

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
MAY 14, 2018**

Board President, Dr. Edward Habrowski, called the meeting to order at 7:00 PM with all members present except Mr. Jeff Groen.

Mrs. Jill Duttlinger read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting of April 23, 2018.

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

Approved the Corporation Claims in the amount of \$901,424.40.

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

Approved the Cafeteria Claims in the amount of \$220,955.50.

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

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

Business/Family and Consumer Science/Health Science	Gerrit Ooms
Fine Arts	Grace Sebella
Foreign Language	Nicholas Raymond
Health/Physical Education	Taylor Schultz
Language Arts	Sky Meeks
Mathematics	Austin Atterbury
Science	Crystal Benitez
Social Studies	Hayden Myers
Technology/Career and Technical Education	Madison O'Dor

Superintendent, Dr. Aaron Case, announced that Rotary has sponsored the Students of the Month for twenty-four (24) years, recognizing a total of 1947 students over that time.

At the Business Professionals of America (BPA) National Leadership Conference held in Dallas, Texas, Kankakee Valley High School (KVHS) had two (2) teams capture spots in the top ten (10) nationwide: the Global Marketing Team comprised of Jonah Masick, Cordell Hart, Gavin Turpin and Matt Franzen placed in fourth and the Economic Research Team made up of Eliseo Varela and Billy Bonilla obtained seventh place.

Dr. Case will be sending the Board a list of donations that were made to show thanks to teachers throughout Teacher Appreciation Week. He went on to extend gratitude to everyone who had recognized KVSC staff during this celebration.

Approved to accept the resignation of Jeff Martin, KVHS Technology Teacher, effective June 30, 2018.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

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Approved to accept the resignation of Raka Kingsland, Wheatfield Elementary School (WES) Special Education Teacher, effective June 4, 2018.

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

Approved to accept the retirement of Greg Oliver, KVHS Special Education Teacher, effective June 4, 2018.

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

Approved to accept the resignation of Tara Kikkert, Kankakee Valley Intermediate School (KVIS) Fifth Grade Teacher, effective June 4, 2018.

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

Approved to accept the resignation of KVHS Special Education Aide, Rebecca Morris, effective June 1, 2018.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

Approved to accept the resignation of KVHS Special Education Aide, Donna Dolniak, effective June 1, 2018.

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

Approved to accept the retirement of (Beverly) Louise Myers, KVIS Secretary/Treasurer, effective June 30, 2018.

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

Approved to accept the resignation of Alexis Hoffman, Kankakee Valley Middle School (KVMS) Nurse, effective June 1, 2018.

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

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

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

Approved to accept the retirement of Ruth Torrenge, DeMotte Elementary School (DES) Media Aide, effective June 5, 2018.

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

Approved the following as Summer Technology Helpers for 37.5 hours per week, at a rate of \$8.00 per hour, *pending receipt of additional paperwork:*

- Annalie Ciszar
- Noah Witkowski
- Joshua Kistler

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

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Approved Deanna Erb as a Dishwasher at KVIS, effective immediately. She is filling a vacancy due to a resignation.

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

Approved to accept the resignation of Aaron Kaczmariski, Varsity Assistant Football Coach for the 2018-2019 season.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

Approved the following coaches for the 2018-2019 school year:

Dawn Morrison Volunteer Assistant Cheer Coach
Aaron Kaczmariski Volunteer Assistant Football Coach

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

Approved accepting a grant from Jasper Foundation in the amount of one thousand dollars (\$1000). This will be accepted for the DES Resource Classroom, to be used in supporting the educational process.

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

Approved the following number of transfer students at each grade level and at each building for the 2018-2019 school year:

<u>DES</u>	Kindergarten	4
	First Grade	3
	Second Grade	4
	Third Grade	2
<u>WES</u>	Kindergarten	2
	First Grade	5
	Second Grade	8
	Third Grade	8
<u>KVIS</u>	Fourth Grade	0
	Fifth Grade	0
<u>KVMS</u>	Sixth Grade	5
	Seventh Grade	5
	Eighth Grade	5
<u>KVHS</u>	Freshman	4
	Sophomore	4
	Junior	5
	Senior	5

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

Approved the 2018-2019 DES and WES Student Handbook, as per attached.

