

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
APRIL 9, 2018**

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

Mrs. Jill Duttlinger read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the executive session and regular meeting of March 12, 2018 and the minutes of the special meeting on March 26, 2018.

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

Approved the Corporation Claims in the amount of \$1,489,352.48.

Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 7-0

Approved the Cafeteria Claims in the amount of \$55,666.54.

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

Superintendent, Dr. Aaron Case, had plenty of good news to share regarding the Kankakee Valley Middle School (KVMS) Music Department: both Orchestra and Choir participated in Indiana State School Music Association (ISSMA) competition this past weekend, with the Eighth Grade Orchestra and Choir along with Seventh Grade Choir all capturing gold. Not to be outdone, the following groups brought home silver: Seventh Grade Orchestra and all three (3) middle school grade levels in Band.

The Kankakee Valley High School (KVHS) high mileage car competed in Indianapolis on Monday and returned home with a first place in the State along with the Spirit of the Event Award.

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

Business/Family and Consumer Science/Health Science	Max Vance
Fine Arts	Star White
Foreign Language	Sabrina Dennie
Health/Physical Education	Katlyn Kohlhagen
Language Arts	Abigail Robinson
Mathematics	Rebekah Hughes
Science	Brianna Coster
Social Studies	Faith Beehn
Technology/Career and Technical Education	Hunter Rose

Jamie Lake, Jamie Lake Architecture and Design, gave a power point presentation on the Design-Build Project Delivery Method.

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Information on Concussion Protocol was provided to School Board members by KVSC Nurse, Alexis Hoffman. After discussing the distributed material, she fielded questions from the Board.

Assistant Superintendent, Allisa Schnick, discussed the Annual Performance Report that was recently published in the KV Post News.

Approved to accept the retirement of KVHS Agriculture Teacher, Steve Inman, effective at the end of the 2017-2018 school year.

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

Approved Kirsten Mikesell as a long-term substitute for the position of KVHS English Teacher, effective April 20, 2018 thru the end of the 2017-2018 school year. She is filling a vacancy the result of a maternity leave.

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 7-0

Approved KVMS Seventh Grade Math Teacher, Shawn Nuest, as the Driver's Education Instructor for summer 2018. The student cost for the program will be \$495.00.

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

Approved to accept the resignation of KVMS Eighth Grade Math Teacher, Angela Buck, effective at the end of the 2017-2018 school year.

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

Approved to accept the resignation of Fidel Chavez, KVHS Technology Teacher, effective at the end of the 2017-2018 school year.

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

Approved to accept the resignation of Theresa Pearl, Kankakee Valley Intermediate School (KVIS) Special Education Aide, effective March 16, 2018.

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

Approved Michele Vargo as Special Education Aide at KVIS, effective April 10, 2018. Ms. Vargo is currently substituting in this position.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 7-0

Approved Amanda Goggans as DeMotte Elementary School (DES) Playground Aide, effective April 10, 2018. Ms. Goggans is filling in a vacancy the result of a transfer.

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

Approved to accept the resignation of KVIS Dishwasher, Lynn Stidham, effective April 6, 2018.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

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Approved to accept the retirement of KVHS Prep Cook and Cashier, Ruth Myers, effective March 26, 2018.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 7-0

Approved a maternity leave for KVHS English Teacher, Jennifer Gilger, effective April 20, 2018 through the end of the 2017-2018 school year.

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

Approved to accept the resignation of KVHS Student Council Sponsor, Michael Lovely, effective June 1, 2018.

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

Approved the following coaching recommendations for the 2018-2019 school year:

Omar Vazquez	Varsity Volleyball Coach <i>pending receipt of additional paperwork</i>
Derrek Hartwig	Eighth Grade Football Coach
Shaun Kikkert	Seventh Grade Football Coach <i>pending receipt of additional paperwork</i>
Ryan Sayers	Seventh Grade Football Coach <i>pending receipt of additional paperwork</i>
Tim Helton	Seventh and Eighth Grade Football Volunteer Assistant Coach
Kelly Zeilenga	Volunteer Boys' and Girls' Track Coach
William (Chris) Ehrlick	Volunteer Boys' Golf Coach

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0-1
Mr. Tim Helton abstained.

First Preliminary Determination Hearing for Field Project

Conducted by School Attorney, Mr. Edward Dumas.

- Purpose of Hearing by Mr. Dumas
- Need for Project by Dr. Case
Dr. Case presented the need for this project to move all athletic fields to KVHS for student safety and long-term solutions.
- Overview by Mr. Fred Prazeau of Context Designs
Mr. Prazeau discussed how the project plan was developed.
- Financial Impact of Project by Mr. Curt Pletcher of Umbaugh and Associates
After providing copies of relevant Indiana Code, Mr. Pletcher discussed how the project will be financed.

Mr. Dumas opened the floor for public comment, and there was none. Dr. Habrowski officially closed the public hearing.

Approved to acknowledge that the First Preliminary Determination Hearing for Field Project was conducted and closed.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 7-0

Public Hearing for Property Sale Involving Easement at Wheatfield Elementary School (WES)

Conducted by School Attorney, Mr. Dumas.

