

**KANKAKEE VALLEY SCHOOL CORPORATION
BOARD MINUTES
MAY 29, 2018**

Executive Session began before the Public Work Session at 6:15 PM and ended at 6:53 PM.

Board President, Dr. Edward Habrowski, called the meeting to order at 7:01 PM with all members present.

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

Approved the minutes of the regular meeting of May 14, 2018.

Motion: Ms. Lana Olson Second: Mr. Jeff DeYoung Vote: 6-0-1
Mr. Jeff Groen abstained.

Approved the Corporation Claims in the amount of \$530,800.79.

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

Approved the Cafeteria Claims in the amount of \$15,257.85.

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

Chief Technology Officer, Mr. Eric Roemer, presented the Board with possible language for KVSC's Responsible Use Policy; this is an acknowledgement of the technology use policy rather than an approval and would be part of online registration. In addition, he distributed information for a Chromebook protection plan that parents could purchase. Both he and Superintendent Dr. Aaron Case then fielded questions from Board members.

Mr. Roemer shared that a new Help Desk was installed that has a mobile application component. He also reported that toner costs have declined and PaperCut has been tracking paper use.

Dr. Case began the dedication of the Corp East building in honor of Mr. Iran Floyd by sharing the Floyd legacy at Kankakee Valley. He noted that Mr. Floyd has had a great impact on his personal transition to KV and went on to impart stories about the newly named Floyd Administrative Services Building. After receiving a plaque in his honor, Mr. Floyd shared a few words of appreciation.

Approved the following teachers be employed to instruct DeMotte Elementary School (DES) 2018 Jump Start K-3 Summer School:

Dawn Koontz

Barbara Oney

Joyce Ortyl

Susan Phillips

Jennifer Pulido

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

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Approved the following teachers be employed to instruct Wheatfield Elementary School (WES) 2018 Jump Start K-3 Summer School:

Michelle Guisinger

David Parks

Denise Rockley

Jill Tucker

Lauren Tunis

Motion: Mrs. Jill Duttlinger

Second: Mr. Jeff Groen

Vote: 7-0

Approved Amanda Smaga as Kankakee Valley Middle School (KVMS) Special Education Teacher, effective July 2, 2018, pending receipt of additional paperwork. She is filling a vacancy due to a transfer.

Motion: Ms. Lana Olson

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved to accept the resignation of WES Special Education Teacher, Shelby Riley, effective June 4, 2018.

Motion: Mr. Jeff DeYoung

Second: Mrs. Jill Duttlinger

Vote: 7-0

Approved Heather Lindberg as KVMS Eighth Grade Math Teacher, effective July 2, 2018, pending receipt of additional paperwork. She is filling a vacancy due to a resignation.

Motion: Mr. Jeff Groen

Second: Mrs. Jill Duttlinger

Vote: 7-0

Approved to accept the resignation of Kankakee Valley High School (KVHS) Athletic Custodian, Tyler Cambe, effective May 19, 2018.

Motion: Ms. Lana Olson

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved to accept the resignation of DES Special Education Aide, Lilly Hooley, effective May 24, 2018.

Motion: Mr. Jeff DeYoung

Second: Mr. Tim Helton

Vote: 7-0

Approved to accept the resignation of Marina Josifoska, DES Special Education Aide, effective June 1, 2018.

Motion: Mr. Jeff Groen

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved to accept the resignation of Staci Saltarski, KVMS Sweeper, effective May 15, 2018.

Motion: Mrs. Jill Duttlinger

Second: Mrs. Kristy Stowers

Vote: 7-0

Approved Michael Sytsma as KVHS Janitor, effective June 4, 2018. He is filling a vacancy due to a retirement.

Motion: Ms. Lana Olson

Second: Mr. Jeff DeYoung

Vote: 7-0

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Approved the following textbook rental rates at KVMS for the 2018-2019 school year:

Grade Six	\$101
Grade Seven	\$101
Grade Eight	\$112

Note: These amounts do not include additional charges which may be assessed depending on the student's selection of rotation classes.

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

Approved the attached KVHS textbook rental/consumables list for the 2018-2019 school year.

