

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
APRIL 8, 2019**

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.

Approved the minutes of the regular meeting of March 18, 2019.

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

Approved the Corporation Claims in the amount of \$1,337,969.67.

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

Approved the Cafeteria Claims in the amount of \$62,730.46.

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

Mrs. Kristy Stowers presented the following Students of the Month for April:

Business/Family and Consumer Science	Elizabeth Veldman
Fine Arts	Carissa Seneczko
Foreign Language	Austynn Dodd
Health/Physical Education	Alexis Swart
Language Arts	Madeline Swart
Mathematics	Jenna Smith
Science	Adam Sheptock
Social Studies	Rebecca Caldwell
Technology/Career and Technical Education	Isabelle Eenigenburg

The Robotics Team from Kankakee Valley Intermediate School (KVIS) lead the Board in a presentation focusing on the program's growth and success. Team leader, Mrs. Robin Dietrich, gave an overview on both the process of selecting team members and their preparations for competition. Mr. John Shank, KVIS Principal, complimented the team on its good behavior and attitude at events and expressed pride in their accomplishments.

Interim Superintendent, Mr. Iran Floyd, announced these news-worthy items:

- From Wheatfield Elementary School (WES), a huge thank you to Mr. Jeff DeYoung and his crew for installing their new playground equipment. Also at WES, Ms. Kaye Workman has returned to work.
- A combined Book Fair Family Night-Art Show will take place at KVIS on Tuesday, April 9, 5-6:30 PM.
- On Friday, April 26, DeMotte Elementary School (DES) will host their annual Family Science Expo, 5-8:00 PM.

BOARD MINUTES – SECOND PAGE
APRIL 8, 2019

(CONT)

- The March edition of the Gibbons Gazette, published by Kankakee Valley Middle School (KVMS) Special Needs Teacher, Mrs. Jodi Gibbons, and her class, was shared at the meeting. Also at the MS, students Emery Bishop and Kelsea Beltran-Rodriguez both captured Best of Show in the Prairie Arts Council Regional Middle Level Art Show.
- At Kankakee Valley High School (KVHS), Mr. Tony Cochran’s Art class is designing art for a snow plow blade as one of the winners of the Indiana Department of Transportation’s (INDOT) Paint the Plow contest. In addition, Band, Orchestra, and Choir members participated in Indiana State School Music Association (ISSMA) competition this past weekend, capturing silver and gold. Lastly, the KVHS Super Mileage group finished tenth out of twenty-seven (27) teams overall at Shell Eco-marathon in Sonoma, California. Not only did they capture first overall as the top high school finisher in the country, but during the opening ceremonies they were singled out for their innovation in the re-purposing of materials.

Approved Donald Street as KVSC Superintendent, effective July 1, 2019.

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

Mrs. Duttlinger read information regarding Mr. Street’s educational background and work experience. Mr. Street said he is honored and humbled to accept the position. He then introduced his wife of twenty-nine (29) years, Meleita.

Approved a three (3) year standard teacher contract for Donald Street, KVSC Superintendent, along with the attached supplemental contract of employment effective July 1, 2019 through June 30, 2022.

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

Approved Courtney Miller as Elementary Teacher at DES, effective for the 2019-2020 school year. She is currently covering for a maternity leave and beginning in Fall 2019, will be filling a vacancy due to a resignation.

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

Approved to accept the resignation of KVHS Tech Teacher, Kara Miller, effective April 26, 2019.

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

Approved Lauren Skowronski as Special Education Aide at KVHS, effective April 9, 2019. Ms. Skowronski is currently a substitute teacher and will be filling a vacancy the result of a resignation.

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

Approved Duane Vander Woude as Athletic Groundskeeper, effective April 9, 2019. Mr. Vander Woude is filling a newly created position.

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

BOARD MINUTES – FOURTH PAGE
APRIL 8, 2019

Approved proceeding with the E Building remodel in Fall 2019, after the completion of the football season. Costs are not to exceed one million dollars (\$1,000,000.00) and will be funded through the Rainy Day Fund.

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

Approved proceeding with the KVHS cafeteria remodel during the summer following the 2019-2020 school year. The cost is not to exceed eight hundred thousand dollars (\$800,000.00) and will be funded through Capital Projects Plan/Operations Fund.

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

Approved proceeding with construction of the Half-time building at the football complex. The cost is not to exceed eight hundred thousand dollars (\$800,000.00) and will be funded through Rainy Day Fund.

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

Approved the DES heat pump replacement schedule, as attached.

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

Approved to accept the bid from Gough Construction in the amount of two million, nine hundred thirty-eight thousand dollars (\$2,938,000.00) including Alternates #1, 4, 5, 6, 9, and 10a along with barrier netting to be funded with Bond moneys and Capital Projects dollars, as recommended by Mr. Fred Prazeau of Context Design and Mr. Floyd.

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

Approved to accept Alternate bid #3 from Gough Construction for the KVHS northwest student parking lot, in the amount of four hundred forty-eight thousand dollars (\$448,000.00) to be funded with Capital Projects dollars, as recommended by Mr. Prazeau and Mr. Floyd.

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

Approved the 2019 Summer School Schedule, as attached.

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

Approved the 2019-2020 KVHS Athletic Handbook, as per attached with the honesty policy included.

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

Approved the 2019-2020 KVMS Athletic Handbook, as per attached with correction on page 11 to change "KVHS" to "KVMS."

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

Approved the purchase of furniture for the KVHS Media Center at a cost of eleven thousand, nine hundred ten dollars and fifty-six cents (\$11,910.56).

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

BOARD MINUTES – FIFTH PAGE
APRIL 8, 2019

Approved the creation of an Athletic Groundskeeper position and salary schedule, as attached.
Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 7-0

Approved the early graduation (one (1) year), June 2019, of the following KVHS students:

Steven Arellano	Alexa Call
Raymond Clark	Destiny Clemens
Mercedes Johnson	Brendon McKinstry
Megan Nannenga	Mackenzie Rector
Addison Risner	

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

Approved the Memorandum of Understanding–Video Surveillance System Monitoring Access for Police Emergency Responders between KVSC and the Jasper County Sheriff’s office, as attached.
Motion: Dr. Edward Habrowski Second: Mr. Jeff Groen Vote: 7-0

Approved payment of Pay Application #5 from Gariup Construction CO in the amount of five hundred thirty-one thousand, four hundred seventy-two dollars and seventy-five cents (\$531,472.75), pending receipt of approval from Mr. Prazeau.
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved the following Field Trip Requests

- 1) KVHS Student Council – Representative Assembly/Spring Leadership Conference
Indianapolis, IN
April 10-11, 2019
Tony Cochran, sponsor.
- 2) KVHS Family, Career, and Community Leaders of America (FCCLA) – National Leadership Conference
Anaheim, CA
June 30-July 5, 2019
Jennifer Fase, sponsor.

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

Approved the following Use of School Facilities

- 1) Kankakee Valley Pop Warner (KVPW) – Cheer practice
KVMS – Wrestling room
5:30-7:30 PM; Mondays and Thursdays; April 11-May 30, 2019
Sara Lotz, sponsor.
- 2) KVPW – Football skills camp
KVIS – Grassy area by pond
5:30-7:30 PM; Mondays and Thursdays; May 6-17, 2019
10:00 AM-12:00 PM; Saturday; May 11, 2019
Dave Arroyo, sponsor.

BOARD MINUTES – SIXTH PAGE
APRIL 8, 2019

Approved the following Use of School Facilities (CONT)

- 3) Girl Scout Troop 35422 – Lock-in
WES – Gym
3:30 PM-10:00 AM; Friday and Saturday; May 10 and 11, 2019
Heather Jones, sponsor.
- 4) Valley Community Players – Auditions
HS Complex – Auditorium
7-9:00 PM; Tuesday-Thursday; May 21-23, 2019
Jill Steiner, sponsor.
- 5) Valley Community Players – Rehearsal
HS Complex – Auditorium
7-9:30 PM; Mondays, Tuesdays, and Thursdays; May 28-July 10, 2019
Jill Steiner, sponsor.
- 6) KVPW – Football combine
KVIS – Grassy area by pond
5:45-7:45 PM; Monday-Friday; June 10-21, 2019
Dave Arroyo, sponsor.
- 7) Valley Community Players – Performance
HS Complex – Auditorium
5-9:00 PM; Friday and Saturday; June 21 and 22, 2019
Jill Steiner, sponsor.
- 8) Wheatfield Alumni Association – Annual Wheatfield High School alumni dinner/meeting
HS Complex – Cafeteria
3-9:00 PM; Saturday; June 29, 2019
Sue Allen, sponsor.
- 9) Valley Community Players – Performance
HS Complex – Auditorium
5-10:00 PM; Thursday-Saturday; July 11-13, 2019
1-5:00 PM; Sunday; July 14, 2019
Jill Steiner, sponsor.

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

Approved the following Professional Leave Requests

- 1) Ryan Myers
Indiana School Safety Conference
Indianapolis, IN
May 13-14, 2019.
- 2) Crystal and Ron Berg
Summer Science, Technology, Engineering, and Math (STEM) Curriculum Development
Institute
Fishers, IN
June 10-14, 2019.

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

BOARD MINUTES – SEVENTH PAGE
APRIL 8, 2019

Communications

- 1) Financial Statement and Federal Single Audit Report of Kankakee Valley School Corporation – June 1, 2016 to June 30, 2018
- 2) Supplemental Compliance Report of Kankakee Valley School Corporation – July 1, 2016 to June 30, 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.

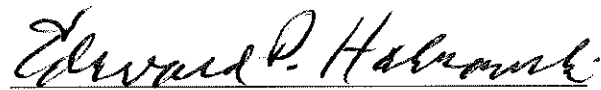
Adjournment: 7:49 PM

Motion: Ms. Lana Olson

Second: Mrs. Kristy Stowers

Vote: 7-0


Mrs. Jill Duttlinger
Board President


Dr. Edward Habrowski
Secretary