

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
APRIL 20, 2020**

Board President, Mrs. Jill Duttlinger, called the meeting to order at 5:06 PM with all members present.

Mr. Jeff Groen read the Kankakee Valley School Corporation (KVSC) Mission Statement.

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

Business/Family and Consumer Science	Ethan Tillema
Fine Arts	Joseph Novosel
Foreign Language	Allison Smolek
Health/Physical Education	Jillian Berndt
Language Arts	Chloe VanderMeer
Mathematics	Rylee Dowd
Science	Carmen Quintero
Social Studies	Joshua Mojica
Technology/Career and Technical Education	Dalton Zacharias

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 March 16, 2020.

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

Approved the Corporation Claims in the amount of \$2,170,014.83 and the Cafeteria Claims in the amount of \$64,637.75.

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

The Indiana School Board Association (ISBA) recognized school boards and individual members for their professional development. Congratulations to Kristy Stowers on earning a Commendable rating, Jill Duttlinger on receiving an Exemplary one, and the KVSC Board netting a Commendable ranking.

Additional congratulations are extended to our bus mechanics, Chip Murray and Jessie Oller, and our Transportation Director, Rhonda Yates, for a successful annual bus inspection.

On the KVSC COVID-19 webpage, a frequently asked question document has been added and will continued to be updated. Seniors are expected to complete all courses. Commencement will be different than in the past; there are three (3) scenarios planned for Saturday, June 6 at 4:00 PM.

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The KV Food Service program has been providing meals to KVSC students that qualify under the Federal Food Service guidelines. Currently, there are 577 students signed up for the program. Kindergarten registration will be online and live by May 1.

Approved the following resignations effective at the end of the 2019-2020 school year:

Kankakee Valley High School (KVHS)	Amy Chapleau	Math Teacher
	Polly Franklin	Spanish Teacher
	Jeff Martin	Technology Education Teacher
Kankakee Valley Intermediate School (KVIS)	Page Gough	Fifth Grade Teacher
Kankakee Valley Middle School (KVMS)	Danielle Martinez	Alternative Class Aide
Transportation	Julie Hasara	Bus Driver

Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 7-0

Approved the following leaves:

1. The cancellation of a previously approved maternity leave for Fiorelli Hoffman, KVIS Fifth Grade Teacher. The original Board approval took place on January 27, 2020 and was to be effective April 17-August 10, 2020.
2. The cancellation of a previously approved maternity leave for Stacey Walther, Wheatfield Elementary School (WES) Third Grade Teacher. The original Board approval took place on March 16, 2020 and was to be effective May 4-August 7, 2020.

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

Approved the following certified recommendations:

1. The retraction of a previously approved motion naming Isabella Wireman as a long-term substitute in the position of KVIS Fifth Grade Teacher, effective April 20-through May 29, 2020. Due to the current Coronavirus Pandemic, Ms. Wireman’s services are no longer required.
2. Jovan Jeftich as KVMS Physical Education Teacher, beginning with the 2020-2021 school year and pending receipt of additional paperwork. Mr. Jeftich will be filling a vacancy the result of a transfer.
3. Allison Bierma as KVHS Science Teacher, beginning with the 2020-2021 school year. Ms. Bierma is a current employee and will be filling a vacancy the result of a resignation.

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

Approved the KVSC Athletic Coaches’ Handbook, as attached.

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

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Approved Per Board Resolution #2020-3, Authorizing Administration to Handle Work Disruption for Employees Impacted by Coronavirus. The Board acknowledges the Superintendent’s decision that starting on Sunday, March 29, 2020, all hourly employees will continue to receive compensation for their normally scheduled hours while schools are closed in response to the current pandemic. Hourly employees will be notified on when to return to work. Essential classified staff members will still be asked to report to work and assist with various needs within our school corporation and will receive a stipend of twenty-five percent (25%) of their gross wages, while others are not required to report to work. All spring athletic coaches shall receive their approved stipends.

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

Approved Resolution #2020-4, authorizing the KVSC Administration to identify supplies not needed by the school corporation and/if the Superintendent deems it appropriate, to donate all or a portion of the same to area hospitals and medical organizations impacted by COVID-19 and to take all action necessary or desirable to carry out the intent of this resolution.

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

Approved Resolution #2020-5, authorizing, empowering, and directing the Superintendent and/or his or her designees to take any and all action as such person deems necessary or desirable and that is otherwise permitted by law to ensure the safety and well-being of our school community for the remainder of the current school term without prior action by this governing body. Furthermore, the Board shall ratify any action taken to date or in the future as allowed above by the administration including the postponement or cancellation of school activities at its next meeting scheduled after such action is taken.

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

Approved Resolution #2020-6, adopting and placing into effect the attached Emergency Delegation for Continued School Functioning Policy during the national emergency period. The Superintendent and/or his or her designee are hereby authorized, empowered, and directed, to take any and all action as such person deems necessary or desirable as provided in the attached Emergency Delegation for Continued School Functioning Policy and that is otherwise permitted by law to the governing body and/or the administration to ensure the safety and well-being of our school community for the remainder of the current school term or until the national emergency has ended, whichever concludes first, without further action by this governing body. The resolution authorizes and is not limited to the payment of at-will and/or hourly employees on non-instructional days. This resolution expires at the time of the first governing body meeting following the end of the emergency period.

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

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Approved the purchase of three thousand, eight hundred (3800) chrome books from Dell Computers at a cost of nine hundred ninety-three thousand, two hundred forty-four dollars (\$993,244.00) to refresh the 1:1 devices in grades one (1) through twelve (12). These devices will be used as textbooks. This includes a four (4) year warranty and the Google Chrome Management License. These are being purchased through the KVSC membership in the National Cooperative Purchasing Alliance (NCPA). The cost will be funded by two hundred sixty thousand dollars (\$260,000.00) from the Curricular Materials Rental Fund and the remaining seven hundred thirty-three thousand, two hundred forty-four dollars (\$733,244.00) from the Rainy Day Fund.

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

Approved the employment of three (3) part-time helpers to assist with IT tasks during the summer, including this summer’s planned chrome book refresh.

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

Approved the attached eLearning school calendar as a result of COVID-19.

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

Approved the purchase of chrome book protective cases from 2nd Gear at a cost of seventy-nine thousand, nine hundred sixty dollars (\$79,960.00).

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

Approved the Agreement with Southlake Career Cooperative, as attached.

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

Approved the Board of Education’s acknowledgement of the Indiana Department of Education’s Continuous Plan.

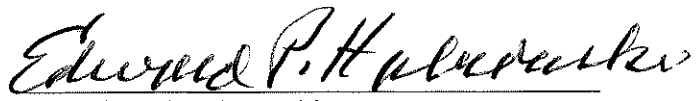
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Adjournment: 5:16 PM

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

Executive Session followed the Public Work Session, beginning at 5:20 PM and ending at 7:08 PM.


Mrs. Jill Duttlinger
Board President


Dr. Edward Habrowski
Secretary