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

The Board conducted a sale of three (3) used school buses. The results were as follows:

1. Bus #25 Belstra Group Farms \$500.00
Approved the sale of KVSC Bus #25 to Belstra Group Farms for \$500.00.
Motion: Mr. Jeff DeYoung Second: Mr. Jeff Groen Vote: 7-0
2. Bus #26 Belstra Group Farms \$3100.00
Approved the sale of KVSC Bus #26 to Belstra Group Farms for \$3100.00.
Motion: Mr. Jeff Groen Second: Mrs. Jill Duttlinger Vote: 7-0
3. Bus #46 Belstra Group Farms \$2500.00
Approved the sale of KVSC Bus #46 to Belstra Group Farms for \$2500.00.
Motion: Ms. Lana Olson Second: Mrs. Kristy Stowers Vote: 7-0

Approved the 2018 Drivers' Education car rental agreement with Gutwein Motor CO, INC. The cost includes \$200.00 for instructor brake installation plus .30 per mile rather than a set price.

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

Approved the purchase of a three (3)-year subscription to ESET Endpoint Protection to safeguard 930 desktops and servers against viruses, malware, ransomware, crypto lockers, etc., at a total cost of thirteen thousand six hundred fifteen dollars and twenty cents (\$13,615.20).

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

Approved the renewal of Schoology as the Learning Management System (LMS) for grades six (6) through twelve (12) students. The renewal is for two (2) years, priced as follows:

Year 1 (July 1, 2018-June 30, 2019)	\$4.50 per student	\$8,482.50
Year 2 (July 1, 2019-June 30, 2020)	\$4.75 per student	\$8,953.75
Total two (2) year renewal		<u>\$17,436.25</u>

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

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Approved the following as members of the Technical Review Committee (TRC) for the purpose of evaluating the Design-Build-Process:

- Jamie Lake, Architect
- Tom Durkin, Engineer
- Dr. Aaron Case, Superintendent
- John Gray, Athletic Director
- Jeff DeYoung, Board Member
- Kristy Stowers, Board Secretary
- Tom Sherwood, Director of Buildings and Grounds

Motion: Ms. Lana Olson Second: Mr. Jeff Groen Vote: 5-0-2
Mrs. Kristy Stowers and Mr. Jeff DeYoung abstained.

Approved the following individuals as KVHS 2018-2019 Music Staff and Summer Instructors:

- Laura Dinkins
- Amanda Boersma
- Allison Wright
- Christopher Haddad
- Jay Lowery
- Stephen Sholey
- pending receipt of additional paperwork*
- Alex Villalpando
- pending receipt of additional paperwork*
- Rick Thacker
- pending receipt of additional paperwork*

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

Approved renewing the contract with TimeProSQL Enterprise Software Maintenance at a cost of two thousand four hundred ninety-five dollars (\$2,495.00) and paying the invoice for that amount. This is the automated timekeeping and labor scheduling platform that is currently in use.

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

Approved the purchase of the Safer Schools Materials for grades kindergarten through eight (8) at a materials cost of thirty six hundred dollars (\$3,600.00). The will help KVSC schools meet the new Indiana Legislation regarding the instruction of student safety.

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

Approved the following Professional Leave Requests

1. Herald Hostetler
College Board’s Advanced Placement Program and Educational Testing Service
Kansas City, MO
June 1 and 4, 2018.

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Approved the following Professional Leave Requests (CONT)

2. Tearsa Biernat
IASBO Summer Institute
Indianapolis, IN
June 5-6, 2018.
3. Nicholas Boersma
Indiana Music Educator’s Conference
Fort Wayne, IN
January 17-19, 2019.

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

Communications

Jasper County Public Library (JCPL) Community Connection – June 2018

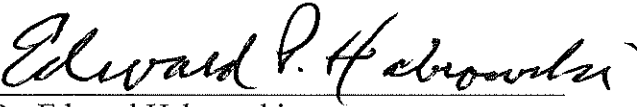
Public Participation at Board Meetings

- 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: 7:42 PM

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

Public Work Session immediately followed the meeting.



Dr. Edward Habrowski
Board President



Mrs. Kristy Stowers
Secretary