Mr. Dumas gave a short description of the easement that is being considered. He opened the floor for public comment. Dr. Habrowski asked if anyone wanted to address this issue. Matthias Smith from Caseys did speak about the need for the easement from Caseys' point of view and offered to answer any questions; there were none. Dr. Case read a letter received via US Postal Service from Jeffrey and Julie Drescher expressing concerns if the easement is granted. Mr. Dumas closed the public hearing.

Approved Resolution #2018-5, granting permission to advertise Notice of Sale of Easement and designating KVSC Superintendent, Dr. Case, to be the disposing agent for the Sale of Easement.

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

Approved hiring three (3) summer helpers for the Technology Department. As is past practice, these helpers would be employed for 10 (ten) weeks, work 37.5 hours per week, and be paid \$8.00 per hour.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 7-0

Approved the formation and by-laws of the American Sign Language Club at KVHS.

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

Approved the proposed KVMS course for the 2018-2019 school year:

<u>Course</u>	<u>Term</u>	<u>Offered to</u>	<u>Pre-requisite</u>
Preparing for College and Careers	1 (one) semester	8th grade	none

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

Approved the formation and by-laws for an elementary level Project Lead the Way (PLTW) Club.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Approved the purchase of Nexic Discovery and Nexic Disaster Recovery to replace the existing email archiving and email disaster recovery solutions. The total first year cost would be \$19,743.75, with an annual renewal of \$3575.00.

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

Approved employing Potter's Lawn Care Service to perform the preventative maintenance on the school's ground keeping equipment and generators. All work will be on a scheduled time basis and parts will be invoiced in addition to labor, at a flat rate of \$40.00 per hour with no contract.

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

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The Board conducted a sale of five (5) used school buses. The results were as follows:

1. Bus #5 no bids were submitted
 2. Bus #25 no bids were submitted
 3. Bus #26 no bids were submitted
 4. Bus #46 no bids were submitted
 5. Bus #57 DeMotte Christian Schools, INC \$5506.00
- Approved the sale of KVSC Bus #57 to DeMotte Christian Schools, INC for \$5506.00.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 7-0

Approved the following Field Trip Requests

1. KVHS Manufacturing Club – High Mileage Competition
Indianapolis, IN
April 8-9, 2018
Dave Hass, sponsor.
2. KVHS Welding – Skills USA State Welding Competition
Indianapolis, IN
April 13-14, 2018
Dave Hass, sponsor.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following Use of School Facilities

1. Men’s Morning Basketball
DES – Gym
6-7:00 AM; Mondays, Wednesdays, and Fridays; April 10 thru June 1, 2018
Kevin DeFries, sponsor.
2. Valley Community Players – Rehearsal
HS Complex – Auditorium
7-9:30 PM; Mondays, Tuesdays, and Thursdays; May 22 thru July 12, 2018
Jill Steiner, sponsor.
3. Fieldhouse Ford – Jasper County Veterans’ Council Car Show
DES – Field south of school building
8:00 AM-5:00 PM; Friday and Saturday; June 8 and 9, 2018
Greg Fieldhouse, sponsor.
4. Valley Community Players – Performance
HS Complex – Auditorium
4-9:00 PM, Friday, June 22, 2018
Jill Steiner, sponsor.

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

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Approved the following Professional Leave Requests

1. David Hass
High Mileage Competition
Indianapolis, IN
April 8-9, 2018.
2. Jeff Moolenaar
Dual Credit Law Enforcement Professional Development Conference
Vincennes, IN
April 29-30, 2018.
3. Stephenie Niewoehner, Mike Spagna, Karan Howard, Dann Ellenwood, Sue Kwiatkowski,
Guy Skrobul, Marcia Kent, Erica Plotner, and Doreen DeJong
Solution Tree RTI at Work Conference
Des Moines, IA
May 2-4, 2018.
4. Traci Blanco and Jeff Martin
Business Professionals of America National Leadership Conference
Dallas, TX
May 9-13, 2018.
5. Rachel Ceglarek and Paige Mitton
The Co-Taught Classroom: How to Create an Amazing Nearly Miraculous and Earth-
Shattering Partnership
Indianapolis, IN
June 7-8, 2018.
6. David Hass
Skills USA State Welding Competition
Indianapolis, IN
April 13-14, 2018.

Motion: Mrs. Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 7-0

Transfers

1. KVHS English teacher, Sue Kwiatkowski, to Instructional Coach, filling a vacancy the result of a transfer, effective July 1, 2018.
2. KVSC Instructional Coach, Tim Adams, to KVHS English Teacher, filling a vacancy the result of a transfer, effective July 1, 2018.

Communications

1. KVSC Concussion Protocol
2. Jasper County Public Library (JCPL) Community Connection – April 2018

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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: 8:28 PM

Motion: Mr. Jeff Groen

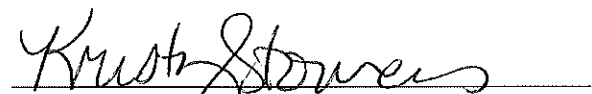
Second: Mrs. Jill Duttlinger

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary