

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
FEBRUARY 24, 2020**

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

Dr. Edward Habrowski 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.

Approved the minutes of the regular meeting on February 10, 2020.

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

Approved the Corporation Claims in the amount of \$570,363.99 and the Cafeteria Claims in the amount of \$70,159.60.

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

Superintendent Don Street informed the Board of several contests where KVSC students were successful: USA Regional Fabrication Competition, IHSA State Wrestling Tournament, NWI Regional Science Fair, State ISSMA Vocal/Piano Solo and Ensemble Competition, and Indiana Regional SkillsUSA Welding Competitions.

Approved the following resignations:

1. Kankakee Valley High School (KVHS) Server/Baker, Britni Lagacy, effective, February 5, 2020.
2. KVHS Special Education Aide, Monica Lane, effective, February 24, 2020.
3. KVHS Special Education Aide, Karen Hunley, effective, February 29, 2020.
4. KVHS Science Teacher, Emma Allen, effective, May 29, 2020.

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

Approved the following certified recommendations:

1. Janna Witvoet as a long-term substitute for the position of Kankakee Valley Middle School (KVMS) Eighth Grade Math Teacher, effective March 16 through May 29, 2020. Ms. Witvoet is a current KVSC substitute teacher and will be filling a vacancy the result of a family medical leave.
2. Michael Ruffalo as a long-term substitute for the position of KVMS Assistant Principal, effective February 25, 2020, and pending receipt of additional paperwork. Mr. Ruffalo will be filling a vacancy due to a medical leave.

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

BOARD MINUTES – SECOND PAGE
FEBRUARY 24, 2020

Approved the following classified recommendations:

1. Susan Mauger as KVSC Before-School Program Director, effective February 25, 2020. Ms. Mauger is currently the DeMotte Elementary School (DES) After-School Program Director.
2. Mikinsey Pruum as Kankakee Valley Intermediate School (KVIS) Special Needs Aide, effective February 25, 2020, pending receipt of additional paperwork. Ms. Pruum is filling a newly created position.

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

Approved the following extracurricular recommendations:

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

Jeff Martin Golf – Boys’ Co-coaches
Zachary Volovlek *Martin and Volovlek will split salary 50/50.*

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

Approved the subrogation settlement in the amount of twenty-five thousand dollars (\$25,000.00) for medical claims paid from the Kankakee Valley self-insurance fund.

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

Approved declaring approximately one hundred (100) folding chairs at DES as junk.

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

Approved the creation of an additional Physical Education/Health Teacher position at KVMS/KVHS beginning with the 2020-2021 school year.

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

Approved a stipend per person to certified Speech-Language Pathologists currently employed by KVSC.

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

Approved the additional summer staff cleaning hours, as attached.

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

Approved the Department of Buildings and Grounds Employee Manual, as attached.

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

Approved a contract with Roeing Corporation in the amount of one hundred sixty-three thousand, one hundred forty-eight dollars (\$163,148.00) to be used for the network upgrade and maintenance. With Erate approval, 70% of the total cost, or one hundred fifteen thousand, five hundred seventy-six dollars and thirty cents (\$115,576.30) would be paid by USAC, and the thirty percent balance would be KVSC’s responsibility. This project is contingent upon Erate approval.

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

BOARD MINUTES – THIRD PAGE
FEBRUARY 24, 2020

Approved the proposed amendment, as attached, to the Classified Employee Handbook.
Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following Use of School Facilities:

1. Girls on the Run – Lessons and activities
Wheatfield Elementary School (WES) – Gym
3:30-5:00 PM; Tuesdays and Thursdays; March 3-May 14, 2020
Lauren Tunis, sponsor.
2. Kankakee Valley Pop Warner (KVPW) – Flag football practice
KVIS – Grassy area behind school
April 1-June 19, 2020: 5:45-7:45 PM; Mondays, Wednesdays, and Thursdays
David Arroyo, sponsor.
3. KVPW – Skills camp
KVIS – Grassy area behind school
June 15-26, 2020: 5:30-7:30 PM; Mondays-Fridays
David Arroyo, sponsor.

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

Approved the following Professional Leaves:


1. Josh Pearman
Indiana School Safety Specialist Training
Indianapolis, IN
February 16, 2020.
2. Hannah Cates
Spring 2020 Indiana University South Bend Campus Literature Seminar
South Bend, IN
March 6, 2020.

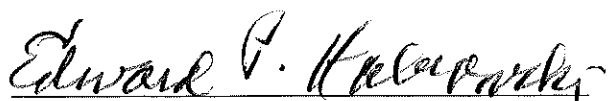
Motion: Mr. Jeff DeYoung Second: Mr. Tim Helton Vote: 7-0

Transfers:

1. KVIS Special Education Aide, Kimberly Young, from five and eight tenths (5.8) to six and nine tenths (6.9) hours per day. She will be picking up this extra time the result of a resignation and this change will qualify her for selected benefits.

Adjournment: 7:06 PM
Motion: Ms. Lana Olson Second: Mr. Jeff Groen Vote: 7-0


Mrs. Jill Duttlinger
Board President


Dr. Edward Habrowski
Secretary