

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
APRIL 24, 2017**

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 10, 2017.

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

Approved the Corporation Claims in the amount of \$518,554.46.

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

Approved the Cafeteria Claims in the amount of \$22,655.96.

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

Superintendent Dr. Aaron Case reported that DeMotte Elementary School (DES) captured third place in a State sponsored recycling contest and was rewarded \$1000 for its efforts. The Welding Fabrication Team from Kankakee Valley High School (KVHS) earned gold at the Skills USA State Competition this past weekend and now advance to Nationals in June. Kankakee Valley Middle School (KVMS) band members traveled to Dayton, Ohio and narrowly missed capturing first place (they were shy three hundredths of a point). Mr. Eric Roemer, Chief Technical Officer, gave a presentation to the School Board regarding Chromebooks at both the high and middle schools, explaining the 2017 spring collection and fall distribution. Currently there is a balance of \$11,000.00 in outstanding Chromebook repair fees and he suggested a plan to reduce this in the future. Mr. Roemer also gave a Skyward update: both the high school and middle school are completing their scheduling.

Approved a temporary contract for Beth Mulvihill as Learning Disabled Teacher at KVMS, effective April 6, 2017 thru the end of the 2016-2017 school year. She is filling a vacancy the result of a medical leave.

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

Approved to accept the retirement of KVHS Athletic Director, Doug Greenlee, effective May 26, 2017.

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

Approved to accept the resignation of Wheatfield Elementary School (WES) Mild Interventions Teacher, Cathie Abston, effective at the end of the 2016-2017 school year.

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

BOARD MINUTES – SECOND PAGE
APRIL 24, 2017

Approved to accept the resignation of Kankakee Valley Intermediate School (KVIS) part-time Sweeper, Tonya Davis, effective April 21, 2017.

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

Approved the following as summer technology helpers for 37.5 hours per week, at a rate of \$8.00 per hour:

Annalie Cisar May 31-August 11, 2017

Kyle Mikels May 31-August 11, 2017

Tyler Gideon May 24-August 11, 2017

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

Approved Otis Cochran as Special Olympics Coordinator for the 2016-2017 school year.

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

Approved Casey Mc Clusky as Volunteer Boys' Soccer Coach for the 2017-2018 school year.

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

Approved the following as KVHS Academic Team coaches for the 2016-2017 school year:

Lauren Akers Greg Pulido

Lisa Faletto Lynette Thrasher

Jennifer Gilger Courtney Wilcox

Andrew Piccirilli

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

Approved to accept the resignation of KVHS Dance Team Coach, Fran DeSimini, effective at the end of the 2016-2017 school year.

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

Approved the KVSC 2018-2019 School Year Calendar.

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

Approved hiring Kenneth Steidle as a "Music Tutor" for the 2017 spring semester.

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 7-0

Approved transferring funds from the dormant KVMS account #130 to their Student Activities Fund.

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

BOARD MINUTES – THIRD PAGE
APRIL 24, 2017

Approved the Math Textbook Adoption as follows:

Elementary and Intermediate Schools	McGraw-Hill Education - My Math
Middle School	Pearson - enVisionmath 2.0
High School	Pearson - Math XL

Dr. Case extended his appreciation to all staff who contributed their input to the selection.

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

Approved the 2017 Summer School Schedule, as attached.

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

Approved an extension of the Position Schedule Bond from May 5 to July 1, 2017. By doing so, all of our bonds renew on the same date, which will be July 1 of each year. The cost for the extension of this bond will be \$6.15.

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

Approved the early graduation (one (1) year), May 2017, of the following KVHS students:

Abbey Ayres
Alyssa Weldon

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

Approved changing dust mop service vendors from Cintas to Aramark. A substantial cost savings will be realized and this would be for a three (3) year non-auto renewal contract.

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

Approved the following Field Trip Request

1. KVHS 9-12 Business Professionals Association (BPA) – BPA National Leadership Conference
Orlando, FL
May 10-14, 2017
Greg Pulido, sponsor.

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

Approved the following Use of School Facilities

1. Cooperative School Services – Summer Special Education Preschool Speech Camp
DES – Pre-school classroom
11:30 AM-2:30 PM, Monday thru Friday, May 30-June 8, 2017
Amy Valade, sponsor.
2. Kankakee Valley Pop Warner (KVPW) – Flag football
KVIS – Grassy area north of the building
5-8:00 PM, Fridays, May 12 and 19, June 2 and 9, 2017
5-8:00 PM Saturday, June 10, 2017
David Arroyo, sponsor.

BOARD MINUTES – FOURTH PAGE
APRIL 24, 2017

Approved the following Use of School Facilities (CONT)

3. KVPW – Youth football skills camp
KVIS – Grassy area north of the building
5:30-7:30 PM, Monday thru Friday, June 19-30, 2017
David Arroyo, sponsor.
4. Rotary Ramble 5K *approval pending receipt of updated insurance*
DES – Gym, kitchen (freezer and cooler), and parking lots
6:00 AM-12:00 PM, Saturday, August 12, 2017
Greg Fieldhouse, sponsor.

Motion: Mr. Jeff Groen

Second: Mr. Jeff DeYoung

Vote: 7-0

Approved the following Professional Leave Requests

1. Frank Rozhon
School Safety Specialist
Indianapolis, IN
May 8, 2017.
2. Greg Pulido
BPA National Leadership Conference
Orlando, FL
May 10-14, 2017.
3. Kelly Jurkowski
M-STEM³ 500
Indianapolis, IN
May 15-16, 2017.
4. Lindsey Preston
Art Education Association of Indiana, INC (AEAI) Summer Art Teacher Retreat
Terre Haute, IN
July 10-13, 2017.

Motion: Ms. Lana Olson

Second: Mrs. Jill Duttlinger

Vote: 7-0

Communications

JCPL Community Connection May 2017

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.

Tim Helton asked Eric Roemer about e-mail contact for School Board Members on the KV website, and also about listing School Board meetings on the online calendar.

Jeff Groen recognized Coach Lane Lewallen for his generosity in purchasing sweats for the Boys' and Girls' Track Teams.

BOARD MINUTES – FIFTH PAGE
APRIL 24, 2017

Public Participation at Board Meetings (CONT)

Dr. Edward Habrowski congratulated the ten (10) KVHS Career and Technical Education (CTE) teachers who were recognized at the Indian Trails annual meeting, along with the two (2) KVIS teachers who recently published a book.

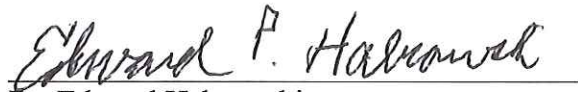
Adjournment: 7:28 PM

Motion: Mr. Jeff Groen

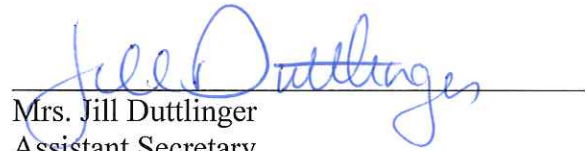
Second: Mr. Tim Helton

Vote: 7-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Jill Duttlinger
Assistant Secretary