

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
APRIL 22, 2019**

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

Mrs. Kristy Stowers read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of April 8, 2019.

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

Approved the Corporation Claims in the amount of \$498,997.90.

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

Approved the Cafeteria Claims in the amount of \$9670.09.

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

Jasper County REMC Energy Advisor, Stephanie Johnson, updated the Board on the KVSC solar field's progress. She shared that Wabash Valley/Solential Energy is going through the permitting process. Soil testing was performed last week and some engineering is still being completed. Mr. Iran Floyd, KVSC Interim Superintendent, noted that Solential Energy is working with us to ensure that the cross country team has space to run by the fence.

Representatives for the Mako Swim Team reported to the Board on their program's status. The current team is partially made up of approximately fourteen students, with the majority from KV. Mako's focus is on teaching technique, with their goal being to cultivate the swimmers to a high school level. Recruiting secondary school participants is proving to be a challenge due to the fact that athletes in the KV community tend to take part in multiple sports, thus reducing the number of swimming-only candidates. Mako is requesting an extension on their lease along with a reduction in monthly charges, from two hundred dollars (\$200) to fifty (\$50) because the bulk of the club consists of KV students. They also asked the Board to consider not requiring a lifeguard to be on deck during practice sessions, since all of their coaches are required to be certified lifeguards. They are contemplating starting a program for adults who want to compete in Ironman competitions and triathlons.

Mr. Floyd delivered these accolades regarding KV schools:

- Kankakee Valley Intermediate School (KVIS) recently held their Drug Abuse Resistance Education (DARE) awards ceremony for fifth grade students. Officer David Schaetzel donates his time to teach this course. In other news, students and staff raised one thousand three hundred ninety-one dollars (\$1391) for Riley Children's Hospital.

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- The Indiana High School Athletic Association (IHSAA) issued an Exemplary report for the Kankakee Valley High School (KVHS) Softball Team: prior to the start of a game with Wheeler, the entire KV team walked over to the Wheeler dug out and presented the opponents with a signed ball and card for one of their players who is battling Non-Hodgkin Lymphoma. The person who submitted the report to the IHSAA commented that, “It was an unparalleled show of support, far bigger than the game. I commend these ladies for being humans first and competitors second.”
- KV School Lunch Program received their federal procurement review with congratulations from the Indiana Department of Education on following the regulation and procurement procedures.

Approved to accept the resignation of KVHS Learning Disabled Teacher, Monica Bindel, effective at the end of the 2018-2019 school year.

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

Approved to accept the resignation of Wheatfield Elementary School (WES) Elementary Teacher, Kristen Jones, effective April 10, 2019.

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

Approved to accept the resignation of DeMotte Elementary School (DES) Elementary Teacher, Melissa Pak, effective at the end of the 2018-2019 school year.

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

Approved to accept the resignation of WES Kindergarten Teacher, Kayla DeBoer, effective at the end of the 2018-2019 school year.

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

Approved to accept the resignation of KVIS Special Education Teacher, Kimberly Straley, effective at the end of the 2018-2019 school year.

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

Approved Anne Vanschouwen as Speech and Language Pathologist at KVHS, effective for the 2019-2020 school year. She is currently a substitute teacher and beginning in Fall 2019, will be filling a newly created position.

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

Approved Jeff Martin as Tech Ed Teacher at KVHS, beginning April 25, 2019 and effective for the remainder of the 2018-2019 school year. He will be filling a vacancy the result of a resignation.

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

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Approved to accept the retirement of KVSC Bus Driver, Dick Feltes, effective at the end of the 2018-2019 school year.

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

Approved to accept the retirement of KVSC Bus Driver, Jerry Fant, effective at the end of the 2018-2019 school year.

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

Approved to accept the retirement of KVHS ECA (End of Course Assessment) Aide, Robin Hruska, effective at the end of the 2018-2019 school year.

Motion: Ms. Lana Olson Second: Dr. Edward Habrowski Vote: 7-0

Approved to accept the retirement of Kankakee Valley Middle School (KVMS) Sweeper, Janice Williams, effective May 30, 2019.

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

Approved to accept the resignation of WES Special Education Aide, Jaime Kenning, effective April 12, 2019.

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

Approved to accept the resignation of KVHS Varsity Head Soccer Coach, William Fortenberry, effective April 16, 2019.

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

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

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

Approved the KVSC 2020-2021 School Year Calendar, as attached.

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

Approved A&L, INC to seed the barrow pit at KVHS for a cost of six thousand six hundred forty dollars (\$6640.00).

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

Approved Resolution #2019-7, to declare KVHS auditorium lighting replacement an emergency.

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

Approved the purchase of replacement lighting, control panel, and electrical changes, if necessary, for the KVHS auditorium, not to exceed \$200,000.

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

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Approved Resolution #2019-8, to encourage the Indiana General Assembly to provide additional funding to public schools.

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

Approved the following Field Trip Requests

1. KVHS Business Professionals of America (BPA) – National Leadership Conference
Anaheim, CA
May 1-5, 2019
Traci Blanco, sponsor.
2. KVHS Welding – ETEI Super Mileage Challenge
Indianapolis, IN
April 28-29, 2019
David Hass, sponsor.

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

Approved the following Use of School Facilities

1. Tumble Loving Care, INC – Rehearsal and recital
HS Complex – Auditorium and classroom (next to auditorium)
3-8:00 PM; Friday; August 2, 2019
8:00 AM-12:00 PM and 2-8:00 PM; Saturday, August 3, 2019
Brandi Winter, sponsor.

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

Approved the following Professional Leave Requests

1. David Hass and Ryan Standish
ETEI Super Mileage Challenge
Indianapolis, IN
April 28-29, 2019.

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

Transfers

DES Teacher, Tonya Parks, to WES to fill a vacancy the result of a retirement, effective beginning with the 2019-2020 school year

Communications

Jasper County Public Library (JCPL) Community Connection – April 2019

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.

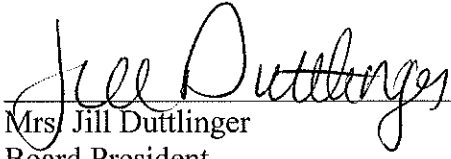
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Adjournment: 7:32 PM

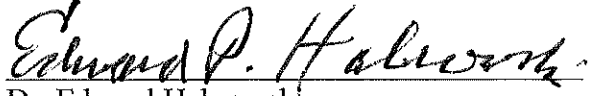
Motion: Mr. Jeff DeYoung

Second: Mr. Jeff Groen

Vote: 7-0



Mrs. Jill Duttlinger
Board President



Dr. Edward Habrowski
Secretary