

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
MAY 13, 2019**

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

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

Approved the minutes of the regular meeting of April 22, 2019.

Motion: Dr. Edward Habrowski Second: Ms. Lana Olson Vote: 6-0

Approved the Corporation Claims in the amount of \$2,915,943.36.

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

Approved the Cafeteria Claims in the amount of \$93,060.51.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Ms. Lana Olson presented the following Students of the Month for May:

Business/Family and Consumer Science	Andrew Crim
Fine Arts	Vanessa Villalpando
Foreign Language	Kaylee Bogunovich
Health/Physical Education	Jesse Fagen
Language Arts	Destiny Clemens
Mathematics	Halee Griffey
Science	Hayden DeYoung
Social Studies	Dalton Daily
Technology/Career and Technical Education	Jessica Kornacki

The following positive events were announced by Interim Superintendent, Mr. Iran Floyd:

- Kankakee Valley Intermediate School (KVIS) held its fifth Annual Relay Recess on May 3 in conjunction with the Relay for Life. Several cancer survivors joined the students as they went on to raise two thousand eight hundred sixty-nine dollars and ninety-five cents (\$2869.95) which was donated to the American Cancer Society.
- On April 26 DeMotte Elementary School (DES) hosted their annual Science Expo. Staff and Parent-Teacher Organization (PTO) volunteers lead interactive science stations throughout the building which included animals, robotics, coding, microscopes, and math activities. A mobile planetarium was set up in the school media center. Over one hundred (100) projects were displayed.
- Two (2) Kankakee Valley High School (KVHS) students will each be awarded five hundred dollar (\$500.00) scholarships sponsored by Cooperative School Services. The recipients are Brianna Coster and Mark Nuttall.

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(CONT)

- KVSC Chief Financial Officer, Ms. Carol Deardorff, was named District 4 Business Official of the Year.

Approved Hannah Allender as Elementary Teacher at DES, effective for the 2019-2020 school year. She will be filling a vacancy due to a transfer.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved Andrew Ervin as Social Studies Teacher at KVHS, effective for the 2019-2020 school year. He will be filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved Lauren Stokes as Elementary Teacher at Wheatfield Elementary School (WES), effective for the 2019-2020 school year. She will be filling a vacancy due to a resignation.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved Jacquelyn Wilder as Second Grade Teacher at WES, effective for the 2019-2020 school year. She is currently a substitute teacher and beginning in Fall 2019, will be filling a vacancy due to a resignation.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 6-0

Approved Laura MacNeill as Elementary Teacher at DES, effective for the 2019-2020 school year. She will be filling a vacancy due to a resignation.

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

Approved to accept the resignation of KVHS Special Education Aide, Christine Dennie, effective April 26, 2019.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 6-0

Approved to accept the retirement of KVHS Life Skills Aide, Diane Schulenberg, effective at the end of the 2018-2019 school year.

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

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

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved to accept the resignation of WES Playground Aide, Audra Dunham, effective May 3, 2019.

Motion: Ms. Lana Olson Second: Dr. Edward Habrowski Vote: 6-0

Approved to accept the resignation of WES Playground Aide, Anne Scally, effective May 3, 2019.

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

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Approved Detra Fraley as KVSC Preschool Aide, effective May 14, 2019. She will be filling a vacancy due to a newly created position.

Motion: Mr. Tim Helton Second: Mrs. Kristy Stowers Vote: 6-0

Approved to accept the retirement of DES Title One Aide, Gail Myers, effective at the end of the 2018-2019 school year.

