

**KANKAKEE VALLEY SCHOOL CORPORATION**

**BOARD MINUTES**

**JUNE 15, 2020**

Board President, Mrs. Jill Duttlinger, called the meeting to order at 5:00 PM with all members present.

Dr. Edward Habrowski read the Kankakee Valley School Corporation (KVSC) Mission Statement.

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.

Public Hearing on Superintendent's Contract

A document was read and patrons were given the chance to comment.

The KVSC Board of School Trustees did conduct a public hearing on the proposed published contract for the superintendent, in accordance with Indiana Code.

There were no patron comments.

Approved the minutes of the executive session and regular meeting on May 26, 2020.

Motion: Dr. Edward Habrowski      Second: Mr. Jeff DeYoung      Vote: 7-0

Approved the Corporation Claims in the amount of \$1,396,953.20 and the Cafeteria Claims in the amount of \$40,972.94.

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

Superintendent Don Street commended and thanked Kankakee Valley High School (KVHS) Principal, Michael Spagna, his assistants, staff, parents, students, and the entire community for their outstanding contributions made towards the Class of 2020 commencement. Congratulations, graduates!!!

Mr. Street went on to outline the steps that KVSC will utilize to bring students back into the classroom this fall, based on guidance from the state and county health department. Currently, August 12 remains the start date for students with adjustments to be made allowing for social distancing and increased hygiene. All sports programs are to follow Indiana High School Athletic Association (IHSAA) guidelines and be flexible to accept mandated revisions. School buildings currently are addressing specific protocols such as breakfast, lunch, and passing periods.

BOARD MINUTES – SECOND PAGE  
JUNE 15, 2020

Approved the retirement of DeMotte Elementary School (DES) Assistant Principal, Pam Croll, effective at the end of the 2019-2020 school year.

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

Approved the following KVHS coaching recommendations for the 2020-2021 school year:

Steven Schmidt	Baseball - Freshmen Coach
Jordon VanWienen	Baseball - Varsity Assistant Coach
Jeremy Rozhon	Baseball - Junior Varsity Coach
Billy (Roy) Shepherd, Sr.	Basketball - Boys' Freshmen Coach
Gregory Yergler	Basketball - Boys' Varsity Assistant Coach
Paul Martin	Basketball - Girls' Varsity Assistant Coach
Brett Walther	Basketball - Junior Varsity Coach
Mike Stowers	Football - Freshmen Coach
Mitch Serdar	Soccer - Girls' Varsity Coach
David Lawson	Soccer - Boys' Volunteer Coach

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

Approved Kailie Kaluf as KVHS Math Teacher, beginning with the 2020-2021 school year, pending receipt of additional paperwork. Ms. Kaluf will be filling a vacancy the result of a resignation.

Motion: Dr. Edward Habrowski                      Second: Mr. Tim Helton                      Vote: 7-0

Approved the following Food Service Department recommendations for the 2020-2021 school year:

Diana Williams	DES Cook and Dishwasher
Kim Pall	KVHS Server
Kathy Voyles	Kankakee Valley Intermediate School (KVIS) Baker and Server

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

Approved Amendment Number One to the Kankakee Valley School Lunch Retirement Plan and Amendment Number Two to the KVSC Non-Certified Employees' Retirement Plan, as per the attachments.

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

Approved both the sale of the older Chrome book and iPad inventory and the disposal of non-usable devices.

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

Approved the Indiana Department of Education (IDOE) Technology Plan/Survey, as per the attachment.

Motion: Dr. Edward Habrowski                      Second: Mr. Jeff Groen                      Vote: 7-0

BOARD MINUTES – THIRD PAGE  
JUNE 15, 2020

Approved the purchase of a drop down trailer for the Maintenance Department from Harding’s Heavy Equipment, at a cost of ten thousand, nine hundred twenty-five dollars (\$10,925.00).

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

Approved to accept the donation of eighty (80) cases of water by Jasper County REMC to KVSC, distributed as per the attachment.

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

Approved the renewal of individual surety bonds effective July 1, 2020 through June 30, 2021 for the following employees and amounts:

Sheila J. DeYoung	\$ 20,000.00
Diana L. Hoffman	\$ 20,000.00
Andrea Kelleher	\$ 20,000.00
Jacqueline Kolp	\$ 20,000.00
Kara L. Short	\$ 20,000.00
Cherie S. Peters	\$ 10,000.00
Michelle L. Flick	\$100,000.00
Stephany R. Wangen	\$100,000.00
Jennifer Orzechowicz	\$100,000.00
Carol L. Deardorff	\$250,000.00
Position Schedule Bond for 23 Positions	\$119,000.00

Motion: Dr. Edward Habrowski                      Second: Mrs. Kristy Stowers                      Vote: 6-0-1  
Mr. Jeff DeYoung abstained.

Approved the summer work schedule for KVSC employees, beginning June 8 through July 13, 2020.

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

Approved the Change Request from Larson-Danielson Construction Company, INC, regarding a color change at the KVHS Half-time building, at a cost of one thousand seven hundred forty-six dollars and three cents (\$1746.03).

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

Approved Emcor Hyre Electric Company of Indiana, INC, to supply the electrical feed for the KVHS Half-time building, at a cost of forty-four thousand, seven hundred twenty-five dollars (\$44,725.00).

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

Approved the Change Proposal from The Huggett Betten Team regarding ceiling modifications to the KVHS cafeteria, at a cost of twenty thousand, five hundred seventy-six dollars (\$20,576.00).

Motion: Mr. Tim Helton                      Second: Mrs. Kristy Stowers                      Vote: 7-0

BOARD MINUTES – FOURTH PAGE  
JUNE 15, 2020

Approved the purchase and installation of a filter building generator from Emcor Hyre Electric Company of Indiana, INC, at a cost of thirty-nine thousand, six hundred fifty-three dollars (\$39,653.00).

Motion: Dr. Edward Habrowski      Second: Ms. Lana Olson      Vote: 7-0

Approved Carpet Barn to replace the flooring (labor, only) at KVHS and KVIS, at a cost of nine thousand, eight hundred sixteen dollars and fifty cents (\$9816.50).

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

Approved the following Food Service vendors for the 2020-2021 school year:

- HPS/GFS
- Commercial Food Systems
- North Star Dairy
- Alpha Baking
- Clover Crest

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


Transfers

1. Kankakee Valley Middle School (KVMS) Special Education Teacher, Staci Beckrich, to KVHS. Ms. Beckrich is filling a vacancy the result of a resignation.

Adjournment: 5:12 PM

Motion: Ms. Lana Olson      Second: Dr. Edward Habrowski      Vote: 7-0

Executive Session followed the Public Work Session, beginning at 5:39 PM and ending at 7:36 PM.

  
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Mrs. Jill Duttlinger  
Board President

  
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Dr. Edward Habrowski  
Secretary