

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
APRIL 23, 2018**

Board President, Dr. Edward Habrowski, 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 9, 2018.

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

Approved the Corporation Claims in the amount of \$681,861.80.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 7-0

Approved the Cafeteria Claims in the amount of \$21,033.12.

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

Approved Garrett Bitterling as Kankakee Valley High School (KVHS) Agriculture Teacher, pending receipt of additional paperwork and effective July 1, 2018. Mr. Bitterling will be filling a vacancy the result of a retirement.

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

Approved a maternity leave extension for Wheatfield Elementary School (WES) Kindergarten Teacher, Jessica Bolen, effective for the first semester of the 2018-2019 school year.

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

Project Hearing

The Board of School Trustees of KVSC did conduct a public Project Hearing and Second Preliminary Determination Hearing on the renovation of and improvements to KVHS, including the construction of athletic facilities and site improvements (the "Project"), in accordance with Indiana Code 20-26-7-37, and heard no patrons who objected to the proposed Project.

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

Approved Exhibit A, Project Resolution #2018-6, regarding the cost and funding of the Project. The estimated hard and soft construction cost of the Project is seven million eight hundred sixty thousand dollars (\$7,860,000) and the cost of issuance paid from bond proceeds is expected to be one hundred forty thousand dollars (\$140,000), resulting in a total estimated Project cost of eight million dollars (\$8,000,000).

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

Second Preliminary Determination Hearing

Approved Exhibit B, Preliminary Determination Resolution #2018-7, regarding the preliminary determination to issue bonds for the renovation of and improvements to KVHS, including the construction of athletic facilities and site improvements.

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

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Approved Exhibit C, Preliminary Bond Resolution #2018-8, regarding the obtaining of funds to be applied on the cost of the Project. There shall be issued and sold the Bonds of the School Corporation to be designated as “General Obligation Bonds of 2018.” The Bonds shall be in a principal amount not to exceed eight million dollars (\$8,000,000), bearing interest at a rate or rates not exceeding five percent (5%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable on January 15 and July 15 in each year beginning July 15, 2019.

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

Approved a three (3) year contract with Communication Company of South Bend for fire alarm testing.

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

Approved the attached list of books to be donated to Better World Books from the KVSC Media Centers.

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

Approved the Southlake Career Cooperative Agreement, as attached.

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

Approved to accept the donation of a rubber path (enabling wheelchair-bound students to get to the handicap swing and the paved play area) from Town and Country Paving on behalf of WES and its Parent Teacher Council (PTC).

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

Approved the early graduation (one (1) year), June 2018, of the following KVHS students:

Alexis Holmes	Morgan Lonsberry
Chloe Myers	Kaitlyn Overbey
Devin Rae	Megan Stankovich

Amber Wunderlich

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

Approved an increase in contracted price with Potter’s Lawn Care Service from thirty-four thousand (\$34,000) to forty thousand (\$40,000) due to adjusted mowing area.

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

Approved Jamie Lake, Jamie Lake Architecture and Design, as Design Criteria Developer (DCD) for the KVHS Activity Center Project, subject to legal review.

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

Approved the 2018 Summer School Schedule, as attached.

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

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Approved Exhibit A, Declaration of Official Intent to Reimburse Expenditures Resolution #2018-9, regarding the financing of renovation and improvements to KVSC, including safety and security improvements throughout the buildings in the School Corporation not to exceed one million five hundred thousand dollars (\$1,500,000).

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

Approved completing the renovation of the KVHS Family and Consumer Science (FACS) classroom.

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

Approved naming the eastern portion of the KVSC office buildings the Floyd Administrative Service Center (FASC), after Superintendent Emeritus, Mr. Iran Floyd.

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

Approved to grant permission for Rhonda Yates, Transportation Director, to publish the attached legal advertisement for the sale of three (3) used buses.

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

Approved to accept the sale of Bus #5 for three thousand dollars (\$3000) from DeMotte Christian Schools, INC, per Indiana Code 36-1-11-5.5.

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

Approved the following Field Trip Request
KVHS Band, Orchestra, and Cheerleading – Disney World Performances
Orlando, FL
March 22-28, 2019
Nick Boersma, sponsor.

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

Approved the following Use of School Facilities

1. DeMotte Cub Scout Pack 3157 – Cub Scout Round-up
DeMotte Elementary School (DES) and WES – Cafeterias
5:30-8:30 PM, Thursday, April 26, 2018
Michelle Cannon, sponsor.
2. Wheatfield Alumni Association – Annual Alumni Dinner
HS Complex – Auxiliary cafeteria
3-9:00 PM, Saturday, June 9, 2018
Sue Allen, sponsor.

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

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Approved the following Professional Leave Requests

1. David Myers and Joyce Ortyl
Title Con: Moving Beyond Compliance
Indianapolis, IN
May 29-30, 2018.
2. Crystal and Ron Berg
Science, Technology, Engineering, and Math (STEM) conference for secondary teachers
Fishers, IN
June 4-8, 2018.
3. Crystal and Ron Berg
Earlham College's Master of Arts in Teaching (MAT) Program
Richmond, IN
June 19-21, 2018.
4. Lindsey Preston
Advanced Placement Summer Institute
Bowling Green, KY
June 25-29, 2018.
5. Laurie Holcomb
National Family, Career and Community Leaders of America (FCCLA) Conference
Atlanta, GA
June 27-July 3, 2018.
6. Ryan Armstrong
Project Lead the Way (PLTW) class for magic of electrons
Milwaukee, WI
July 9-11, 2018.

Motion: Mr. Jeff DeYoung

Second: Ms. Lana Olson

Vote: 7-0

Communications

Jasper County Public Library (JCPL) Community Connection – May 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.

Linda Gunter from Troop #3157 addressed the Board regarding the Cub Scouts' approved use of facilities request and asked for permission to distribute flyers to the students regarding their program. She also inquired about holding their call-out on Meet Your Teacher nights in the fall. Superintendent Dr. Aaron Case requested that she contact the Corporation for further direction.

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Dr. Case publically thanked the patrons who had come to support the KVHS project, even though they did not speak.

Adjournment: 7:27 PM

Motion: Mr. Jeff Groen

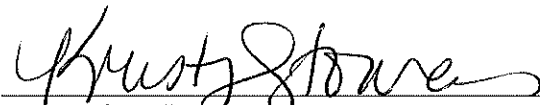
Second: Mr. Jeff DeYoung

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary