position of Kankakee Valley Intermediate School (KVIS) Elementary Art Teacher, effective February 13 through April 10, 2020. Ms. Wireman is currently a substitute teacher in the Corporation.

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

Approved the following leaves:

1. A family medical leave for KVMS Eighth Grade Math Teacher, Fred Eckert, effective March 16, 2020 through the end of the 2019-2020 school year.
2. A maternity leave for KVIS Fifth Grade Teacher, Fia Hoffman, effective April 17, 2020 through the end of the 2019-2020 school year.

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

Approved the purchase of one hundred (100) Windows 10 desktop computers from 2ndGear at a cost of thirty-one thousand, one hundred twelve dollars (\$31,112.00). These computers are part of the refresh cycle to replace older office and teacher workstations throughout the corporation that are Windows 7 machines. Windows 7 support ends in 2020.

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

Approved the purchase of Officewatch phone system enhancement software from Gibson Teledata at a cost of seven thousand five hundred forty-eight dollars and fifty-seven cents (\$7548.57). Officewatch allows for enhanced 911 reporting, gives the capability to monitor the SIP trunk utilization, and provides VoIP hacking detection.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved the attached quote in the amount of seven thousand five hundred fifty-four dollars (\$7554.00) from Nitco. They will provide a fiber optic cable to connect the half-time building to the existing network at Kankakee Valley High School (KVHS).

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

Approved the health insurance premiums (dental and medical) as recommended by the Insurance Committee.

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

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Approved the addition of a special education aide position at both DeMotte Elementary School (DES) and KVHS due to increase in student need.

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

Approved Amanda Boersma as a Music Specialist for the 2020 calendar year.

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 7-0

Approved the proposed KVHS courses for the 2020-2021 school year:

<u>Course</u>	<u>Term</u>	<u>Offered to</u>	<u>Pre-requisite</u>	<u>Credits</u>
AP Drawing	Full year	11 th -12 th grade	Two (2) semesters in an art medium and teacher approval	Two (2)
Emergency Medical Services	Full year	12 th grade	Health Science I is recommended; Anatomy and Physiology is recommended as a pre-requisite or concurrently	Four (4)
Aviation Operations	Full year	11 th -12 th grade	None	Four (4)

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

Approved the request to submit an Advertisement for Bidders during the month of February for food products to be utilized during the upcoming school year, 2020-2021.

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

Approved the changes to the Classified Employee Handbook, as attached.

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

Approved renewal of the annual contract with Moolenaar Supreme for implementing fertilizer/grub control applications on KVSC sports fields.

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

Approved the Corporation Goals, as presented.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved Chris Fields as the KVSC District School Safety Coordinator with an annual stipend of two thousand four hundred dollars (\$2400.00).

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

Approved the following Use of School Facilities:

1. Boy Scout Troop 157 – Advancement requirement and fun night
 HS Complex – Pool
 6:30-8:30 PM; Tuesday; February 4, 2020
 Kevin Eenigenburg, sponsor.

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Approved the following Use of School Facilities (CONT):

2. M Y Motorsports of IN, LLC – Motorcycle rider education
KVMS – Classroom and west parking lot
April 1-October 30, 2020: 5:30-10:00 PM, Fridays
7:00 AM-6:00 PM, Saturdays
Noon-6:00 PM, Sundays

Charles Ducastel, sponsor.

Motion: Ms. Lana Olson

Second: Mr. Jeff Groen

Vote: 7-0

Approved the following Professional Leaves:

1. Thomas Sparks
Hoosier Association of Science Teachers, INC
Indianapolis, IN
February 10-11, 2020.
2. Nancy Coster
Indiana Core Assessments for Educator Licensure Fairness Review and Standard Setting
Conference
Indianapolis, IN
February 27, 2020.
3. Rhonda Yates
School Transportation News (STN) Expo
Indianapolis, IN
June 4-9, 2020.
4. Jessie Oller
STN Expo
Indianapolis, IN
June 6-9, 2020.

Motion: Dr. Edward Habrowski

Second: Mrs. Kristy Stowers

Vote: 7-0

Transfers

1. KVMS Special Needs Aide, Kayla Gustafson, increasing her daily hours from five and three-fourths (5.75) to six and one half (6.5), effective January 28, 2020. She will be picking up this extra time the result of a resignation and this change will qualify her for selected benefits.
2. Wheatfield Elementary School (WES) Playground Aide, LaShonda Harris, to KVMS Special Needs Aide, effective January 28, 2020. She will be filling a vacancy the result of a transfer.


Adjournment: 7:12 PM


Motion: Mr. Jeff Groen

Second: Mr. Tim Helton

Vote: 7-0

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Mrs. Jill Duttlinger
Board President


Dr. Edward Habrowski
Secretary