Motion: Ms. Lana Olson Second: Dr. Edward Habrowski Vote: 6-0

Approved the following as Summer Technology Helpers for 37.5 hours per week, at a rate of eight dollars (\$8.00) per hour:

Jen Birch
Annalie Cisar
Tyler Gideon

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved to accept the retirement of the following Food Service employees, effective at the end of the 2018-2019 school year:

Brenda Jamieson DES Kitchen Manager
Donna Jonkman WES Head Cook
Gloria Sullivan Kankakee Valley Middle School (KVMS) Cook
Connie Altman KVMS Cook

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following KVHS coaching recommendations for the 2019-2020 school year:

David Walstra Boys' Soccer Head Coach
Trenton Walstra Boys' Assistant Soccer Coach

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

Approved the following KVIS extracurricular positions for the 2019-2020 school year:

Fia Hoffman Academic Team Coach
Kelley Lambert Academic Team Coordinator/Coach
Barbara Law Grade 4 Chair
Rhonda Toppen Grade 5 Chair
Greg Welch Specials Chair
Sheriann Lovelace-Chandler Intermediate Choral Director
Crystal Zeilmann Yearbook Sponsor

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

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Approved the following WES extracurricular positions for the 2019-2020 school year:

Madalyn Allender	Kindergarten Chair
Lisa Hamstra	Grade 1 Chair
Denise Rockley	Grade 2 Chair
Lynnette Jurcik	Grade 3 Chair
Carly Dobin	Specials Chair
Michelle Kamminga	Yearbook Sponsor
Amanda Isajewicz	Elementary Choral Director

Motion: Dr. Edward Habrowski Second: Mr. Tim Helton Vote: 6-0

Approved Sara Lotz as KVMS Cheerleading Coach for the 2019-2020 school year.

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

Approved the attached 2019 summer proposal from the KVHS Athletic Department.

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

Approved the following book rental rates at DES and WES for the 2019-2020 school year:

Kindergarten	\$57.00
First Grade	\$89.00
Second Grade	\$73.00
Third Grade	\$99.00

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved the following book rental rates at KVIS for the 2019-2020 school year:

Fourth Grade	\$100.00
Fifth Grade	\$100.00

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following textbook rental rates at KVMS for the 2019-2020 school year:

Grade Six	\$101.00
Grade Seven	\$101.00
Grade Eight	\$112.00

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved the attached KVHS course and consumables fees for the 2019-2020 school year.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved the 2019-2020 DES and WES Student Handbook, as per attachment.

Motion: Dr. Edward Habrowski Second: Ms. Lana Olson Vote: 6-0

Approved the 2019-2020 KVIS Student Handbook, as per attachment.

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

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Approved the 2019-2020 KVMS Student Handbook, as per attachment.

Motion: Dr. Edward Habrowski Second: Mrs. Kristy Stowers Vote: 6-0

Approved the 2019-2020 KVHS Student Handbook, as per attachment.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following Lunch Program meal prices for the 2019-2020 school year:

	<u>Breakfast</u>	<u>Lunch</u>
KVHS	\$1.45	\$2.65
KVMS	\$1.45	\$2.55
KVIS	\$1.40	\$2.45
DES and WES	\$1.40	\$2.45
Adults	\$1.90	\$3.50

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 6-0

Approved Hollandale Builders to install new siding and roof on the DES garage at a cost of twenty-two thousand, nine hundred dollars (\$22,900).

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

Approved to accept the list of 2018-2019 donations, as per attachment, for KVHS.

Motion: Dr. Edward Habrowski Second: Ms. Lana Olson Vote: 5-0-1
Mrs. Jill Duttlinger abstained.

Approved CertaPro Painters for painting at KVHS and wall covering at KVIS, at a cost of twenty-one thousand dollars (\$21,000).

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

Approved Straight Edged Painting for painting at WES, KVIS, and the KVSC Corporation office and Bus Garage, at a cost of six thousand, five hundred fifty-eight dollars and eighty cents (\$6558.80).

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

Approved the purchase of eight (8) team benches for the KVHS new athletic fields project, at a cost of five thousand, four hundred forty-three dollars and sixty-two cents (\$5443.62).

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved the list of Capital Projects Plan - Continuing Projects in order to preserve two million, five hundred forty-six thousand, two hundred fifty-seven dollars (\$2,546,257.00) in appropriations from previous years for the 2019 budget.

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 6-0

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Approved the addition of a three (3)-hour server at DES due to an increase in the number of meals supplied to students.

Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved the purchase of a floor mixer for KVHS, supplied by Central Restaurant at a cost of eight thousand one hundred fifty-one dollars (\$8151.00).

