

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
FEBRUARY 26, 2018**

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

Mr. Tim Helton read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of February 12, 2018.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved the Corporation Claims in the amount of \$728,237.93.

Motion: Mr. Jeff Groen Second: Ms. Lana Olson Vote: 6-0

Approved the Cafeteria Claims in the amount of \$17,123.54.

Motion: Mr. Jeff Groen Second: Mr. Jeff DeYoung Vote: 6-0

Kankakee Valley High School (KVHS) teacher, Jennifer Gilger, provided information to the Board regarding the inception of an American Sign Language Club. She listed reasons why this would be a positive addition to the extra-curricular options at the high school and went on to cite a survey concerned with why students thought it would be beneficial. Dr. Aaron Case, superintendent, mentioned the necessity for club by-laws before this could move forward and Mrs. Gilger agreed.

Chris Richie, DeMotte Elementary School (DES) principal, and members of his staff delivered a detailed visual presentation and narrative explaining the happenings in each grade. Accompanying Mr. Richie were teachers Cheryl Bochstahler and Ryan Myers representing first grade; Linda Yozman for the second grade; and third grade instructor, Julie Nomanson, along with student Ella Dixon.

Various athletic field house project design processes were presented by InterDesign of Indianapolis architect, Dan Rawlins. He explained the difference between Design-Bid-Build, Design-Build, CMc, CMA and other delivery options, along with key issues that have a bearing on which method to use.

Approved Carlie Guritz as Kankakee Valley Middle School (KVMS) Art Teacher, March 12 thru the end of the 2017-2018 school year, pending receipt of additional paperwork. She is filling in for a maternity leave.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved Teresa Hester as a long-term substitute at Wheatfield Elementary School (WES) Kindergarten Teacher, effective March 5, 2018 thru May 4, 2018. Ms. Hester is a current KVSC Substitute Teacher and will be filling a vacancy the result of a maternity leave.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 6-0

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Approved to accept the resignation of KVMS Principal, Michael Adam Metzger, effective at the end of the 2017-2018 contract year.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved to accept the resignation of Angel Hooper, DES Special Education Aide, effective February 23, 2018.

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 6-0

Approved a maternity leave for WES Kindergarten Teacher, Amanda Wheeler, beginning March 5, 2018 with an anticipated return date of May 4, 2018.

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 6-0

Approved Kate Przybylski as sponsor for KVMS Friends of Rachel for the 2017-2018 school year.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved the following coaching recommendations/coordinators for the 2017-2018 school year:

Kevin Stephens	Spring Weight Room Coordinator
Amanda Suarez*	Junior Varsity Softball Coaches
Rachel Ceglarek	<i>Will split salary – 26% (Ceglarek)/74% (Suarez)</i>
Michelle Searer	Volunteer Cheer Coach
Brian Swisher	Volunteer Assistant Football/Strength Coach

**Amanda Suarez was previously approved as the sole Junior Varsity Softball Coach on November 13, 2017 but has since decided to split her pay and responsibilities with Rachel Ceglarek.*

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 6-0

Approved Michael Lovely as KVHS Student Council Sponsor for the 2017-2018 school year. *Mr. Lovely was previously approved for this position at the August 28, 2017 Board Meeting. The Student Council sponsorship is allotted two (2) positions and since Mr. Lovely is the only applicant, this motion will approve that he will receive the entire stipend for both sponsors of \$2026.00 (two sponsors @ \$1013.00).*

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Approved the purchase of three (3) HP DL380 Gen 10 servers, one (1) HP SAN (network storage array), and VMware licenses for three (3) hosts to replace the older virtual server hosts and storage array. After reviewing quotes submitted by three (3) vendors, the recommendation is to purchase the units from Skyward IT Services at a cost of \$60,038.06.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved joining the Wabash Valley Education Center beginning July 1, 2018.

Motion: Mr. Jeff Groen Second: Ms. Lana Olson Vote: 6-0

Approved the 2018 summer staff cleaning hours as attached.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

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FEBRUARY 26, 2018

Approved the hiring of a part-time maintenance helper, June 2 thru August 10, 2018, for twenty-five (25) hours per week at \$12.83 per hour. We have had part-time summer help since 2006.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved the Food Service Department becoming a part of the Northwest Indiana Education Service Center (NWIESC) Food Procurement Request for Proposal (RFP) Agreement for the 2018-2019 school year.

Motion: Mr. Tim Helton Second: Mr. Jeff DeYoung Vote: 6-0

Approved to grant permission for the KVHS Building Trades Program to open a checking account at Demotte State Bank to replace their current account at PNC Bank, due to the fact that the Wheatfield branch of PNC Bank will be closing in May 2018.

Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following Use of School Facilities

- 1) Sorrowful Mother Church of Wheatfield – Heating baked potatoes for annual fish fry
HS Complex – Kitchen
1:30-6:00 PM, Friday, March 9, 2018.

Approval is pending receipt of additional paperwork.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 5-0-1
Ms. Lana Olson abstained.

Communications

1. Biannual Financial Report
2. Jasper County Public Library Community Connection – March 2018

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.

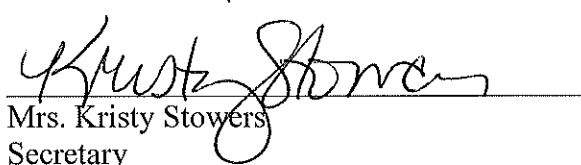
Adjournment: 8:32 PM

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary