

**KANKAKEE VALLEY SCHOOL CORPORATION  
BOARD MINUTES  
FEBRUARY 4, 2019**

Board President, Mrs. Jill Duttlinger, called the meeting to order at 4:18 PM with all members present except Ms. Lana Olson and Mr. Tim Helton.

Mrs. Kristy Stowers read the Kankakee Valley School Corporation (KVSC) Mission Statement.

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

Motion: Dr. Edward Habrowski      Second: Mr. Jeff DeYoung      Vote: 5-0

Approved to nominate Mrs. Jill Duttlinger as President and Dr. Edward Habrowski as Secretary to the 2019 Board of Finance.

Motion: Dr. Edward Habrowski      Second: Mr. Jeff DeYoung      Vote: 5-0

Approved to close the nominations for the 2019 Board of Finance Officers.

Motion: Mr. Jeff DeYoung      Second: Mr. Jeff Groen      Vote: 5-0

Approved to elect Mrs. Jill Duttlinger as President and Dr. Edward Habrowski as Secretary to the 2019 Board of Finance.

Motion: Mr. Jeff DeYoung      Second: Mrs. Kristy Stowers      Vote: 5-0

The Investment Income Policy (per KVSC Bylaws and Policies #6144 – Investment Income) was reviewed by the Board.

Approved the 2018 investment report as submitted by the KVSC Treasurer.

Motion: Dr. Edward Habrowski      Second: Mr. Jeff Groen      Vote: 5-0

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  
BMO Harris Bank

Motion: Mr. Jeff DeYoung      Second: Mr. Jeff Groen      Vote: 5-0

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

Motion: Dr. Edward Habrowski      Second: Mrs. Kristy Stowers      Vote: 5-0

Approved the minutes of the regular meeting of January 14, 2019 and the executive session of January 23, 2019.

Motion: Mr. Jeff DeYoung      Second: Dr. Edward Habrowski      Vote: 4-0-1

Mr. Jeff Groen abstained.

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Approved the Corporation Claims in the amount of \$607,217.16.

Motion: Mr. Jeff DeYoung                      Second: Mr. Jeff Groen                      Vote: 5-0

Approved Cafeteria Claims in the amount of \$25,776.24.

Motion: Dr. Edward Habrowski                      Second: Mr. Jeff DeYoung                      Vote: 5-0

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: 4:26 PM

Motion: Dr. Edward Habrowski                      Second: Mr. Jeff DeYoung                      Vote: 5-0

Executive Session immediately after the meeting.

  
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Mrs. Jill Duttlinger  
Board President

  
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Dr. Edward Habrowski  
Secretary