

KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
MAY 8, 2017

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

Mr. Tim Helton read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of April 24, 2017.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 6-0

Approved the Corporation Claims in the amount of \$2,021,744.03.

Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 6-0

Approved the Cafeteria Claims in the amount of \$60,093.26.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Superintendent Dr. Aaron Case announced that Cameron Edwards, Brooke Punnea, and Nick Skrobul, Kankakee Valley High School (KVHS) Applied Physics students, received the following awards for their research project entitled, "Growing Potatoes in a Martian Soil Stimulant":

KVHS Science Fair

- First Place for Outstanding Team Project

2017 Northwest Indiana Regional Science and Engineering Fair

- Most Outstanding Team Award; Yale Science and Engineering Associate (best project by an eleventh grader)
- Purdue University School of Agriculture Award
- Stockholm Junior Water Prize
- National Oceanic and Atmospheric Administration Award
- Club Educate: Math and Science Education Enrollment and Development Award
- Animal, Earth and Plant Sciences Award

State Hoosier Science Fair

- The Research Triangle Park Award for Excellence in Science and Engineering Research

In other news, the KVHS Music Department has been awarded the Indiana State School Music Association All-Music Award for 2016-2017, one of only thirteen schools in the State to receive a Total Department award. Also, thanks are being extended from the Technology Department to the KVSC School Board for approving bandwidth increases, wireless upgrades, and the Chromebooks themselves; all of these made a positive difference in testing.

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Mrs. Jill Duttlinger presented the following Students of the Month for May:

Business/Family and Consumer Science	Karsen Boone
Fine Arts	Bryce Niewoehner
Foreign Language	Emily Kwiatkowski
Language Arts	Nolan McKim
Mathematics	Danny Rockley
Physical Education/Health	Kayla Gallagher
Science	Kameron Sullivan
Social Studies	Shane Hart
Technology	Jake Allen

Approved current KVHS Assistant Athletic Director, John Gray, as Athletic Director, effective May 27, 2017, with 220 days per year and an annual salary of \$81,000.00. He will be filling a vacancy due to a retirement.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved to accept the resignation of KVHS Sweeper, Sharon Abbott, effective at the end of the 2016-2017 school year.

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 6-0

Approved to accept the resignation of KVHS Part-time Sweeper, Debbie Wood, effective May 30, 2017.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 6-0

Approved to accept the resignation of KVHS Special Needs Aide, Terrie Dickerson, effective at the end of May 2017.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff Groen Vote: 6-0

Approved Becky Miller, KVSC bus driver, for the position of washing and waxing buses at \$100.00 per bus.

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 6-0

Approved to accept the resignation of KVSC Bus Driver, Cheryl Vann, effective May 31, 2017.

Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 6-0

Approved to accept the resignation of DeMotte Elementary School (DES) Part-time Title I Aide, Julia Lemmon, effective May 31, 2017.

Motion: Mr. Tim Helton Second: Ms. Lana Olson Vote: 6-0

Approved a reduction in contract for Second Grade Wheatfield Elementary School (WES) Teacher, Lauren Lippelt, effective May 26, 2017 (half day).

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 6-0

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Approved the following Kankakee Valley Intermediate School (KVIS) staff members for the 2017-2018 school year:

Stephanie Webster	Fourth Grade – Grade Level Chair
Rhonda Toppen	Fifth Grade – Grade Level Chair
Kristen Verhoeve	Specials – Grade Level Chair
Kelly Bell	Academic Coach/Coordinator
Brandie Werblo	Academic Coach
Ruth Ausema	Choral Director Handbell Director
Ashley Welch	Yearbook

Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 6-0

Approved the list of Capital Projects Fund Continuing Projects in order to preserve \$4,034,749.00 in appropriations from previous years for the 2017 budget.

Motion: Mr. Jeff Groen Second: Mr. Jeff DeYoung Vote: 6-0

Approved the agreement with 360 Degree Customer, INC, for the contracted services to provide direct speech therapy for the 2017-2018 school year.

Motion: Mr. Jeff DeYoung Second: Ms. Lana Olson Vote: 6-0

Approved the hiring of Communication Company of South Bend for fire alarm monitoring.

Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 6-0

Approved the attached 2017 summer proposal from the KVHS Athletic Department.

Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 6-0

Approved the purchase of an activity bus from Midwest Transit, at a cost of \$51,602.00.

Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 6-0

Approved Chester Information Technologies for the firewall upgrade, at a total cost of \$63,063.00. Of this total amount, \$56,838.00 is for the firewall appliance itself. Under Universal Service Administrative CO (USAC) guidelines, 53% of the \$56,838.00, or \$30,124.14, is considered Erate eligible. With Erate approval, 70% of the \$30,124.14 would be paid by USAC. KVSC's cost (portion of the eligible + ineligible services) would be \$41,976.10. This project is contingent upon Erate approval.

Motion: Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 6-0

Approved the addition of Project Lead the Way Gateway course offerings at Kankakee Valley Middle School (KVMS), beginning with the 2017-2018 school year.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 6-0

Approved the KVSC Technology Responsible Use Policy, as attached.

Motion: Mr. Jeff DeYoung Second: Mr. Tim Helton Vote: 6-0

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MAY 8, 2017

Approved Pearson’s Interactive Science as the textbook adopted for grades kindergarten through fifth.

Motion: Mrs. Jill Duttlinger

Second: Mr. Jeff Groen

Vote: 6-0

Approved the following number of transfer students at each grade level and at each building for the 2017-2018 school year:

DES	Kindergarten	5
	First grade	5
	Second grade	5
	Third grade	0
WES	Kindergarten	0
	First grade	0
	Second grade	4
	Third grade	0
KVIS	Fourth grade	0
	Fifth grade	0
KVMS	Sixth grade	5
	Seventh grade	5
	Eighth grade	5
KVHS	Freshman	4
	Sophomore	4
	Junior	5
	Senior	5

Motion: Mr. Jeff DeYoung

Second: Ms. Lana Olson

Vote: 6-0

Approved the 2017-2018 DES and WES Student Handbook, as per attached.

Motion: Mr. Jeff Groen

Second: Ms. Lana Olson

Vote: 6-0

Approved the 2017-2018 KVIS Student Handbook, as per attached.

Motion: Mr. Jeff DeYoung

Second: Mrs. Jill Duttlinger

Vote: 6-0

Approved the 2017-2018 KVMS Student Handbook, as per attached.

Motion: Ms. Lana Olson

Second: Mr. Tim Helton

Vote: 6-0

Approved the 2017-2018 KVMS Athletic Handbook, as per attached.

Motion: Mr. Tim Helton

Second: Mrs. Jill Duttlinger

Vote: 6-0

Approved the 2017-2018 KVHS Student Handbook, as per attached.

Motion: Ms. Lana Olson

Second: Mr. Jeff Groen

Vote: 6-0

Approved the placement of Claudia Earnest, DES Counselor, on paid Administrative Leave as of April 26, 2017.

Motion: Mrs. Jill Duttlinger

Second: Mr. Jeff DeYoung

Vote: 6-0

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Approved the following Use of School Facilities

1. DeMotte-KV Rotary Circus *approval pending receipt of updated insurance*
DES – Field next to playground
5:00 AM-10:00 PM, Wednesday and Thursday, August 30 and 31, 2017
Greg Fieldhouse, sponsor.

Motion: Ms. Lana Olson Second: Mr. Jeff Groen Vote: 6-0

Approved the following Professional Leave Request

1. Penny Agee
School Safety Specialist
Indianapolis, IN
May 8, 2017.

Motion: Mrs. Jill Duttlinger Second: Mr. Jeff DeYoung Vote: 6-0

Public Participation at Board Meetings

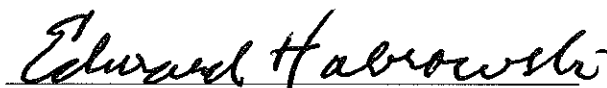
- Patrons must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name.
- Each statement will be limited to three (3) minutes in duration.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually or speak about specific personnel.

Adjournment: 7:28 PM

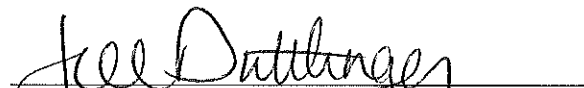
Motion: Mr. Jeff Groen Second: Mr. Tim Helton Vote: 6-0

Public Work Session immediately followed the meeting.

Executive Session began following the Public Work Session at 8:21 PM and adjourned at 8:44 PM.



Dr. Edward Habrowski
Board President



Mrs. Jill Duttlinger
Assistant Secretary