

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
MAY 22, 2017**

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

Mr. Jeff Groen read the Kankakee Valley School Corporation (KVSC) Mission Statement.

Approved the minutes of the regular meeting and executive session of May 8, 2017.

Motion: Ms. Lana Olson Second: Mrs. Jill Duttlinger Vote: 6-0-1
Mrs. Kristy Stowers abstained.

Approved the Corporation Claims in the amount of \$442,534.96.

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

Approved the Cafeteria Claims in the amount of \$177,859.37.

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

Patti Kem, Director of Cooperative School Services, and Denise Mitchell, Assistant Director, gave a presentation on Least Restrictive Environment for special education students, including a short video and a power point informational program.

Superintendent Dr. Aaron Case presented the results from the Business Professionals of America (BPA) National Leadership Conference held in Orlando, Florida for the seven (7) participating Kankakee Valley High School (KVHS) students:

 Quinten Henning – First place in Entrepreneurship

 Elizabeth Abell – First place in Human Resource Management

 Katherine Miles – Third place in Economic Research Individual

 Katherine Miles, Jessica Fox, and Kyla Dykstra – Fourth place in Presentation Management Team

 Sara Groen – Eleventh place in Intermediate Word Processing

 Josh Talaski competed in Advanced Interview Skills and Entrepreneurship. While he did not place, Josh remained a tough competitor.

In other news, KVHS' High Mileage Team was featured on the Detroit TV News while they were in the Motor City partaking in the Shell America's ECO Challenge, April 26-30, 2017.

Approved to accept the retirement of DeMotte Elementary School (DES) Counselor, Claudia Earnest, effective June 2, 2017.

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

Approved accept the retirement of KVHS Physical Education Teacher, Danny Roberts, effective at the end of the 2016-2017 school year.

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

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Approved DES Title I Teacher, Joyce Ortyl, to instruct 2017 IRead Summer School.

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

Approved the following teachers be employed to instruct DES 2017 Jump Start K-3 Summer School.

Linda Fox-Yozman

Dawn Koontz

Barbara Oney

Joyce Ortyl

Susan Phillips

Jennifer Pulido

Amber Woolever

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

Approved the following teachers be employed to instruct Wheatfield Elementary School (WES) 2017 Jump Start K-3 Summer School.

Madalyn Allender

Michelle Guisinger

Stephanie Hazlett

Lynnette Jurcik

Lauren Lippelt

David Parks

Jill Tucker

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

Approved Marisa Morris as KVHS Language Arts Teacher, effective for the 2017-2018 school year. She has been filling in at this position since it became vacant in March, 2017 due to a resignation.

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

Approved to support the decision to place Greg Pulido on paid Administrative Leave as of May 22, 2017.

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

Approved DES Title I Aide, Kristine Martin, to assist 2017 IRead Summer School.

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

Approved the following aides be employed to assist DES 2017 Jump Start K-3 Summer School:

Maria Fagen

Mindy Maciejewski

Kristine Martin

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

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MAY 22, 2017

Approved WES Teacher Aide, Paige Phelps, to assist WES 2017 Jump Start K-3 Summer School.
Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 7-0

Approved the withdrawal of KVHS Sweeper Sharon Abbott's retirement.
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0

Approved a maternity leave extension for DES Kindergarten Teacher, Jessica Bolen, effective for the 2017-2018 school year.
Motion: Mr. Jeff DeYoung Second: Mrs. Kristy Stowers Vote: 7-0

Approved Billy Shepherd, KVHS Math Teacher, as Varsity Basketball Coach for the 2017-2018 and 2018-2019 school years.
Motion: Ms. Lana Olson Second: Mr. Tim Helton Vote: 7-0

Approved the following book rental rates at DES and WES for the 2017-2018 school year:

Kindergarten	\$67.00
First Grade	\$92.00
Second Grade	\$84.00
Third Grade	\$92.00

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

Approved the following book rental rates at Kankakee Valley Intermediate School (KVIS) for the 2017-2018 school year.

Fourth Grade	\$95.00
Fifth Grade	\$95.00

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

Approved the following book rental rates at Kankakee Valley Middle School (KVMS) for the 2017-2018 school year.

Grade Six	\$110.00
Grade Seven	\$135.00
Grade Eight	\$134.00

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

Approved the attached KVHS textbook rental/consumables list for the 2017-2018 school year.
Motion: Mr. Jeff Groen Second: Mrs. Kristy Stowers Vote: 7-0

Approved the 2017 Drivers' Education car rental agreement with Gutwein Motor CO. The cost includes \$200.00 for instructor brake installation plus .30 per mile rather than a set price.
Mrs. Jill Duttlinger Second: Ms. Lana Olson Vote: 7-0

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Approved the continuation of the maintenance contract on the software for our electronic time clock system for the period of June 1, 2017 to June 1, 2018 at a cost of \$2495.00. This will include all minor version updates, major version upgrades, and technical support via phone, fax, or email. Furthermore, to approve the payment of invoice #201706-9 in the amount of \$2495.00 and to authorize Carol Deardorff to sign the contract for KVSC.

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

Approved the KVHS 2017-2018 Athletic Handbook, as attached.

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

Approved the replacement and relocation of the current radio repeater at a cost of \$13,070.84. The new repeater would improve the radio signal quality throughout the district for bus communication. Also, the system is digital compatible for future mobile and portable radio upgrades down the road.

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

Approved the proposal and design from Cornerstone Design for construction of a bus wash station, at a maximum cost of \$125,000.00.

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

Approved a two (2) year contract with Potter's Lawn Care for the mowing of ± fifty-two (52) acres of KVSC property, at a cost of \$34,000.00 per year. Bids were accepted for this project and theirs was the lowest of those submitted.

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

Approved the attached expenditures to supply the previously approved courses for KVMS' implementation of Gateway's Automation and Robotics Course as well as the Design and Modeling Course in the amounts of \$17,665.00 and \$2520.68, respectively, to help implement Project Lead the Way.

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

Approved the quote from SealPro to sealcoat the KVSC parking lot, in the amount of \$5251.00. Quotes were obtained for this project and theirs was the lowest of those submitted.

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

Approved the following Field Trip Request

1. KVHS Cheer
 Notre Dame, IN
 June 27-30, 2017
 Samantha Puskac, sponsor.

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

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Approved the following Professional Leave Requests

1. David Hass
SkillsUSA National Leadership and Skills Conference
Louisville, KY
June 19-24, 2017.
2. Crystal Heuft
Earlham College Summer Institute
Richmond, IN
June 20-22, 2017.
3. Raka Kingsland and Shelby Riley
Wilson Reading Series
Oak Brook, IL
July 26-28, 2017.

Motion: Ms. Lana Olson

Second: Mrs. Jill Duttlinger

Vote: 7-0

Transfers

Dr. Case introduced Mr. David Myers who is being transferred for the 2017-18 school year from a teacher at KVIS to WES Title I Teacher and administrator. He was congratulated by several Board members.

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: 7:38 PM

Motion: Mr. Jeff Groen


Second: Ms. Lana Olson

Vote: 7-0

Public Work Session immediately followed the meeting.



Mr. Jeff Groen
Board Vice-President



Mrs. Kristy Stowers
Secretary