Motion: Ms. Lana Olson Second: Dr. Edward Habrowski Vote: 6-0

Approved Food Services' updated Procurement Plan per request by the State.

Motion: Dr. Edward Habrowski Second: Mr. Jeff DeYoung Vote: 6-0

Approved DeMotte Carpet to replace the carpet at DES at a cost of thirty-five thousand, forty-six dollars and sixty-nine cents (\$35,046.69).

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved Cardinal Cleanup to perform crack filling, sealcoating, and paint striping for all of the KVMS parking lots, at a cost of forty-three thousand, two hundred fifty-five dollars (\$43,255.00).

Motion: Mr. Jeff DeYoung Second: Dr. Edward Habrowski Vote: 6-0

Approved the following Field Trip Requests

1. KVHS Family, Career, and Community Leaders of America (FCCLA) – to learn leadership, career, and college readiness skills

Vincennes, IN

June 12-13, 2019

Laurie Holcomb, sponsor.

2. KVHS Girls' Basketball Team – Basketball summer games

Fort Wayne, IN

June 28-30, 2019

Douglas Nelson, sponsor.

Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following Use of School Facilities

1. Kankakee Valley Pop Warner – Cheer Camp

KVMS – Grassy area west of football field

5:30-7:30 PM; Monday-Friday, June 10-14, 2019

Sara Lotz, sponsor.

2. American Reformed Church – Vacation Bible School Caretaker Camp

DES – Gym

8:00 AM-12:00 PM; Monday-Friday, June 10-14, 2019

Susan Steinke, sponsor.

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Approved the following Use of School Facilities (CONT)

3. Rotary Ramble 5K *approval pending receipt of updated insurance policy*
DES – Gym, cafeteria and nearby restrooms, kitchen (may use refrigerator)
4-6:00 PM; Thursday; August 8, 2019
3-7:00 PM; Friday; August 9, 2019
6-10:00 AM; Saturday; August 10, 2019
Greg Fieldhouse, sponsor.

Motion: Ms. Lana Olson

Second: Mrs. Kristy Stowers

Vote: 6-0

Approved the following Professional Leave Requests

1. Traci Blanco
Business Professionals of America National Leadership Conference
Anaheim, CA
May 1-5, 2019.
2. Kelly Jurkowski
2019 M Summer Science, Technology, Engineering, and Math (STEM) 500
Indianapolis, IN
May 14-15, 2019.
3. Rhonda Yates
School Transportation News (STN) Expo
Indianapolis, IN
June 9-11, 2019.
4. Laurie Holcomb
FCCLA
Vincennes, IN
June 12-13, 2019.
5. Rhonda Yates and Jessie Oller
School Transportation Association of Indiana (STAI)
French Lick, IN
June 23-26, 2019.

Motion: Dr. Edward Habrowski

Second: Ms. Lana Olson

Vote: 6-0

Communications

JCPL Community Connection–May 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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Patrons

Parent, Lisa Stidham, addressed the Board regarding biometric finger scans for purchase of student lunches, and voiced her concerns with the process.

Kirstin West, KVHS student who swims year-round, addressed the Board about Mako Swim Team (a non-community program that has been Board approved to use the HS facilities) using the KVHS pool when she wanted to use the pool for her personal training in addition to assisting the KV Girl's Swim Team with their Board approved Swim Camp.

KVHS student, Jocelyn Dutton, also addressed the Board about Mako Swim Team using the pool, and how her mother was treated by the Athletic Department.


Mr. Jeff DeYoung thanked Kirstin West for understanding that the Board might not know what is happening every single moment of the day. He went on to say that the Board will take all things into consideration and come up with a solution.

Adjournment: 7:40 PM

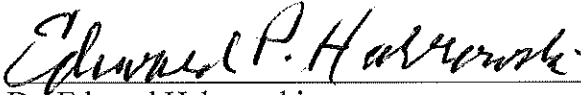
Motion: Mr. Jeff DeYoung

Second: Mrs. Kristy Stowers

Vote: 6-0



Mrs. Jill Duttlinger
Board President



Dr. Edward Habrowski
Secretary