

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
FEBRUARY 10, 2020**

Board President, Mrs. Jill Duttlinger, 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.

Ms. Lana Olson presented the following Students of the Month for February:

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|---|--------------------|
| Business/Family and Consumer Science | Jacquelin Sabol |
| Fine Arts | Shain Watson |
| Foreign Language | Abigail VanderMeer |
| Health/Physical Education | Michael Dennie |
| Language Arts | Evan Kendall |
| Mathematics | Brianna Castle |
| Science | Anixa Perez |
| Social Studies | Lance Solomey |
| Technology/Career and Technical Education | Johnathan Simpson |

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.

Patrons

John Heerema expressed concern that there are no handrails in the upper deck bleachers of the Kankakee Valley High School (KVHS) gym. He also mentioned the issues that have been publicized regarding the KVHS building project and was assured by the Board that the KV Construction Manager was meticulously overseeing the construction.

Approved the minutes of the regular meeting of January 27, 2020.

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

Approved the Corporation Claims in the amount of \$1,547,082.67 and the Cafeteria Claims in the amount of \$19,715.29.

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

Lead by their teacher, Dr. Kelly Jurkowski, sixth grade Kankakee Valley Middle School (KVMS) Project Lead the Way (PLTW) students presented their cardboard chair projects and the challenges that they encountered during construction. Board members were invited to sit in the chairs and Mrs. Kristy Stowers accepted their offer, deeming the project a success.

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Approved the following leaves:

1. A medical leave for KVHS Art Teacher, Lindsey Preston, beginning January 8, 2020.
2. A medical leave for DeMotte Elementary School (DES) Second Grade Teacher, Linda Fox-Yozman, effective January 13-February 14, 2020.
3. A medical leave for KVMS Assistant Principal, William Ridley, effective November 11, 2019-May 29, 2020.

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

Approved the following resignation:

1. Kankakee Valley Intermediate School (KVIS) Special Education Aide, Heather Ramus, effective February 7, 2020.

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

Approved the following certified recommendations:

1. Bonita Young as a long-term substitute for the position of DES Second Grade Teacher, effective January 13 through February 14, 2020. Ms. Young is filling a vacancy the result of a medical leave and is currently subbing in this position.
2. Steven Sholey as a long-term substitute for the position of KVHS Art Teacher, beginning January 9, 2020. Mr. Sholey is filling a vacancy the result of a medical leave and is currently subbing in this position.

Motion: Dr. Edward Habrowski Second: Mr. Tim Helton Vote: 7-0

Approved the following classified recommendations:

1. Melissa Ferguson as DES Special Education Aide, effective February 11, 2020 thru the end of the 2019-2020 school year and pending receipt of additional paperwork. Ms. Ferguson is filling a newly created position.
2. Alan Fox as KVSC Maintenance worker, effective February 24, 2020, and pending receipt of additional paperwork. Mr. Fox is filling a vacancy the result of a retirement.

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

Approved the following extracurricular recommendations:

1. KVHS coaching recommendations for the 2019-2020 school year:

Scott Holmes Baseball - Volunteer Assistant Coach

Marilyn Hart Softball - Volunteer Scorekeeper

2. Kevin Stephens as KVMS Volunteer Swim Coach for the 2019-2020 school year.

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

Approved the creation of Public Relations Coordinator position at KVSC.

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

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Approved the cancellation of outstanding checks, pursuant to Indiana Code 5-11-10.5, written prior to December 31, 2017, and totaling sixteen thousand one hundred twenty-one dollars and thirty-one cents (\$16,121.31), as attached.

Motion: Ms. Lana Olson Second: Dr. Edward Habrowski Vote: 7-0

Approved the Memorandum of Understanding between Jasper County Health Department Emergency Preparedness and KVSC, as attached.

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

Approved declaring the replacement of the DES domestic hot water heater an emergency. DA Dodd and Precision were invited to provide quotes with DA Dodd providing the work for forty-four thousand, nine hundred twenty-five dollars (\$44,925.00). This price excludes possible overtime pay.

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

Approved the following Field Trip:

1. KVHS – Future Farmers of America (FFA)
 John Deere Harvester Works – Moline, IL
 Kent Feeds – Muscatine, IA
 February 26-28, 2020
 Garrett Bitterling, sponsor.

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

Approved the following Use of School Facilities:

1. Men's Morning Basketball
 DES – Gym
 6:15-7:00 AM; Mondays, Wednesdays, and Fridays; February 17-March 31, 2020
 Jason Strutz, sponsor.
2. Wheatfield Little League – Evaluations
 Wheatfield Elementary School (WES) – Gym
 5-8:00 PM; Thursday; February 27, 2020
 2-6:00 PM; Sunday; March 1, 2020
 Edward Schlueter, sponsor.
3. Wheatfield Little League – Practices, games, and events
 WES – Baseball fields
 Mondays-Saturdays; March 1-August 1, 2020
 Edward Schlueter, sponsor.
4. Girls on the Run of Northwest Indiana – Practice
 KVIS – Gym and track around pond
 3:30-5:00 PM; Tuesdays and Thursdays; March 2-May 19, 2020
 Tamara Hugar, sponsor.

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

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Approved the following Professional Leave:

1. Amy Chapleau, David Hass, David Myers, and Rhonda Toppen
School Safety Specialist Basic Training
Indianapolis, IN
February 16-17, 2020.

Motion: Dr. Edward Habrowski

Second: Mr. Tim Helton

Vote: 7-0

Transfers

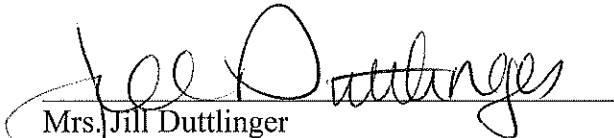
1. Substitute Playground Aide, Audra Dunham, as WES Playground Aide, effective February 11, 2020. She will be filling a vacancy the result of a transfer.

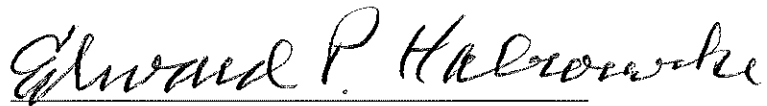
Adjournment: 7:22 PM

Motion: Ms. Lana Olson

Second: Mr. Tim Helton

Vote: 7-0


Mrs. Jill Duttlinger
Board President


Dr. Edward Habrowski
Secretary