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

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Approved the 2018-2019 KVIS Student Handbook, as per attached.
Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 6-0

Approved the 2018-2019 KVMS Student Handbook, as per attached.
Motion: Mrs. Jill Duttlinger Second: Mr. Tim Helton Vote: 6-0

Approved the 2018-2019 KVMS Athletic Handbook, as per attached.
Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 6-0

Approved the 2018-2019 KVHS Student Handbook, as per attached.
Motion: Mr. Jeff DeYoung Second: Mrs. Jill Duttlinger Vote: 6-0

Approved the list of Capital Projects Fund Continuing Projects in order to preserve four million three hundred fifty five thousand four hundred nineteen dollars (\$4,355,419) in appropriations from previous years for the 2018 budget.

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

Approved the following book rental rates at DES and WES for the 2018-2019 school year:

Kindergarten	\$70.00
First Grade	\$86.00
Second Grade	\$86.00
Third Grade	\$97.00

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

Approved the following book rental rates at KVIS for the 2018-2019 school year:

Fourth Grade	\$100.00
Fifth Grade	\$100.00

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

Approved the purchase of a new Commercial Floor Mixer for WES from HPS.

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

Approved Resolution #2018-10, granting the sale of the permanent easement to Casey's Marketing CO.

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

Approved Resolution #2018-11, granting the temporary easement to Casey's Marketing CO for construction of a deceleration lane.

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

Approved the attached 2018 summer proposal from the KVHS Athletic Department.

Motion: Mrs. Jill Duttlinger Second: Mrs. Kristy Stowers Vote: 6-0

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Approved the following Field Trip Request:

KVHS Varsity Football – Team Camp
Manchester University
North Manchester, IN
June 18-21, 2018
Derek Thompson, sponsor.

Motion: Mrs. Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 6-0

Approved the following Use of School Facilities:

1. Grace Fellowship – Brigade Student Ministry
HS Complex – Auxiliary gym
4:30-8:30 PM, Wednesday, May 30, 2018
Keith Chapman, sponsor.
2. Mako Swim Team
HS Complex – Swimming pool
5-7:00 PM, Mondays thru Fridays; 8-11:00 AM, Saturdays; May 31, 2018 thru May 31, 2019
Dan Dhana, sponsor.
3. Kankakee Valley Pop Warner (KVPW) – Cheer camp
KVIS – Grassy area behind school and next to playground
5:30-7:30 PM, Monday thru Friday, June 18-22, 2018
Sara Lotz, sponsor.
4. Rotary Ramble 5K *approval pending receipt of updated insurance policy*
DES – Gym, freezer, cooler, and parking lot
6:00 AM-12:00 PM, Saturday, August 11, 2018
Greg Fieldhouse, sponsor.

Motion: Ms. Lana Olson

Second: Mr. Jeff DeYoung

Vote: 6-0

Transfers

Effective with the 2018-2019 school year:

1. WES Kindergarten Teacher, Jessica Bolen, to DES Elementary Teacher, due to change in student enrollment.
2. DES Kindergarten Teacher, Tracy Ribicki, to Special Education Teacher, filling a vacancy due to a transfer.
3. DES Special Education Teacher, Cindy Fabish, to Special Education Teacher at KVMS, filling a vacancy due to a resignation.
4. KVMS Special Education Teacher, Rebecca Homans, to Special Education Teacher at KVIS, filling a vacancy due to a transfer.
5. KVIS Special Education Teacher, Bobbi Davis, to Special Education Teacher split between DES and WES, filling a vacancy due to a resignation.
6. KVMS Special Education Teacher, Staci Beckrich, to Levels (Emotionally Handicapped) Teacher at KVMS, filling a vacancy due to a transfer.
7. KVIS Fourth Grade Teacher, Stephanie Webster, to Sixth Grade Math Teacher at KVMS, filling a vacant position.

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Transfers (CONT)

8. KVIS School Nurse, Molly Deardorff, to KVMS School Nurse, filling a vacancy due to a resignation.

Effective immediately:

DES five (5) hour Cook, Patricia Pisarski, to seven (7) hour Prep Cook at DES, filling a vacancy the result of a retirement. Rather than hiring someone to replace Ms. Pisarski, her hours will be absorbed by two (2) other positions.

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: 7:25 PM

Motion: Mr. Jeff DeYoung

Second: Mrs. Jill Duttlinger

Vote: 6-0

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary